

CITY OF LOS ANGELES

CALIFORNIA



TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL BUDGET AND FINANCE COMMITTEE AGENDA

Wednesday April 21, 2010 6:00 PM

Tarzana Community & Cultural Center

19130 Ventura Blvd. (at Vanalden), Tarzana, CA 91356

Harvey Goldberg, Chairman

The public is requested to fill out a “**Speaker Card**” to address the Committee on any item of the agenda prior to the Committee taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Committee’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Committee. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 72 hours prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator, Taneda Larios at taneda.larios@lacity.org.

1. Call to order and welcoming remarks.
2. Approval of minutes of previous meeting (February 23, 2010).
3. Review of financial statements and Community Projects funding as of March 31, 2010.
4. Discussion and motion on the review of budgeted and unneeded funding for fiscal 2010 (ending June 30, 2010).
5. Discussion and motion on the request from Nestle Elementary School to purchase two (2) laptop computers, warranty and software for approximately \$1,860.
6. Public comments are limited to two minutes per speaker.
7. Committee Member Comments - Comments from Committee Members on subject matters within the Committee’s jurisdiction.
8. Future agenda items and other calendar events (next meeting tentatively scheduled for May 19, 2010).
9. Adjournment.

Process for Reconsideration –The Committee may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Committee, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a proposed action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Committee member who has previously voted on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then a Committee member on the prevailing side of the action must submit a memorandum to the Chairperson identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act