**TARZANA NEIGHBORHOOD COUNCIL**

**BOARD MEETING AGENDA**

**SPECIAL MEETING**

**Monday May 6, 2019**

**Tarzana Child Care Center**

**5700 Beckford Ave., Tarzana, CA 91356**

**1. Call to Order at 7:03 p.m.** by Len Shaffer, president of TNC. **Roll Call:** Max Flehinger, David Garfinkle, Harvey Goldberg, Joyce Green, Jeff Mausner, Iris Polonsky, Susan Rogen, Terry Saucier, Len Shaffer, Bob Schmaeff, Richard Silverman, and Esther Wieder. Quorum reached with seven absent (Blatner, Diamond, Edelman, Heissler, Lord, Povar, Schwartz, and Varela). Welcome Remarks.

**2.** **Public Comments** – None.

**3.** **Standing Rule Suspended**: (Shaffer/Goldberg) moved, “The TNC Board, for this meeting only, suspends the TNC Standing Rule requiring matters within a committee’s subject matter jurisdiction go before that committee prior to being considered by the Board. The motion carried unanimously.

**4. Reconsideration of Vote: (Shaffer/Flehinger) moved, “Resolved: The TNC Board agrees to a reconsideration of the April 23, 2019 Agenda item 11.” The motion carried unanimously.**

**5. Motion to Reconsider Agenda Item #11 from April board meeting: (Shaffer/Polonsky) moved, “Resolved: The TNC Board does not approve the Budget Committee’s recommendation regarding the request from the Tarzana Recreation Center to purchase 275 T-Shirts with the TNC name and logo for their Summer Camp program at a cost of $2,027.95 to fund the purchase of 275 T-Shirts for children participating in the L. A. Rec and Parks Tarzana Recreation Center’s summer program by assisting them, and as a result, revise the 2018-1019 budget.” The motion carried.**

**6. (Shaffer/Polonsky) moved, “Resolved: The Tarzana Neighborhood Council (TNC) Board approves the request from the Woodland Hills Tarzana Chamber of Commerce Benefit Foundation (a 501(c) 3) for an NPG in the amount of $2,027.95. The grant will support the Tarzana Recreation Center’s summer program with the purchase of logo T-shirts. The T-shirts will have the camp logo and colors. In addition, it will help the TNC with its community outreach program by incorporation the TNC logo and contact information on the back of each T-shirt. The purpose of this grant is to enhance the Tarzana Recreation Center’s summer camp program that services the Tarzana Community. Funds to come from Unallocated. And as a result, revise the 2018 – 2019 budget.”**

**7. Meeting Adjourned** at 7:11 p.m.

* Minutes by Pat Kramer, Apple One -