

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

Wednesday, October 16, 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 (quorum 4)

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) 978-1551 or by e-mail at info@empowerla.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. Approval of minutes from previous meeting
4. Review of financial statements as of September 30, 2013.
5. Review of expenditures for September 2013 for submission to Empower LA. *Action Item.*
6. Request for budget allocation of up to \$ 250. for 50 neighborhood watch signs. *Action Item.*
7. Request for \$50. from Outreach budget for booth at Nestle Ave. Charter School Fair on October 27, 2013. *Action Item.*
8. Review of expenditures for CD3 Coalition Public Safety Fair held on October 12, 2013 from the budget allocation of \$3500. approved by Board at June 25, 2013 TNC Board Meeting.
9. Continued discussion on Empower LA’s new funding program.
10. Committee member comments on subject matter within the Committee’s jurisdiction.
11. Future agenda items and other calendar events.
12. 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.