**TARZANA NEIGHBORHOOD COUNCIL**

**SPECIAL BOARD MEETING**

 Tuesday September 24, 2019

Tarzana Elementary School Auditorium

5726 Topeka Dr., Tarzana, CA 91356

**1. Special meeting Call to Order at 8:49 p.m. by Len Shaffer.**

**Roll Call:** Pam Blattner, Devon Cromwell, Scott Diamond, Barry Edelman, Max Flehinger, David Garfinkle, Harvey Goldberg, Joyce Greene, Eran Heissler, Susan Lord, Jeff Mausner, Michael Povar, Susan Rogen, Terry Saucier, Bob Schmaeff, Ken Schwartz, Len Shaffer and Esther Wieder. Quorum established.

**2. Public Comments** – None.

**3. (Goldberg/Heissler) moved, “For this Special meeting only the TNC Board suspends the standing rule requiring matters within the subject jurisdiction of a standing committee to be referred to that committee prior to Board action.” The motion carried.**

**4. (Goldberg/Lord) moved, “Resolved: The TNC board approves the expenditure of an amount not to exceed $200.00 for the purchase of a storage cabinet to secure the wireless sound equipment. Vendor TBD. To be classified as Operations, General, microphone expenses. To come from Unallocated. The motion carried unanimously.**

**5. (Goldberg/Schmaeff) moved, “Resolved: The TNC Board approves an expenditure not to exceed $30.00 for the purchase of two 6-foot balanced microphone cables. Vendor TBD. To be classified as Operations, General, microphone expenses. To come from Unallocated.” The motion carried unanimously.**

**6. (Goldberg/Wieder) moved, “Resolved: Based on approval of the above agenda items 4 and 5 the TNC Board approves a revised budget for the fiscal year July 1, 2019-June 30, 2020 to include those items. The Board further approves all necessary forms and paperwork required to update the budget and directs the Treasurer and/or President to prepare such and to submit it to the City Clerk’s Funding Division.” The motion carried unanimously**.

**7.**  Special Meeting adjourned at 8:58 p.m.

Minutes by Pat Kramer, Apple One