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| CITY OF LOS ANGELES |
| TARZANANEIGHBORHOOD COUNCIL P.O. Box 571016  Tarzana, CA 91357  TELEPHONE (818) 921-4992  [tnc@tarzananc.org](mailto:tnc@tarzananc.org)  www.tarzananc.org |  | TARZANANEIGHBORHOOD COUNCIL C/O Department of Neighborhood Empowerment  200 N. Spring St. Suite 2005  Los Angeles, CA 90012  TELEPHONE: (213) 978-1551  FAX: (213) 978-1751 |
| City Seal - B&W |

**TARZANA NEIGHBORHOOD COUNCIL**

**JOINT BUDGET AND FINANCE COMMITTEE & SPECIAL BOARD MEETING AGENDA**

Harvey Goldberg, Chairman

Committee Members: Max Flehinger, Vice Chair,Eran Heissler, Ken Schwartz & Bob Shmaeff

**Wednesday, August 22, 2018-7:00 PM (Note change of date)**

Tarzana Child Care Center 5700 Beckford Ave., Tarzana, CA 91356

The public is requested to fill out a “**Speaker Card**” to address the Committee on any item of the agenda prior to the Committee taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Committee’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Committee. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 72 hours prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 978-1551 or by email at info@empowerla.org.

1. Call to order and welcoming remarks.
2. Public comments. Limited to two minutes per speaker.
3. Approval of Minutes from July 18, 2018 meetings. Action item.
4. Review and approval of expenditures for July 2018-MER Report.
5. Review and approval of Financial Statements as of July 31, 2018.
6. Discussion and possible motion on the request from the Homeless Committee to support Councilmember Blumenfield’s October 2018 Meals for the Homeless by purchasing $200 in meals from a vendor TBD for the homeless who will be attending the Homeless Outreach event. To be classified as Outreach, Events, Homeless and come from Unallocated.
7. Discussion and possible motion on the request from the Public Safety Committee to purchase 50 Neighborhood Watch signs from Smart Sign at a cost of NTE $1,300.00. To be classified as Outreach, Advertising, Neighborhood Watch Signs and come from Unallocated.
8. Discussion and possible motion on the request from the Animal Welfare Committee to purchase supplies for use of the Volunteers at the West Valley Animal Shelter for an amount NTE $600 from a vendor TBD. Supplies to consist of: horns & whistles, $50 -$70, soft sticks, $50-$70, leashes, $100-120, Martingale collars, $100-$120, items for rabbit and hamster volunteers, $100-$120, treats and other items for cat volunteers $100. To be classified as Outreach, Animal Welfare Committee, Supplies and come from Unallocated.
9. Discussion and possible motion on the request from VANC to support their two 2018-19 FY events. The October 11, 2018 Election Forum and their March 14, 2019 Anniversary Mixer, each in the amount of $250, $500 total, by payment to JCS Catering. To be classified as Outreach, Events, VANC Events and come from Unallocated.
10. Discussion and possible motion on the request from the Beautification Committee to authorize $300 for refreshments and etc. for a ribbon cutting ceremony for the “Welcome to Tarzana” sign. Vendor TBD. To be classified as Outreach, Events, Sign Ceremony and come from Unallocated.
11. Committee member comments-Comments from committee members on subject matters within the Committee's jurisdiction.
12. Future agenda items and other calendar events. Next meeting is tentatively scheduled for Monday, September 17, 2018 at 7:00 PM. Agenda items for the meeting should be submitted by Monday, September 10, 2018.
13. Adjournment.

**For more information about the Tarzana Neighborhood Council visit our web site at** [**www.tarzananc.org**](http://www.tarzananc.org)

**In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the committee in advance of a meeting, may be viewed at our website by clicking on the following link**: [www.tarzananc.org/committees.php?committee\_id=4](http://www.tarzananc.org/committees.php?committee_id=4)**, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us at** [tnc@tarzananc.org](mailto:tnc@tarzananc.org) **or** **818-921-4992.**

**Process for Reconsideration –**Reconsideration of Committee actions shall be in accordance with Tarzana Neighborhood Council bylaws.