**TARZANA NEIGHBORHOOD COUNCIL**

**BOARD MEETING AGENDA**

**SPECIAL MEETING**

**Wednesday May 31, 2023 7:00 PM**

**Tarzana Child Care Center**

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

1. **Call to Order** at 7 p.m. by TNC President Len Shaffer. **Roll Call by Jeff Mausner:** Attending were: Christopher Ahuja, Mathew Clark, Harvey Goldberg, Joyce Greene, Jeff Mausner, Iris Polonsky, Susan Lord, Susan Rogen, Terry Saucier, Bob Shmaeff, Len Shaffer and Barry Edelman arrived at 7:02 p.m. **Absent were:** David Garfinkle, Isabel Frost Gerhardt, Eran Heissler and Esther Wieder. **Quorum of 10 was established with 11 board members.**
2. **Public Comments** – None.
3. **Budget Committee Motion: (Goldberg/Lord) moved, “Resolved: The TNC Board adopts the Budget Committee’s recommendation to approve the request from Tarzana Elementary School for an NPG for $1,998 to fund their 2023-24 school year Accelerated Reader Program. Funds to come from Unallocated.” The motion carried unanimously: 12-0-0. Voting YES:** Christopher Ahuja, Mathew Clark, Barry Edelman, Harvey Goldberg, Joyce Greene, Jeff Mausner, Iris Polonsky, Susan Lord, Susan Rogen, Terry Saucier, Bob Shmaeff, and Len Shaffer. **Voting NO:** None. **Abstaining:** None.
4. Budget Committee Motion: (Goldberg/Polonsky) moved: “Resolved: The TNC Board approves a revised budget for the fiscal year July 1, 2022 -June 30, 2023 to include the above item 3 and 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: 12-0-0. Voting YES:** Christopher Ahuja, Mathew Clark, Barry Edelman, Harvey Goldberg, Joyce Greene, Jeff Mausner, Iris Polonsky, Susan Lord, Susan Rogen, Terry Saucier, Bob Shmaeff, and Len Shaffer. **Voting NO:** None. **Abstaining:** None.
5. Meeting Adjourned at 7:05 p.m.

-Minutes by Pat Kramer, Apple One-