**Tarzana Neighborhood Council Budget/Finance Committee**

**Minutes of Meeting November 30, 2016**

The meeting was called to order by Chairman Goldberg at 7:00 P.M.

In attendance: Committee members Ken Schwartz, Eran Heissler, Jon Reich, Max Flehinger.

Non-committee members attending: Barry Edelman, Jeffrey Mausner, Yoshim Yang, Kristen Fujitaki, Brad Upshaw (the latter three from Vanalden Ave. School) and other representatives of the school

There were no public comments.

Minutes of the October 19, 2016, meeting, on a motion by Heissler, seconded by Flehinger, were approved unanimously as presented.

October, 2016, expenditures for submission to DONE were reviewed. Motion to approve (Heissler/Flehinger) passed unanimously.

Financial Statements as of October 31, 2016 were reviewed. Motion by Heissler, seconded by Schwartz, passed unanimously.

A request by Vanalden Elementary School for a grant in the amount of $11,997 to fund their YMCA Play Program Service from Dec. 2, 2016 to June 9, 2017 was discussed. Representatives of the school answered questions posed by the Committee. A motion (Flehinger/Reich) to recommend a grant of $6,000 was approved unanimously.

A request from The Rescue Train for a grant in the amount of $400 to fund a Shelter Intervention Program to pay fees for spay/neuter, redemption fees, vet bills and dog training for low-income pet owners in the West Valley was presented. The Committee, in a motion by Schwartz, seconded by Reich, voted unanimously to recommend approval of the grant.

A request from the TNC Animal Welfare Committee to purchase a 12 x 20 foot canopy to provide shade in the dog play yard for use by volunteers in the West Valley Animal Shelter, at a cost NTE $250, was discussed. A  
 motion (Heissler/Schwartz) to recommend approval passed unanimously.

The Committee considered a request from the TNC Outreach Committee to fund $2,885 in expenditures for the planned Earth Day event in the spring of 2017, as follows: Award ceremony refreshments $200; Award certificates $100; Award ribbons $70: Banners $515; Bouncy/jumper rental $300; Event t-shirts $300; Flyers $450: Hanging supplies $40; Poster labels $100: Poster paper $550; On-site supplies $200; Face-painting kit $60. Following a discussion, a motion (Heissler/Flehinger) to recommend approval of the requested amount passed unanimously.

A request by the TNC Outreach Committee to purchase 3 EZ UP Envoy 10 by 10 foot canopies, at a cost NTE $500, to replace existing canopies that are no longer functional and to be used for events in which the TNC participates or runs was discussed. In a motion by Heissler, seconded by Reich, the Committee unanimously recommended approval of the expenditure.

The Committee discussed the TNC Outreach Committee’s request to purchase 1,000 pens with a stylus, as promotional items imprinted with the TNC logo and website, at a cost NTE $500. A motion (Reich/Schwartz) to recommend approval of the purchase passed with a 100% positive vote from each Committee member.

There were no comments on non-agenda items from Committee members.

Next meeting is tentatively scheduled for Wednesday, January 18, 2017, at 7:00 P.M.

The meeting was adjourned at 8:09 P.M.

Max Flehinger

Acting secretary