

Committee Members

Terry Saucier, Chair
Esther Wieder, Chair
Devon Cromwell
Scott Diamond
Eran Heisler
David Garfinkle
Iris Polonsky
Susan Rogen

**TARZANA
NEIGHBORHOOD COUNCIL**

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**DRAFT TARZANA NEIGHBORHOOD COUNCIL
JOINT OUTREACH COMMITTEE/EVENTS COMMITTEE
& SPECIAL BOARD MEETING MINUTES
Thursday, March 10, 2022 7:00PM**

1. Call to Order, Roll Call, Welcoming Remarks
2. Public Comments – None
3. Committee Members present were: Terry Saucier, Esther Wieder, Devon Cromwell, Iris Polonsky, Susan Rogen
4. Committee Members absent were: David Garfinkle, Scott Diamond, Eran Heisler
5. Guests: West Valley Warner Center Chamber of Commerce Diana Williams and Felicia Paust, and Volunteers Cleaning Communities founder Jill Mather
6. Guest Speaker – Jill Mather, founder of Volunteers Cleaning Communities (VCC).
7. Discussion & possible motion: Participate in VCC Community cleanup, on April 23, 2022, along Ventura Blvd, in Tarzana, in conjunction with Volunteers Cleaning Communities (VCC) & possibly other city & community organizations. Discussed organizations goals, and goals for Earth Day clean up on Ventura Blvd. from Universal Studios to Valley Circle. It requires 128 volunteers, 2 people per ½ miles block from **8:30-10:30 AM**. Areas are being divided by NCs. Each NC will run a distribution area with the help of a VCC person. NC day of responsibilities will include providing a tent and table where they will collect waivers from volunteers, distribute volunteer t-shirts and clean up equipment, etc. All of the supplies will be provided by VCC. Donuts and waters will also be available. In addition, VCC will handle the pick-up of the bags along Ventura, and waste management will put 3 low boys on Ventura. In total VCC will have 8 or 9 stations. The Chamber offered additional supplies as needed. Other activities include helping publicize the event to the community, and conducting outreach to get volunteers.
8. Discussion and motion: Approve Minutes from January 13, 2022 and February 10, 2022 Outreach Committee meetings. Motion Passed with a few corrections.
9. Discussed Outreach support for TNC 9th Annual Earth Day Festival and Poster contest, on Saturday, April 30.
10. Committee Business - Comment from Committee members on subject matters within the Committee's jurisdiction.

- a. Comment on Committee members' own activities/brief announcements.
- b. Brief response to statements made or questions posed by persons exercising their general public comment rights.
- c. Introduce new issues for consideration by the Committee at its next meeting and to request they be considered for the next Committee agenda.

7. Adjournment. Meeting was adjourned at 8:02 PM

For more information about the Tarzana Neighborhood Council visit our web site at www.tarzananc.org In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at our website by clicking on the following link: <http://www.tarzananc.org/boardmeetings.php>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us at tnc@tarzananc.org or 818-9214992. Any materials that may be distributed to a majority of the Board less than 72 hours prior to the above scheduled meeting are available for review by the public at 19040 Vanowen Street, Reseda, CA 91335 or on our website at tnc@tarzananc.org Process for Reconsideration – Reconsideration of Board actions shall be in accordance with the Tarzana Neighborhood Council bylaws.