

CITY OF LOS ANGELES

TARZANA NEIGHBORHOOD COUNCIL

P.O. Box 571016
Tarzana, CA 91357

TELEPHONE (818) 921-4992
tnc@tarzananc.org
www.tarzananc.org



TARZANA NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood
Empowerment
200 N. Spring St. Suite 2005
Los Angeles, CA 90012

TELEPHONE: (213) 978-1551
FAX: (213) 978-1751

TARZANA NEIGHBORHOOD COUNCIL JOINT BUDGET AND FINANCE COMMITTEE & SPECIAL BOARD MEETING AGENDA

Harvey Goldberg, Chairman

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

Wednesday, March 20, 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 February 20, 2019 meetings. Action item.
4. Review and approval of expenditures for February 2019-MER Report.
5. Review and approval of Financial Statements as of February 28, 2019.
6. Discussion and possible motion on the request from the m.a.r.y. Foundation for a \$2,000 NPG to help fund their September 2019 art event. Funds to be classified as a NPG and come from Unallocated.
7. Discussion and possible motion on the request from the Southern California Preparedness Foundation for a \$1,000 NPG to support their October 2019 12th Annual Valley Disaster Preparedness Fair. Funds to be classified as a NPG and come from Unallocated.
8. Discussion and possible motion on the request from the Event Committee to fund our participation in the May 18, 2019 Senior Symposium at ONEgeneration. Funds to be classified as Outreach, Events, Senior Symposium and come from Unallocated.
9. Discussion and possible motion on the request from our President to allocated \$53.96 to renew our domain name registration (tarzananc.org) for 2 years. To be classified as Outreach, Web Site and come from Unallocated.
10. Comments from committee members on subject matters within the Committee's jurisdiction.
11. Future agenda items and other calendar events. Next meeting is tentatively scheduled for Monday, April 15, 2019 at 7:00 PM, This is a change of date. Agenda items for the meeting should be submitted by Wednesday, April 10, 2019.
12. 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.