

CITY OF LOS ANGELES

Harvey Goldberg, Chairman
Committee Members:
Max Flehinger, Vice Chair
Mark Epstein
Eran Heissler
Ken Schwartz
Bob Shmaeff



**TARZANA
NEIGHBORHOOD
COUNCIL**
PO Box 571016
Tarzana, CA 91357
tnc@tarzananc.org
www.tarzananc.org

**TARZANA NEIGHBORHOOD COUNCIL
JOINT BUDGET & FINANCE COMMITTEE & SPECIAL BOARD MEETING AGENDA
Wednesday, May 18, 2022 6:45 PM
VIRTUAL TELEPHONIC MEETING**

How to Join the Virtual Telephonic Meeting
By Telephone: Dial 1-669-900-6833, enter 972 1044 0908 and Press #
Online: Go to <https://zoom.us/j/97210440908>
or paste the address into the address bar on your browser and press Enter
Using the Zoom App: Join Meeting and enter ID: 972 1044 0908

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE COMMITTEE MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Public Comment: Every person wishing to address the committee must dial (1- 669) 900-6833, and enter 972 1044 0908 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the committee meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

General Public Comment: Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to minutes per speaker, unless adjusted by the presiding officer of the Committee.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual committee member in their personal capacity and does not reflect any formal position of the Committee or the City of Los Angeles.

The Americans With Disabilities Act: As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 72 hours prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCsupport@lacity.org.

1. Call to Order, Roll Call, Welcoming Remarks
2. Public Comments – Comments from the public on non-agenda items within the Committee's subject matter jurisdiction. Public comments are limited to two minutes per speaker.
3. Discussion and motion - Approval of minutes of April 20, 2022 meeting.
4. Discussion and motion: Approval of April 2022 expenditures for submission to City Clerk (MER) and Financial Statements as of April 30, 2022.

5. Discussion and motion: Reversal of previously budgeted and unneeded expenses for the current fiscal year; Operations \$1,491.61, Outreach \$2,419.19, Community Improvement \$7.59, Total \$3,918.39. Funds to be returned to Unallocated. Further details of the reversal are available on the TNC website.
6. Discussion and possible motion: Request from the Congress of Neighborhoods to support their September 2022 event. Suggested contribution \$100. To be classified as Operations, General, Board Retreat & Training, Congress of Neighborhoods. Funds to come from Unallocated.
7. Discussion and possible motion: Request from West Valley LAPD to support the setup of a Lactation Room at the West Valley Station. Suggested cost \$1,500 to \$2,000 for the purchase of furnishings, equipment and paint (suggested items can be found on our website). To be classified as Community Improvement, WVLAPD Lactation Room. Funds to come from Unallocated.
8. Discussion and possible motion: Request from Portola Middle School for an NPG of \$5,000 to support their after-school Newspaper Club. To be classified as NPG, Portola Newspaper Club. Funds to come from Unallocated.
9. Discussion and possible motion: Request from the Beautification Committee to purchase 50 banners (25 sets) from Gold Metropolitan Media to replace some damaged banners and add some additional banners within Tarzana at a total cost, including maintenance, of \$6,455.13. To be classified as Outreach, Advertising, Banners. Funds to come from Unallocated.
10. Discussion and possible motion: Request from Tarzana Elementary School for an NPG for \$1,998.00 to support their Accelerated Reader software program for the school year beginning July 1, 2022. To be classified as NPG, Tarzana El Accelerated Reader Program. Funds to come from Unallocated
11. Discussion and possible motion: Request from the Woodland Hills Tarzana Community Benefit Foundation for an NPG for \$4,649.51 to purchase replacement stage drapes/curtain (\$3,001.53) at the Tarzana Recreation Center and to purchase T-Shirts (\$1,647.98) for the summer camp run by the Tarzana Recreation Center. To be classified as NPG, WH-T CBF Tarzana Rec Center Stage Curtain and NPG WH-T CBF Tarzana Rec Center T-Shirts. Funds to come from Unallocated.
12. 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, tentatively scheduled for Wednesday, June 22, 2022 at 6:45 PM, Agenda items for the meeting should be submitted by Wednesday, June 15, 2022.
13. Adjournment.

For more information about the Tarzana Neighborhood Council visit our web site at www.tarzananc.org

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the committee in advance of a meeting, may be viewed at our website by clicking on the following link: <https://www.tarzananc.org/committee/viewCommittee/budget-&-finance-committee>, 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

Any materials that may be distributed to a majority of the committee 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 Committee actions shall be in accordance with the Tarzana Neighborhood Council bylaws.