

CITY OF LOS ANGELES

TARZANA NEIGHBORHOOD COUNCIL

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Tarzana, CA 91357



TARZANA NEIGHBORHOOD COUNCIL

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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, February 19, 2020-7:00 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 Tarzana NC at (818) 921-4992 or by email at tnc@tarzananc.org.

1. Call to order and welcoming remarks.
2. Public comments. Limited to two minutes per speaker.
3. Approval of minutes from January 22, 2020 meeting. Action item.
4. Review and approval of expenditures for January 2020-MER Report.
5. Review and approval of Financial Statements as of January 31, 2020.
6. Discussion and possible motion on request from the Woodland Hills-Tarzana Community Benefit Foundation for a NPG for \$1,250 for a \$250 grant for each of the 5 schools in Tarzana participating in the April 2020 Earth Day Poster Contest. Funds to come from Unallocated.
7. Discussion and possible motion on request from VANC to support their March 2020 Anniversary Mixer and Best of Ceremony event in the amount of \$250. To be classified as Outreach, Events, VANC Mixer. Funds to come from Unallocated.
8. Committee Business - Comments from committee members on subject matters within the Committee's jurisdiction.
 - a. Comments on Committee Members own activities/brief announcements.
 - b. Brief response to statements made or questions posed by persons exercising their general public comment rights.
 - c. Introduce new issues for consideration by the Committee as its next meeting and to request they be considered for the next Board agenda.
9. Future agenda items and other calendar events. Next meeting is tentatively scheduled for Wednesday, March 18, 2020 at 7:00 PM, Agenda items for the meeting should be submitted by Wednesday, March 11, 2020.
10. 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.