**TARZANA NEIGHBORHOOD COUNCILJOINT BUDGET & FINANCE COMMITTEE & SPECIAL BOARD MEETING**

**Minutes of January 20, 2021 Meeting**

**This was a virtual (Zoom) meeting.**

**Members present:** Chairman Harvey Goldberg, Max Flehinger, Ken

Schwartz, Mark Epstein, Bob Shmaeff. Absent: Eran Heissler.

**Non-member present:** Terry Saucier

The meeting was called to order by Chairman Goldberg at 7;00 P.M.

There were no public comments

Minutes of the October 20, 2020 meeting were unanimously approved as presented. (motion by Epstein, seconded by Shmaeff)

Expenditures for submission to the City Clerk for November and December

2020 (MERs) were discussed and approved unanimously (motion by Flehinger, seconded by Epstein).

Financial statement for November and December, 2020, were discussed and approved unanimously (motion by Shmaeff, seconded by Schwartz).

Community project funding, as of December 31, 2020, was reviewed.

A motion to recommend approval of the Ipower renewal of domain name registration and privacy for 2 years, beginning Feb 27, 2021, for $55.96, to be classified as Outreach, Website Maintenance, Website Updates, funds to come from Unallocated, was made by Flehinger, seconded by Shmaeff, and approved unanimously.

A motion to recommend approval of the request by the Election Ad Hoc Committee for an amount NTE $250 to purchase two (2) 4’ x8’ banners to announce the TNC Election, filing deadline for candidates, and vote-by-mail, as well as links to get more information -- banners to include TNC logo and website address, to be classified as Election, Banners -- funds to come from Unallocated,

was made by Epstein, seconded by Schwartz, and passed unanimously. Terry Saucier gave the committee information about the issue.

The Committee discussed a request from the Election Ad Hoc Committee for an amount NTE $5,000 to print and mail postcards to all residences and businesses in Tarzana to announce the TNC Election, list of candidates and information as how and when to vote, as well as links for more information. Postcards will also include the TNC logo and website address. To be classified as Election, Postcards. Funds to come from Election Expenses (not specific) $3,000, and Unallocated $2,000. For lack of detailed information, Saucier, chair of the Ad Hoc Election Committee, and the Budget Committee decided to take no action on this. Terry Saucier spoke about the issue.

There were no additional comments from Committee members

The next meeting of the Committee is scheduled for February 17, 2021.

The meeting was adjourned at 7:23 P.M.

Max Flehinger

Acting secretary