

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

Wednesday, March 16, 2022

Attendees: Harvey Goldberg, Chairman, Committee Members: Max Flehinger, Vice Chair Mark Epstein, Eran Heissler, Ken Schwartz and Bob Shmaeff (arrived at 7:34)

Guests: Ted O’Karma (WH-T Chamber), Niambi Cooper (ONEgeneration), Esther Wieder

1. Call to Order, Roll Call, Welcoming Remarks at 7:14
2. Public Comments – None
3. Discussion and motion - Approval of minutes of February 16, 2022 meeting. Eran motion, Max second. 4 yes. Ken -Abstain
4. Discussion and motion: Approval of February 2022 expenditures for submission to City Clerk (MER) and Financial Statements as of February 28, 2022. Mark, Max. 4 yes Ken-Abstain
5. Discussion and possible motion: On NPG request for \$1,000 from ONEgeneration to support their 13th annual Senior Symposium. The TNC will be represented at the event with a table. Funds to come from Unallocated. Niambi discussed this request on behalf of ONEgeneration. Max, Mark. 4 yes. Ken -Abstain
6. Discussion and possible motion: Request from Woodland Hills-Tarzana Community Benefit Foundation for an NPG for \$1,250 for a \$250 grant for each of the 5 schools in Tarzana participating in the April 2022 Earth Day Poster Contest. Funds to come from Unallocated. Ted O’Karma presented on behalf of the WH-TCBF. Eran, Mark. Unanimous
7. Discussion and possible motion: Request from the Events Committee to approve the following expenses the Earth Day 2022. Award Certificates \$80.00, Banners \$317.55, Bouncy/Jumper Rental \$425.00, Event T-Shirts \$286.10, Flyers \$464.39, Poster Labels \$80.00, Supplies on-site (table cloths, water etc) \$200.00. Total \$1853.04. Funds to come from Outreach, Events, Earth Day. Esther Wieder presented. Bob, Eran. Unanimous. Bob joined the meeting during this discussion.
8. Committee Business - Comment from Committee members on subject matters within the Committee’s jurisdiction.
 - a. Comment on Committee members own activities/brief announcements. **None**
 - b. Brief response to statements made or questions posed by persons exercising their general public comment rights. Harvey responded to Sharon Brewer public comment re meeting not started as scheduled by saying that the prior meeting ran late due to agenda postponing this meeting.
 - c. Introduce new issues for consideration by the Committee at its next meeting, scheduled for Wednesday, April 20, 2022 at 6:45 PM, Agenda items for the meeting should be submitted by Wednesday, April 13, 2022.
9. Adjournment at 7:40 PM.

Submitted by,
Mark Epstein
Acting Secretary