

**TARZANA NEIGHBORHOOD COUNCIL
JOINT BUDGET & FINANCE COMMITTEE & SPECIAL BOARD MEETING
MINUTES**

Wednesday, September 22, 2021 6:45 PM

Present: Harvey Goldberg, Max Flehinger, Mark Epstein, and Bob Shmaeff

Absent: Ken Schwartz, Eran Heissler

Guest: Daniel Lvovsky and Joyce Greene

1. The meeting was called to order at 7:06 PM
2. There were no public comments
3. The minutes of the August 18, 2021 meeting were reviewed and a motion was made by Mark and seconded by Max to approve the minutes. The motion carried unanimously.
4. A motion to approve the August 2021 expenditures for submission to City Clerk (MER) was made by Max and seconded by Bob. The motion carried unanimously
5. A motion was made by Mark and seconded by Max to approve the Financial Statements as of August 31, 2021. The motion carried unanimously
6. A request from Hope of the Valley Rescue Mission for an NPG for \$822.00 for the purchase of curtain rods for their Tiny Home Village in Tarzana. A motion was made by Bob and seconded by Max to approve the request. The motion carried unanimously. In connection with that approval, Joyce Greene was requested to get a schedule from Hope of the Valley detailing of how our \$10,000 for NPG's has been spent.
7. There was no other committee business.
8. The next meeting is scheduled for Wednesday, October 20, 2021 at 6:45 PM, Agenda items for the meeting should be submitted by Wednesday, October 13, 2021.
9. The meeting was adjourned at 7:22 PM on a motion by Max and seconded by Mark. The motion carried unanimously

Submitted by
Bob Shmaeff,
Acting Secretary