**Info for Budget Committee Meeting**

**March 22, 2017**

**Item 6**. The Tarzana Rec Center has requested that we purchase 240 T-Shirts, at a cost of $7.50 each, from Offside Sports Apparel for their Summer Camp Program. With tax this is $1,962. We have been purchasing shirts for them in prior years. These shirt have the TNC name and logo on the back. Price quote is attached in a separate file.

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On Monday, March 13, 2017 2:49 PM, Michon Rickman wrote:

Yes .. That is Correct ..

On Mon, Mar 13, 2017 at 2:16 PM, Harvey Goldberg wrote:

Michon,

 Got it.

I assume that the back will continue to have the Tarzana NC logo, am I correct?

Thanks.

Harvey Goldberg

**From:** Michon Rickman
**Sent:** Monday, March 13, 2017 1:02 PM
**To:** OFFSIDE2 OFFSIDE2; Harvey Goldberg
**Subject:** Shirt Quote

Hello Harvey,

Attached is the Quote from Offside Sports for the Summer Camp Shirts.

Thank You,

Michon

Michon Rickman

Recreation Coordinator, Tarzana RC

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**Item 7.** We have granted authorization to spend up to $150 per Board meeting for food and refreshments. However, to obtain different foods for our meetings with 21 Board members and the public it is difficult to do for $150. As a result, this request is to pre authorize expenditure of up to $200 per meeting. There is sufficient money in the budget to cover the increased expenditures for the balance of the fiscal year.

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 **Item 8.** The Southern California Preparedness Foundation is requesting a NPG from our NC for $850 to cover some costs of their October 2017 Fair. A copy of the NPG request is attached. The Outreach Committee agreed to participate in this event.

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**From:** Linda Schwering
**Sent:** Wednesday, February 15, 2017 3:57 PM
**To:** h.goldberg@tarzananc.org
**Subject:** Valley Disaster Preparedness Fair - TNC

 Hello Harvey,

Len referred me to you regarding consideration of the item below.

Please kindly advise me what is needed by your NC in order to agendize/present the 2017

Fair information at your TNC meeting, requesting support that includes hosting an Outreach booth at this big event.

EmpowerLA has authorized NCs to submit NPGs from SoCalPrep in this Fiscal Year 2017-2018.  You will find a complete NPG Packet and Flyer attached to this message.

Please let me know if you have any questions.

Best Regards,

Linda Schwering, NPG Coordinator

Valley Disaster Preparedness Fair Team

Southern California Preparedness Foundation

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**Item 9.** Our NC has received a request for us to participate in the annual Senior Symposium run by ONEgeneration at their Victory Blvd location at Reseda Park. The cost is $750 for the booth etc. The Outreach Committee agreed to participate in this event.

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**From:** Brenda Bradford **Sent:** Wednesday, February 08, 2017 3:57 PM
**To:** **Subject:** 2017 Senior Symposium

Hi Mr. Shaffer,

We appreciate your past support of the ONEgeneration Senior Symposium and look forward to your continued support. Attached is an invoice for your 2017 sponsorship. Please let me know if you would like me to present this to your Executive Committee or full Board in person. I would be happy to do so.

Best regards,

Brenda

Brenda Bradford,Assistant Director

ONEgeneration Senior Enrichment Center

[www.onegeneration.org](http://www.onegeneration.org)

INVOICE

Invoice # 17-09

February 8, 2017

Tarzana Neighborhood Council

Attn: Leonard Shaffer

REMIT PAYMENT TO:

ONEgeneration Senior Enrichment Center

18255 Victory Blvd.

Reseda, CA 91335

818-705-2345

**Senior Symposium**

|  |  |
| --- | --- |
| Item | **Amount** |
| Senior Symposium Participation – booth, canopy, table with 2 chairs, and inclusion of logo on flyers, banners, programs and other outreach materials for the May 20, 2017 Senior Symposium. | $750.00 |
| **Balance Due**  | **$750.00** |

### Payment Due By April 20, 2017

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Item 10. At our prior meeting we had requested additional information from the Public Safety Committee regarding the number and location of Neighborhood Watch signs. They have supplied the following limited information with a request to increase the expenditure from $3,000 to $5,000. More information has to be presented at the meeting.

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**From:** Harvey Goldberg **Sent:** Friday, March 17, 2017 10:37 AM
**To:** 'Elliot Durant'
**Subject:** RE: Public safety committee

Elliot,

I've already put it on the agenda for Wednesday. If you don't have the info for the meeting, we can just postpone it for another month.

Just let me know.

Thanks.

Harvey Goldberg

**From:** Elliot Durant

**Sent:** Friday, March 17, 2017 10:11 AM
**To:** Harvey Goldberg
**Subject:** RE: Public safety committee

That  would probably take a more detailed conversation that the captain could not give me the time for yesterday I will see if I can get that today if it makes it easier let's just put this off for the next month. I will attempt to get a more definitive answer from the Department ASAP. Thank you, Elliot

On Mar 17, 2017 10:07 AM, "Harvey Goldberg" wrote:

Elliot,

 I believe one of the questions from the Budget Committee last month was for a plan in conjunction with LAPD of "how many signs do we estimate we need in total for Tarzana." The Budget Committee would then make a recommendation to the total Board of how much money we could spend this fiscal year and then how much we should spend in future years.

 I don't believe that question has been answered in your request. Can we have that information for the Budget Committee meeting on Wednesday.

 Thanks.  Harvey Goldberg

**From:** Elliot Durant
**Sent:** Friday, March 17, 2017 8:19 AM
**To:** Harvey Goldberg
**Subject:** Public safety committee

Good morning Harvey, I received the information needed for posting from the councilman's office, and I also went and spoke with Captain Ortega yesterday at LAPD. She is very excited at the prospect of us being able to have all these signs in the city it will help a great deal she feels. With that said, we voted and passed a motion that we would ask for up to and not to exceed $5,000. And the new number for placement would be 150 12×18 signs and 60 of the larger 18×24  signs. The new version will state on bottom of sign " provided by Tarzana Neighborhood Council" The captain felt that that would be an adequate amount to start with and we will be sitting down and mapping out the placement. Please keep me informed as to when the budget committee meeting. I will definitely be there with our new proposition. Thank you so much for your help, Elliot