

Committee Members:

Terry Saucier, Chair
Esther Wieder
Varant Majarian
Pam Majumdar
Iris Polonsky
Susan Rogen



TARZANA NEIGHBORHOOD COUNCIL

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**DRAFT TARZANA NEIGHBORHOOD COUNCIL
JOINT OUTREACH COMMITTEE/EVENTS COMMITTEE
& SPECIAL BOARD MEETING AGENDA**

**Monday, March 25, 2024 5:30 PM
Tarzana, CA 91356**

VIRTUAL TELEPHONIC MEETING

1. Meeting called to order at 5:33PM. Roll call: in attendance were Varant Majarian, Susan Rogan, Iris Polonsky, Terry Saucier and Esther Wieder. Guests: Diana Williams, Felicia Paust
2. Public Comments - None
3. Discussion and motion – Approved minutes of February 5, 2024 and March 11, 2024 Joint Outreach and Events Special Meeting. (Terry/Iris).
4. Discussion and Motion: TNC 11th Annual Earth Day Festival and Poster contest Saturday, April 13 2024 planning including but not limited to: date, time, outreach, participants, activities and budget.
5. Discussion: Participation and logistics for Grateful Hearts Fundraiser for LAPD and LAFD, Saturday, April 6, 2024 at Warner Center Park, from 9AM – 4PM.
6. Discussion and Motion: TNC Outreach committee recommends purchasing 1,000 each [Bag 909](#) grocery and shopping tote bag, 15" W x 14" H – (discount price) \$1.49 per bag, W/ 1 COLOR PRINT SET-UP \$55, approx.. shipping fee \$100, plus Tax, NTE \$1,850. MOTION approved (Esther/Varant). Unanimous.
7. Discussion: Other TNC outreach items and community events e.g. hosting a paper shredding event like the Granada Hills North NC's annual event held on Jan. 20 in Granada Hills (flyer supporting docs.)
8. Adjourned – 6:35PM