

**TARZANA NEIGHBORHOOD COUNCIL
JOINT BUDGET & FINANCE COMMITTEE & SPECIAL BOARD MEETING
MINUTES
Wednesday, April 21, 2021 7:00 PM**

- 1.** The meeting was called to order at 7:02 PM. Present: Harvey Goldberg, Max Flehinger, Eran Heissler, Mark Epstein and Bob Shmaeff. Absent: Ken Schwartz.
- 2.** There were no Public Comments
- 3.** Max moved and Mark seconded a motion to approve the minutes of the March 17, 2021 meeting. Motion was approved unanimously.
- 4.** Mark moved and Max seconded a motion to approval of March 2021 expenditures for submission to City Clerk (MER). Motion was approved unanimously.
- 5.** Max moved and Bob seconded a motion to approve the Financial Statements as of March 31, 2021. Motion was approved unanimously.
- 6.** Mark moved and Max seconded a motion to reverse previously budget and unneeded and to increase previously budget expenses in limited amounts, all for the current fiscal year. Net decreases; Operations \$84.36, Outreach \$9.16 and Elections \$1,118.67; total net decrease \$1,212.19 to be returned to Unallocated. Motion was approved unanimously.
- 7.** Eran moved and Harvey seconded a motion to approve an NPG request from Hope of the Valley Rescue Mission for \$5,000 to purchase Essential Items for their Tiny Home Village in Tarzana. To be classified as NPG Hope of the Valley. Funds to come from Unallocated. Motion was approved unanimously.
- 8.** There was no other committee business. The next meeting was scheduled for Wednesday, May 19, 2021 at 7:00 PM, Agenda items for the meeting should be submitted by Wednesday, May 12, 2021.
- 9.** Adjournment at 7:30 PM.

Submitted by,
Bob Shmaeff
Acting Secretary