

CITY OF LOS ANGELES

TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood
Empowerment
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TARZANA NEIGHBORHOOD COUNCIL BUDGET & FINANCE COMMITTEE THURSDAY, JANUARY 17, 2013 6:00PM

Tarzana Community & Cultural Center
19130 Ventura Blvd.
Tarzana, CA 91356
Chairperson-Evan Levi

The public is requested to fill out a “**Speaker Card**” to address the Board on any item of the agenda prior to the Board 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 Board’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 Board. 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 Department of Neighborhood Empowerment at (213) 485-1360 or by e-mail at done@lacity.org.

1. Call to Order & Welcoming Remarks
2. Public Comments – Comments from the public on non-agenda items within the Committee’s subject matter jurisdiction. Public comments are limited to two minutes per speaker.
3. Appointment of Committee members.
4. Review of financial statements as of December 31, 2012 and related financial data.
5. Discussion and motion on request from Tarzana Elementary School for a \$4,000. Non-Profit Grant (NPG) for their 2012-2013 physical education program. (*Tarzana Elementary School received the following past grants from TNC for their physical education program: 2009-2010-\$5,000., 2010-2011-\$5,000. & 2011-2012-\$4,000.*)
6. Discussion and motion to allocate \$750. from the TNC 2012-2013 budget for the annual OneGeneration Senior Symposium to be held on May 2013. (*In 2012, TNC budgeted \$1,000. towards this event*)
7. Discussion and motion to allocate \$250. from the TNC 2012-2013 budget for a sponsorship table at a Woodland Hills-Tarzana Chamber of Commerce Forum for Candidates running for the Third Council District (*Forum to be held on January 30th at 6:30 pm at Westfield Promenade.*)
8. Discussion and motion to allocate \$200. to the Valley Alliance of Neighborhood Councils Mixer celebrating their 10 year anniversary to be held on May 14, 2013.
9. Discussion and motion on request for \$325.00 from the Public Safety Committee for funds for a planned Public Safety Awareness Fair to be held on March 16, 2013. \$325. request is for hand-outs, emergency bags & incidentals. (*\$2,994.00 was approved by the TNC Board on 11-27-12 for expenditures, such as postcard, flyers, banners & rentals .*)
10. Discussion and motion for a maximum of \$150.00 for the printing of budget survey flyers and survey forms for the Mayor’s Budget Survey Campaign for notice and distribution to the Tarzana community (schools, churches, community groups etc.)
11. Discussion and motion on request from Outreach Committee to allocate \$400.00 for purchase of an email list to increase the current mailing list of approximately 1,100 addresses.
12. Committee member comments on subject matter within the Committee’s jurisdiction.
13. Future agenda items and other calendar events.
14. Adjournment

For more information about the Tarzana Neighborhood Council visit our web site at www.tarzananc.org

Any materials that may be distributed to a majority of the Board less than 72 hours prior to the above scheduled meeting are available for review by the public at 19040 Vanowen Street, Reseda, CA 91335

Process for Reconsideration – Reconsideration of Board actions shall be in accordance with the Tarzana Neighborhood Council bylaws.