**TARZANA NEIGHBORHOOD COUNCIL**

**BOARD MEETING AGENDA**

**SPECIAL MEETING**

**Tuesday November 10, 2020 7:00 PM**

VIRTUAL TELEPHONIC MEETING

**1. Call to Order** at 7:10 p.m. by Len Shaffer. **Roll Call: Quorum established with 19 board members**: Pam Blattner, Devon Cromwell, Scott Diamond, Mark Epstein, Max Flehinger, David Garfinkle, Harvey Goldberg, Joyce Greene, Eran Heissler, Susan Lord, Yossi Malka, Jeff Mausner, Iris Polonsky, Michael Povar, Susan Rogen, Terry Saucier, Ken Schwartz, Len Shaffer and Bob Schmaeff. **Absent:** (Absent: Barry Edelman and Esther Wieder). Welcoming Remarks by Len Shaffer.

**2. Public Comments** – None.

**3. MER:** (Goldberg/Heissler) moved, “Resolved: The TNC Board approves the suspension its committee referral standing rule for this Special Meeting only to allow consideration of financial matters. **The motion carried unanimously.**

**4**. **Expenditures:** (Goldberg/Garfinkle) moved, “Approval of October 2020 expenditures for submission to City Clerk (MER).” **The motion carried unanimously.**

**5. Financial Statements**:(Goldberg/Epstein) moved, “Approval of Financial Statement as of October 31, 2020.” **The motion carried unanimously.** Goldberg mentioned that $20,000 is left in the budget, unallocated, plus $10K for the banners.

**6.** **Food Pantry motion:** (Goldberg/Polonsky) moved, “Resolved: The TNC Board approves the request from the POP/West Valley Food Pantry for an NPG in the amount of $5000.00. The NPG is for the purchase of food during the November and December holiday seasons. Funds to come from Unallocated.” **The motion carried** **unanimously**.

**7.** **Budget Update:** (Goldberg/Flehinger) moved, ”Based on approval of agenda item 6 the TNC Board approves a revised budget for the fiscal year July 1, 2020-June 30, 2021 to include that item. The Board further approves all necessary forms and paperwork required to update the budget and directs the Treasurer and/or President to prepare such and to submit it to the City Clerk’s Funding Division.” **The motion carried unanimously.**

**8**. **Board Business: None.**

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**9**. **Adjournment**: Meeting adjourned at 7:30 p.m.

Minutes by Pat Kramer, Apple One