

CITY OF LOS ANGELES



TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL JOINT BUDGET & FINANCE COMMITTEE & SPECIAL BOARD MEETING AGENDA

Harvey Goldberg, Chairman

Committee Members: Max Flehinger, Vice Chair, Mark Epstein, Eran Heissler, Ken Schwartz & Bob Shmaeff

Wednesday, June 17, 2020 7:00 PM

VIRTUAL TELEPHONIC MEETING

How to Join the Virtual Telephonic Meeting

By Telephone: Dial 1-669-900-6833, enter 972 1044 0908 and Press #

Online: Go to <https://zoom.us/j/97210440908>

or paste the address into the address bar on your browser and press Enter

Using the Zoom App: Join Meeting and enter ID: 972 1044 0908

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Tarzana Neighborhood Council Budget & Finance Committee meeting will be conducted entirely telephonically.

Public Comment: Every person wishing to address the Neighborhood Council Budget & Finance Committee using a phone must call in using the information above to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. The public is requested to dial *9, when prompted by the presiding officer, to address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Speakers shall limit their comments to matters relevant to the item on the agenda. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration. If multiple speaker cards are submitted on one agenda item, preference will be granted to members of the public who have not spoken previously during the meeting, either during public comment or on another agenda item. Public comment may be limited to 2 minutes unless adjusted by the presiding officer

General Public Comment: Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment may be limited to two minutes per speaker, unless adjusted by the presiding officer of the Committee

The American With Disability Act: 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 by email: NCsupport@lacity.org or phone: (213) 978-1551.

1. Call to Order, Roll Call, Welcoming Remarks
2. Remarks by representatives of public officials

3. Public Comments – Comments from the public on non-agenda items within the Committee’s subject matter jurisdiction. Public comments are limited to two minutes per speaker
4. Discussion and motion - Approval of minutes of May 20, 2020 meeting.
5. Discussion and motion: Approval of May 2020 expenditures for submission to City Clerk (MER)
6. Discussion and motion: Approval of Financial Statements as of May 31, 2020
7. Discussion and possible motion: Request from the Tarzana Elementary School for a NPG for \$3,825.00 to fund the renewal of their IXL Math Software Program for the 2020-21 school year. To be classified as an NPG. Funds to come from Unallocated.
8. Discussion and possible motion: Request from Portola Middle School for a NPG for \$2,202.34 for the purchase of three (3) computers for the school library to upgrade old computers. To be classified as an NPG. Funds to come from Unallocated.
9. Discussion and possible motion: Request from the Woodland Hills-Tarzana Community Benefit Foundation for a NPG for \$2,179.52 to fund the purchase of a “Freestanding Portable Partition” to separate children for the Tarzana Recreation Summer Camp due to COVID-19 requirements. To be classified as a NPG. Funds to come from Unallocated.
10. Discussion and possible motion: Approval of the initial budget for the 2020-21 fiscal year: Revenues \$32,000; Expenses: Operations \$5770, Outreach \$4,030, Elections \$3,000 and Unallocated \$19,200, as further detailed in the proposed budget.
11. Committee Business - Comment from Committee members on subject matters within the Committee’s jurisdiction.
 - a. Comment 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 at its next meeting, scheduled for Wednesday, July 22, 2020 at 7:00 PM, Agenda items for the meeting should be submitted by Wednesday, July 15, 2020.
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: https://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. Any materials that may be distributed to a majority of the Board less than 72 hours prior to the above scheduled meeting are available for review by the public at 19040 Vanowen Street, Reseda, CA 91335 or on our website at tnc@tarzananc.org
Process for Reconsideration – Reconsideration of Committee actions shall be in accordance with the Tarzana Neighborhood Council bylaws.