Tarzana Neighborhood Council

Joint Budget & Finance Committee

and

Special Board Meeting

Minutes of January 18, 2017 Meeting

Present – Harvey Goldberg, Chair; Max Flehinger, Vice Chair, Eran Heissler, Jonathan Reich and Ken Schwartz

Absent: Bob Shmaeff

Public Speakers: Krickett Jones Halpern (Item 8); Walter Meyer (Item 7); Patricia Bates (Items 7 & 8); Carolyn Uhri (Item 7)

1 – The meeting was called to order at 7:10 P.M. by H. Goldberg.

2 – There were no general public comments.

3 – Approval of minutes of meeting of November 30, 2016 – Discussion by H. Goldberg; motion to approve by E. Heissler, second by K. Schwartz: 5 in favor, 0 opposed.

4 – Review and approval of Monthly Expense Report for November 2016 and December 2016 for submission to DONE – Discussion by H. Goldberg; motion to approve by J. Reich, second by M. Flehinger; 5 in favor, 0 opposed.

5 – Review and approval of Financial Statements for TNC as of November 30, 2016 and December 31, 2016 – Discussion by H. Goldberg including additional budget allocation of $5,000; motion to approve by M. Flehinger, second by J. Reich; 5 in favor, 0 opposed.

6 – Review of Status of Community Projects Report by H. Goldberg; Discussion of TNC community project grants in excess of $300,000 since inception of TNC.

7 - Request from San Fernando Valley Arts & Cultural Center for NPG in the amount of $2,495 to partially fund April 2017 “First Peoples” exhibit. Discussion and presentation by C. Uhri, W. Meyer and P. Bates, public speakers; Discussion by Committee members; Motion to approve NPG grant of $500 by J. Reich, second by M. Flehinger; 5 in favor, 0 opposed.

8 – Request from Making the Arts Real for Youth Foundation for NPG for $900 to support March 5, 2017 3d Annual Children’s Art Exhibit& Watercolor Workshop; Discussion and presentation by K. Halpern and P. Bates, public speakers; Discussion by Committee members; Motion to approve $550 NPG by M. Flehinger, second by K. Schwartz; 4 in favor, 1 abstain (E. Heissler), 0 opposed.

9 – Committee Member Comments – None.

10 – Future agenda items & events – The next meeting of the TNC Budget Committee will be on February 22, 2017 at 7:00 p.m. at the Tarzana Child Care Center, 5700 Beckford Avenue, Tarzana, CA.

11 – Motion to adjourn at 8:02 pm by M. Flehinger; second by J. Reich; 5 in favor, 0 opposed.

Jon Reich

Acting Secretary