**Special Meeting**

**Tarzana Neighborhood Council**

**May 16, 2018**

**1. Call to order** at 7:02 p.m. with 12 board members. Quorum established. Board members present: Max Flehinger, David Garfinkle, Harvey Goldberg, Eran Heissler, Jeff Mausner, Iris Polonsky, Susan Rogen, Len Shaffer, Richard Silverman, Esther Wieder, Bob Schmaeff, and Scott Diamond.

**2. Public Comments**: None.

**3. Standing Rules:** (Goldberg/Garfinkle) moved suspension of the Standing Rules for the May 16th special meeting to consider Budget Item #4. The motion passed.

**4. Budget Item:** (Goldberg/Heissler) moved, “Resolved that TNC approves the request of Making Arts Real for Youth Foundation in the amount of $2,000 to support their September 2018 event, to be classified at NPG and to come from Unallocated.” The motion carried unanimously.

**5. Meeting Adjourned:** (Goldberg/Diamond) moved to adjourn at 7:05 p.m.

Minutes by Pat Kramer, Apple One