

Draft Minutes

**TARZANA NEIGHBORHOOD COUNCIL  
JOINT BEAUTIFICATION & SPECIAL BOARD MEETING**

Wednesday, Nov. 18, 2020

VIRTUAL TELEPHONIC MEETING

Iris Polonsky, Chair

Committee Members: Susan Rogen, Co-chair, Esther Wieder, Max Flehinger, Barry Edelman, Darlene Hayman, Michael Povar, Lisa Radist, Linda Fine

1. Call to Order at 6:49 PM, by Chairperson, Iris Polonsky
2. Roll Call: Present: Iris Polonsky, Susan Rogen, Barry Edelman, Michael Povar, Max Flehinger, Darlene Hayman (quorum satisfied).
3. Approval of March 11, 2020 Minutes. Motion by Iris; seconded by Darlene.
4. Discussion on all three new TNC banner designs, created by Gold Metropolitan Media (GMM). Motion passed to approve banner design 1, with some possible revisions. Motion by Iris, seconded by Darlene. Motion passed (5 yes; 1 no).
5. Zoom session was temporarily disconnected at 6:55pm.
6. Zoom session reconnected/reconvened at 7:03 PM.
7. Typo correction to agenda item #5. In the first sentence, it should refer to agenda item #4, not #3.
8. Darlene had an emergency & left meeting at 7:20 PM
9. Discussion & suggestions of possible revisions/changes to new TNC banner design 1. Ask GMM to make committee suggested changes to TNC banner design 1. Motion by Iris, seconded by Susan. Motion passed unanimously.
10. Motion to adjourn by Max, seconded by Iris.
11. Meeting adjourned at 7:31 PM.