

Committee Members

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

**TARZANA
NEIGHBORHOOD COUNCIL**

P.O. Box 571016
Tarzana, CA 91357
tnc@tarzananc.org
www.tarzananc.org

**TARZANA NEIGHBORHOOD COUNCIL
JOINT OUTREACH COMMITTEE/EVENTS COMMITTEE
& SPECIAL BOARD MEETING MINUTES
Thursday, January 13, 2022 7:00PM**

1. Call to Order, Roll Call, Welcoming Remarks
2. Public Comments – None
3. Committee Members present were: Terry Saucier, Esther Wieder, Susan Rogen, Eran Heisler, Iris Polonsky, David Garfinkle
4. Committee Members absent were: David Garfinkle, Eran Heisler
5. Discussed Outreach tabling suggestions (i.e., TNC Brochure, April 23 clean-up, NCSA Cool Blocks, Green New Deal NC Toolkit, etc.) and social media support for the Tarzana Native Plant Event on Sunday, February 13 from 10 AM to 4 PM at the Tarzana Community Cultural Center.
6. Discussion and Possible Motion: Amended the proposed Motion to read: TNC Outreach Committee recommends that the TNC purchase 500 each Tarzana Neighborhood Council brochures, 2-sided color, folded in thirds, glossy paper, to be purchased from Minuteman Press (Woodland Hills) and not to exceed \$160.00 (Quote is for \$134.00 plus tax). Motion Passed.
7. Outreach support for TNC 9th Annual Earth Day Festival and Poster contest, on Saturday, April 30.
8. 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.

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.