**TARZANA NEIGHBORHOOD COUNCIL**

**BOARD MEETING AGENDA**

**SPECIAL MEETING**

**Tuesday April 27, 2021**

VIRTUAL TELEPHONIC MEETING

1. **Call to Order at 8:26 p.m.** by TNC President Len Shaffer. **Roll Call:** Pam Blattner, Scott Diamond, Barry Edelman, Mark Epstein, Max Flehinger, David Garfinkle, Harvey Goldberg, Joyce Greene, Eran Heissler, Susan Lord, Jeff Mausner, Iris Polonsky, Susan Rogen, Terry Saucier and Len Shaeffer. Quota established with 17 board members. (Absent: Devon, Yossi and Ken Schwartz). Welcoming Remarks.

**2.** **Public Comments** – Sharon Brewer asked that all votes be verbally announced.

**3. Standing Rule:** (Shaffer/Goldberg) moved, “Resolved: The TNC Board, for this meeting only approves the suspension of the Standing Rule requiring motions be referred to the committee having subject matter jurisdiction before being submitted to the Board.” **The motion carried unanimously.**

**4.** **ONEgeneration Funding Request:** (Goldberg/Wieder) moved, “Resolved: The TNC Board approves the request from ONEgeneration for an NPG in the amount of $1000.00 to support their 13th annual Senior Symposium on Saturday, June 19, 2021. The TNC will be listed as a sponsor and provided with a booth at the symposium for outreach. The symposium will be outdoors, all vendors will be spaced 6 feet apart and vendors and participants will have temperatures checked. To be classified as NPG ONEgeneration.

Funds to come from Unallocated. **The motion carried unanimously.**

**5. Revised Budget:** (Goldberg/Diamond) moved, “Resolved: Based on approval of the above agenda item(s) the TNC Board approves a revised budget for the fiscal year July 1, 2020 - June 30, 2021 to include those/that item(s). The Board further approves all necessary forms and paperwork required to update the budget and directs the Treasurer and/or President to prepare such and to submit it to the City Clerk’s Funding Division.” **The motion carried unanimously.**

**6**. **Adjournment:** (Goldberg/Schmaeff) moved to adjourn the Special Meeting.

Meeting adjourned at 8:46 p.m.

Special Meeting minutes by Pat Kramer, Apple One