**DRAFT**

**Tarzana Neighborhood Council**

**Special Board Meeting Minutes**

**Tarzana Recreation Center**

**July 8, 2014**

1. **Call to Order** at 6:30 p.m. by Eran Heissler, Recording Secretary of TNC.

**Roll Call:** Reuben Dori, David Garfinkle, Max Flehinger, Scott Greenwood, Eran Heissler, Warren Holden, Paul Lawler, Linda Safarian, Kenneth Schwartz, Ornit Toren, & Esther Weider. Quorum achieved with 11 board members. (Sukh Singh and Joyce Greene arrived late).

2. **Remarks by Representatives**: None.

3. **Public Comments**: None.

**4. (Heissler/Flehinger) moved, "Resolved that the Tarzana Neighborhood Council Board approves the purchase of banners for the July 11, 2014 Movies in the Park not to exceed $380.00 from Outreach, Events, Movies in the Park." The motion carried unanimously (11 in favor).**

**5. (Heissler/Ruben) moved, "Resolved that the Tarzana Neighborhood Council Board approves the rental f a handicap wheelchair compatible portable bathroom for the July 11, 2014 Movies in the Park, not to exceed $200.00 from Outreach/Events, Movies in the Park." The motion carried unanimously (12 in favor).**

**6. (Heissler/Safarian) "Resolved that the Tarzana Neighborhood Council Board approves the allocation of $1180 from the Community Improvement Budget to purchase approximately 160 T-Shirts for the Tarzana Recreation Center Camp from Unallocated to be purchased from Offside Sports Apparel. The motion carried unanimously (13 in favor).**

**7. Board Member Comment:**

Eran announced the board retreat at Chablis Restaurant. To be discussed is involvement in committees, among other subjects.

Warren made an announcement about an emergency training on 7/23/14.

**8. Future Agenda Items:** None.

**9. Adjournment at 6:53 p.m.**

**- Minutes by Pat Kramer, Apple One -**