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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,Mark Epstein**,** Eran Heissler, Ken Schwartz & Bob Shmaeff

**Monday, April 15, 2019-7:00 PM (Note Change of Date)**

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 20, 2019 meetings. Action item.
4. Review and approval of expenditures for March 2019-MER Report.
5. Review and approval of Financial Statements as of March 31, 2019.
6. Discussion and possible motion on the reversal of previously budgeted and not required expenses, and, adjustment of a limited over expenditure. Total net reversal of previously budgeted items $10,768.68 (Operations $672.34, Outreach $7,893.17 and Elections $2,203.17). The total amount to be returned to Unallocated.
7. Discussion and possible motion on the request from the Tarzana Recreation Center to purchase 275 T-Shirts with the TNC name and logo for their Summer Camp program at a cost of $2,027.95, including tax ($6.75 each). To be classifies as Outreach, Advertising, Recreation Center, T-Shirts and come from Unallocated.
8. Discussion and possible motion on the request from our President to purchase replacements for our sound system microphones from B & H Photo for approximately $3,500 plus such additional items as may be necessary for setup of the system NTE $500 from vendors TBD, a total of $4,000. To be classified as Operations, General, Sound System and come from 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, May 22, 2019 at 7:00 PM, This is a change of date. Agenda items for the meeting should be submitted by Wednesday, May 15, 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.