

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 AMENDED-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, July 17, 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 June 19, 2019 meeting. Action item.
4. Review and approval of expenditures for June 2019-MER Report.
5. Review and approval of Financial Statements as of June 30, 2019.
6. Discussion and possible motion on NPG request for \$1,000 from the West Valley BOOSTERS to help support the WVLAPD with the purchase of items not generally supplied by the City of LA.
7. Discussion and possible motion on request from the Outreach Committee to purchase 500 Tarzana NC brochures, 2-sided color, folded in thirds, to be purchased from Office Depot or competitive vendor for NTE \$580.00
8. Discussion and possible motion on request from the Outreach Committee to purchase 1,000 green pens with white TNC logo from World’s Greatest Promotional Stuff for NTE \$800.00
9. Discussion and possible motion on request from the Outreach Committee to purchase 1,000 eco non-woven polypropylene green market bags with black TNC logo from World’s Greatest Promotional Stuff for NTE \$2,300.00.
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 Wednesday, August 21, 2019 at 7:00 PM, Agenda items for the meeting should be submitted by Wednesday, August 14, 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.