**TARZANA NEIGHBORHOOD COUNCIL**

**JOINT BUDGET AND FINANCE COMMITTEE & SPECIAL BOARD MEETING MINUTES**

**Wednesday, February 19, 2020**

In attendance: Harvey Goldberg, Chairman, Committee Members Mark Epstein**,** Eran Heissler and Ken Schwartz. Guests: Ted O’Karma, Sukh Singh and Varant Majarian. Absent: Max Flehinger and Bob Shmaeff

1. Call to order at 7:00 PM February 19, 2020 and welcoming remarks by Harvey Goldberg.
2. There were no Public comments.
3. Approval of minutes from January 22, 2020 meeting. Motion from Eran and second by Mark. Unanimous approval.
4. Review and approval of expenditures for January 2020-MER Report. Motion by Ken second from Harvey. Unanimous approval.
5. Review and approval of Financial Statements as of January 31, 2020. Motion from Mark second from Eran. Unanimous approval.
6. Discussion and motion on request from the Woodland Hills-Tarzana Community Benefit Foundation for a NPG for $1,250 for a $250 grant for each of the 5 schools in Tarzana participating in the April 2020 Earth Day Poster Contest. Funds to come from Unallocated. Motion from Eran second from Ken. Unanimous approval.
7. Discussion and possible motion on request from VANC to support their March 2020 Anniversary Mixer and Best of Ceremony event in the amount of $250. To be classified as Outreach, Events, VANC Mixer. Funds to come from Unallocated. Motion made with caveat that funds will be disbursed only if the DWP does not contribute funding. Motion by Eran and second from Ken. Unanimous approval.
8. Future agenda items and other calendar events. Next meeting is scheduled for Wednesday, March 18, 2020 at 7:00 PM, Agenda items for the meeting should be submitted by Wednesday, March 11, 2020.
9. Adjournment. Motion made by Ken and second from Harvey at 7:11PM.

Submitted By

Mark Epstein

Acting Secretary