

# 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 SPECIAL MEETING BUDGET & FINANCE COMMITTEE

**Monday, April 22, 2013 7:00 PM**

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

Committee members: Susan Barney, Cherie Hoffman, Varant Majarian, Larry Marks, Eileen Maronde & Doug Sarver

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](mailto: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.
4. Review of financial statements as of March 31, 2013 and related financial data. *Action Item*.
5. Discussion on reversing and/or reducing approved budget allocations for Fiscal 2012-13 (ending June 30, 2013) as follows: \$200. from Operations for VANC Planning Meeting; \$100. from General Operations for Meeting Expense; \$800. from General Operations for Land Use Expense; \$150. from Operations for Meeting Expense; \$100. from Operations for Treasurer’s Expense; \$400. from Outreach for Mailing List. *Action Item*
6. Discussion & motion on budget allocation of \$750. for Outreach Events budget for Valley Cultural Center Concerts on the Green.
7. Discussion & motion on request from Tarzana Community & Cultural Center for \$5000. NPG Grant for installation of outdoor drainage system to correct flooding problems.
8. Discussion & motion on request from Tarzana Community & Cultural Center for \$607.13 NPG Grant for additional required emergency preparedness supplies.
9. Committee member comments on subject matter within the Committee’s jurisdiction.
10. Future agenda items and other calendar events.
11. Adjournment

For more information about the Tarzana Neighborhood Council visit our web site at [www.tarzananc.org](http://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.