**TARZANA NEIGHBORHOOD COUNCIL**

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

Harvey Goldberg, Chairman

Committee Members: Max Flehinger, Vice Chair,Mark Epstein**,** Eran Heissler, Ken Schwartz & Bob Shmaeff

### Guests: Terry Saucier and Varant Majarian

**Wednesday, September 16, 2020 7:00 PM**

VIRTUAL TELEPHONIC MEETING

 **1.** The meeting was called to order at 7:10 PM

**2.** There were no public comments

**3.** Mark moved and Max seconded a motion to approval of minutes of the August 19, 2020 meeting. The motion was approved unanimously.

**4.** Max moved and Eran seconded a motion to approve expenditures of August 2020 for submission to City Clerk (MER). The motion was approved unanimously.

**5.** The Financial Statements as of August 31, 2020 were reviewed and Max moved and Eran seconded a motion to approve them. The motion was approved unanimously.

**6.** Max moved and Mark seconded a motion to approve a request from YMCA of Metropolitan Los Angeles for a NPG for $1,000 to support the West Valley Family YMCA Pop-up Food Pantry, Child Care and shower program. The motion was approved unanimously.

 **7**. There were no comment from Committee members on subject matters within the Committee’s jurisdiction.

The next meeting is scheduled for Wednesday, October 21, 2020 at 7:00 PM, Agenda items for the meeting should be submitted by Wednesday, October 14 2020.

 **8.** Adjournment at 7:30 PM

Respectfully submitted by the acting temporary secretary Bob Shmaeff