

TNC Budget Committee
Minutes of March 17, 2021 Meeting

Attending Committee members: Chairman Harvey Goldberg, Max Flehinger, Eran Heissler, Bob Shmaeff, Mark Epstein, Ken Schwartz. Attending non-members: Susan Lord, Sharon Brewer, Bernice Saavedra

The meeting was called to order by Chairman Goldberg at 7:11 P.M.

There were no public comments.

Minutes of the February 17, 2021, meeting was approved as presented -- unanimously (motion by Bob/Max).

On a motion by Max, seconded by Bob, February 2021 expenditures for submission to City Clerk (MER) were approved unanimously.

Financial statements, as of February 28, 2021, were reviewed and approved unanimously (motion by Eran/Mark).

A request for an NPG in the amount of \$5,000.00, from Hope of the Valley Rescue Mission, to purchase bedding materials and supplies for their Tiny Home Village In Tarzana was unanimously recommended for approval on a motion by Mark/Bob. To be classified as NPG Hope of the Valley. Funds to come from Unallocated. Bernice Saavedra, from the Valley Rescue Mission, spoke on the request.

The Committee conducted no other business.

The next meeting of the Committee is scheduled for April 21,

The meeting was adjourned at 7:33 P.M. (motion by Max/Eran).

Max Flehinger
Acting Secretary