

**TARZANA NEIGHBORHOOD COUNCIL
JOINT BUDGET & FINANCE COMMITTEE AND SPECIAL BOARD MEETING**

Minutes

Wednesday, April 17, 2024 6:30PM

Tarzana Child Care Center

5700 Beckford Ave.

Tarzana, CA 91356

1. The meeting was called to order at 6:30 PM.

Present were: Harvey Goldberg, Eran Heissler, Sylvia Bedrossian, Varant Majarian, and Bob Shmaeff. Absent were: Mark Epstein, David Gerhardt, Leon Gonzalez, and Ken Schwartz. Pam Majumdar informed Harvey that she has moved from Tarzana and would no longer be a committee member.

2. There were no public comments.

3. The minutes of March 20, 2024 meeting were approved on a motion made by Eran and seconded by Varant. The motion was approved unanimously.

4. Eran made a motion and Bob seconded, to approve the March 2024 expenditures for submission to City Clerk (MER) and Financial Statements as of March 31, 2024. The motion was approved unanimously.

5. Sylvia moved and Varant seconded a motion to approve a request from Outreach Committee to purchase 1,000 reusable shopping tote bags with TNC logo and website for \$1.49/each plus print setup, shipping and tax. Total cost NTE \$1,850.00. To be classified as Outreach, Advertising, General Promo Items. Funds to come from Unallocated. The motion was approved unanimously.

6. Eran moved and Varant seconded a motion based on an update from Harvey to approve a request from Beautification Committee to purchase 50 (25 pairs) banners for installation on light poles in Tarzana from Gold Metropolitan Media at a total cost of \$5,629.38. In addition to \$200 for the repair of 14 banners (7 pair) and \$660 to install the 14 repaired banners and 4 new banners in inventory and \$990 for 12 months of service to maintain these banners and all others that are currently in place. Total cost NTE \$7,500.00 To be classified as Outreach, Advertising, Banners. Funds to come from Unallocated. The motion, as amended, was approved unanimously.

7. Varant moved and Sylvia seconded to approve a request from our President to purchase two (2) Zoom licenses to facilitate Zoom meetings at a cost of \$220/each. Total cost NTE \$490. To be classified as Operations, General, Meeting Expenses. Funds to come from Unallocated. The motion was approved unanimously.

8. A request from Tarzana Elementary School for a NPG for \$2,047.95 to fund the Renaissance Star Reading Program for the 2024-25 school year was tabled since the final NPG was not submitted.

9. There was no other committee business. The next meeting, tentatively, was scheduled for Wednesday, May 22, 2024 at 7:00 PM. Agenda items for the meeting should be submitted by Wednesday, May 15, 2024.

10. The meeting was adjourned at 6:50 PM.

Submitted by,

Bob Shmaeff, Secretary