

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

JOINT BUDGET AND FINANCE COMMITTEE & SPECIAL BOARD MEETING AGENDA **REVISED**

Harvey Goldberg, Chairman

Committee Members: Max Flehinger, Vice Chair, Eran Heissler, Jon Reich, Ken Schwartz & Bob Shmaeff

Wednesday, April 19, 2017-7:00 PM

Tarzana Child Care Center 5700 Beckford Ave., Tarzana, CA 91356

The public is requested to fill out a "**Speaker Card**" to address the Committee on any item of the agenda prior to the Committee 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 Committee'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 Committee. 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 email at info@empowerla.org.

1. Call to order and welcoming remarks.
2. Public comments. Limited to two minutes per speaker.
3. Approval of Minutes from March 22, 2017 meeting. Action item.
4. Review and approval of March 2017 expenditures for submission to DONE (MER).
5. Review and approval of Financial Statements as of March 31, 2017.
6. Discussion and motion on the previously approved funding not to exceed \$20,244 for the Tarzana Tree Planting and Maintenance to authorize the transfer of funds from the Tarzana NC to a LA City account "Board of Public Works Fund No. 100-74 Account No. 3040 (Contractual Services)" for the purposes of paying certain expenses relating to this project. To the extent sufficient funds are not available from the 2016-17 budget they will come from the 2017-18 budget, as previously authorized.
7. Discussion and motion to give \$500 to EmpowerLA toward the 2017 Congress of Neighborhood to be held in September 9, 2017. Funds to come from Unallocated and be classified as Operations, General, Training.
8. Discussion and motion on request from the Nueva Vision to support their April 1, 2017 to September 30, 2017 semester with a NPG in the amount of \$500 for the purchase of music lesson books and music stands, sheet music and music supplies. Funds to come from Unallocated.
9. Discussion and motion on the purchase of 3 sets of weights to hold our 3 canopies in place in windy conditions. Each set of 4 costs approximately \$40.00 for a total of NTE \$125.00. Funds to come from Unallocated and be classified as Outreach, Events, Canopies.
10. Discussion and motion on increasing the budget for Outreach, Events, Earth Day, T-Shirts from \$300.00 to \$385.86. Funds to come from unallocated.
11. Discussion and motion on the reversal of items budgeted in amounts in excess of those needed for the current fiscal year. The total amount is estimated at approximately \$1,000 and will be determined at the meeting. Such amounts will be returned to Unallocated from the expense categories in which they were originally budgeted.
12. Committee Member Comments - Comments from Committee Members on subject matters within the Committee's jurisdiction.
13. Future agenda items and other calendar events. Next meeting is tentatively scheduled for Monday, May 15, 2017 at 7:00 PM. Agenda items for the meeting should be submitted by Monday, May 8, 2017
14. Adjournment.

For more information about the Tarzana Neighborhood Council visit our web site at www.tarzananc.org

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the committee in advance of a meeting, may be viewed at our website by clicking on the following link:

www.tarzananc.org/committees.php?committee_id=4, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us at tnc@tarzananc.org or 818-921-4992.

Process for Reconsideration –Reconsideration of Committee actions shall be in accordance with Tarzana Neighborhood Council bylaws.