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| CITY OF LOS ANGELES |
| TARZANA  NEIGHBORHOOD COUNCIL P.O. Box 571016Tarzana, CA 91357TELEPHONE (818) 921-4992tnc@tarzananc.orgwww.tarzananc.org  |  | TARZANA NEIGHBORHOOD COUNCILC/O Department of Neighborhood Empowerment 200 N. Spring St. Suite 2005Los Angeles, CA 90012TELEPHONE: (213) 978-1551FAX: (213) 978-1751 |
| City Seal - B&W |

**TARZANA NEIGHBORHOOD COUNCIL**

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

Harvey Goldberg, Chairman

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

**Wednesday, January 16, 2019-7:00 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 November 26, 2018 meetings. Action item.
4. Review and approval of expenditures for November and December 2018-MER Report.
5. Review and approval of Financial Statements as of November 30, and December 31, 2018.
6. Discussion and possible motion on the reversal of excess or unnecessary budget allocations in the amount of $3,692.46 as follows Operations, General, Telephone $22.74; Outreach, Events, Homeless $120.60, Sign Ceremony $216.99, Town Hall Meetings $332.12; NPG Tarzana C&CC $3,000. Amount reversed to be returned to Unallocated.
7. Discussion and possible motion on the request from the Woodland Hills Tarzana Chamber of Commerce Benefit Foundation for a NPG of $1,250 to fund five (5) $250 art grants to the Tarzana schools that are participating in the Tarzana NC Earth Day 2019. Funds to come from Unallocated.
8. Discussion and possible motion on the request from the Event Committee to provide for expenses for their Earth Day 2019 event as follows: Award Ceremony $100, Award Certificates $100, Banners $380, Bouncer/Jumper Rental $300, Event T-Shirts $400, Flyers $500, Hanging Supplies $60, Supplies On-site $200 and Face Painting Kits $60, Total $2,100. To be classified as Outreach, Events, Earth Day, specific expenditure and come from the previously allocated $3,500 and the remaining $1,400 are returned to Unallocated.
9. Comments from committee members on subject matters within the Committee's jurisdiction.
10. Future agenda items and other calendar events. Next meeting is tentatively scheduled for Wednesday, February 20, 2019 at 7:00 PM. Agenda items for the meeting should be submitted by Wednesday, February 13, 2019.
11. Adjournment.

**For more information about the Tarzana Neighborhood Council visit our web site at** [**www.tarzananc.org**](http://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](http://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.