

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

Wednesday, December 7, 2022 6:45 PM

VIRTUAL TELEPHONIC MEETING

1. The meeting was call to order at 7:21 PM. Present were Harvey Goldberg, Eran Heissler, Bob Shmaeff, Mark Epstein and Ken Schwartz. Also present were Susan Rogan, Terry Saucier, Esther Wieder, and Varant Majarian.
2. There were no public Comments.
3. Mark made a motion to approval of minutes of October 19, 2022 meeting, Eran seconded the motion. The motion was approved unanimously.
4. Eran made a motion to approve the October 2022 expenditures for submission to City Clerk (MER) and Financial Statements as of October 31, 2022. Mark seconded the motion. The motion carried unanimously.
5. Bob moved and Eran seconded a motion to approve a request from the Outreach Committee to purchase a booth for \$500 at the West Valley Warner Center Chamber of Commerce Emergency Preparedness Fair scheduled for February 25, 2023. Funds to come from unallocated. The motion was approved unanimously.
6. Mark moved and Eran seconded a motion to approve a request from the Outreach Committee to purchase 500 Tarzana NC brochures from Minuteman Press for NTE \$200.00 Funds to come from unallocated. The motion was approved unanimously.
7. Bob moved and Eran seconded a motion to approve a request from the Outreach Committee, Events Sub-Committee to fund the April 15, 2023 Earth Day event for \$3,000 for the following items: Poster Paper \$320, Award Certificates \$120, Poster Labels \$100, Banners \$200, Event Flyers \$450, Promotional Posters \$300, Bouncy/Jumper Rental \$450, T-Shirts \$450, Kids Activities Supplies \$410 and On-site supplies \$200. Items to be purchased from various vendors. Funds to come from unallocated. The motion was approved unanimously.
8. Mark moved and Bob seconded to approve a request from WH-Tarzana Chamber of Commerce Community Benefit Foundation for an NPG for \$1,250 to support 5 public schools in Tarzana with a \$250 grant each to help their participation in Earth Day 2023. Funds to come from unallocated. The motion was approved unanimously.
9. There was no other committee business or comment from Committee members on subject matters within the Committee's jurisdiction.
10. The next meeting was scheduled for January 18, 2023 at 6:45 PM.
11. The meeting was adjourned at 7:44 PM.

Submitted by,
Bob Shmaeff
Secretary