

**TARZANA NEIGHBORHOOD COUNCIL  
JOINT BUDGET & FINANCE COMMITTEE MINUTES  
Wednesday, August 17, 2022 6:45 PM**

**VIRTUAL TELEPHONIC MEETING**

**Committee Attendees: Harvey Goldberg, Mark Epstein, Bob Schmaeff, Ken Schwartz, Absent Eran Heissler.**

**Public Attendees: David Gerhardt, Matthew Clark**

1. Call to Order, Roll Call, Welcoming Remarks at **6:47PM**
2. Public Comments – Comments from the public on non-agenda items within the Committee’s subject matter jurisdiction. **None**
3. Discussion and motion - Approval of minutes of July 20, 2022 meeting. Mark, Bob- Unanimous
4. Discussion and motion: Approval of July 2022 expenditures for submission to City Clerk (MER) and Financial Statements as of July 31, 2022. **Harvey informed there is a \$6K rollover to this fiscal and there will be another \$6K for the banners when approved for a total of \$12K rollover to this fiscal. Bob, Ken- Unanimous**
5. Appointment of Vice Chairperson of Committee-**Harvey suggested Eran. Bob motioned and Ken 2<sup>nd</sup>. Unanimous**
6. 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, September 21, 2022 at 6:45 PM, Agenda items for the meeting should be submitted by Wednesday, September 14, 2022.
7. Adjournment. **7:02PM**

**Mark Epstein: Acting Secretary**