

# CITY OF LOS ANGELES

Harvey Goldberg, Chairman

Eran Heissler, Vice Chairman

Committee Members:

Mark Epstein

Ken Schwartz

Bob Shmaeff, Secretary



## TARZANA NEIGHBORHOOD COUNCIL

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### TARZANA NEIGHBORHOOD COUNCIL JOINT SPECIAL BUDGET & FINANCE COMMITTEE & SPECIAL BOARD MEETING Minutes Wednesday, January 25, 2023 6:45 PM

1. The meeting was called to order at 7:02. Present were: Harvey Goldberg, Eran Heissler, Mark Epstein, Ken Schwartz, Bob Shmaeff, and David Gerhardt
2. There were no Public Comments.
3. David Gerhardt was appointed to the committee.
4. Eran made a motion to approve the minutes of the December 7, 2022 meeting. Mark seconded the motion. The motion was approved unanimously.
5. Mark moved and David seconded a motion to approve the November and December 2022 expenditures for submission to City Clerk (MER) and Financial Statements as of November 30, 2022 and December 31, 2022. The motion was approved unanimously.
6. Eran moved and Bob seconded a motion to approve the domain name renewal for “tarzananc.org” for 2 years at a cost \$29.98 with IPower. To be classified as Outreach, Website Maintenance, Domain Name. Funds to come from Unallocated. The motion was approved unanimously.
7. There was no other committee business. The next meeting was tentatively scheduled for Wednesday, February 22, 2023 at 6:45 PM, Agenda items for the meeting should be submitted by Wednesday, February 15, 2023.
8. The meeting was adjourned at 7:10.

Submitted by the secretary Bob Shmaeff