

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

**Wednesday, May 18, 2022 6:45 PM**

Committee Attendees: Harvey Goldberg-Chairman, Max Flehinger Vice Chairman, Eran Heissler, Bob Schmaeff, Mark Epstein. Absent: Ken Schwartz

Public Attendees: Sgt. Larry Martinez-LAPD, Varant Majarian, Susan Rogen-TNC Board Member, Bonnie Ocello-Teacher, Kevin Grushkovski-Tarzana Rec Center, Chris Ahuja-TNC Board Member, Iris Polonsky- TNC Board Member, JV's Mommies, Kreker Lopez, Sharon Brewer, Isabel Gerhart-TNC Board Member, Kimberley Estrada- Principal Portola.

1. Call to Order, Roll Call, Welcoming Remarks at **6:51PM**
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. - **None**
3. Discussion and motion - Approval of minutes of April 20, 2022 meeting. **Eran, Max- Unanimous**
4. Discussion and motion: Approval of April 2022 expenditures for submission to City Clerk (MER) and Financial Statements as of April 30, 2022. **Mark, Bob-Unanimous**
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. **Harvey reported this would leave an available balance of \$19,434 to spend with \$20, 202.64 before the committee today. Max, Bob – Unanimous.**
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. **Eran, Max. Unanimous approval.**
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. **Presentation by Sgt. Larry Martinez. Discussion by committee members and Motion to contribute not to exceed \$1000. Mark, Max- Unanimous approval.**
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. **Presentation by JV Mommies. Public Comments from Sharon, Kreker, Kimberley, Chris, Isabel, Susan. Committee discussed the high cost of camera and why not a digital distribution of the paper and timing of the request given it is already near the end of the school year. Motion was made by Mark to come back with a revised proposal in time for the next school year. 2<sup>nd</sup> by Max- Unanimous.**

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. **Presentation by Iris. Public comments by Susan, Chris and Varant. Motion by Harvey to purchase 50 banners plus 1 year maintenance contingent on Gold Company delivering 10 free installed replacement banners and Iris reporting to next TNC Board meeting re guarantees about replacement of remaining installed banners for 2 years from original installation in March 2021. 2<sup>nd</sup> by Bob-Unanimous.**
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. **Presentation by Bonnie Ocello. Public comment by Chris. Committee discussion that this was an excellent and successful program that the TNC has supported in the past. Motion to approve by Eran. 2<sup>nd</sup> by Max-Unanimous.**
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. **Presentation by Kevin Grushkovski that curtains are in disrepair and do not close and 110 staff t-shirts with TNC logo. Got 3 quotes. Motion to approve by Max. 2<sup>nd</sup> by Mark- Unanimous**
12. 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. **None**
  - 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 at **8:39**

**Mark Epstein- Acting Secretary**