

**Committee Members**

Terry Saucier, Chair  
Esther Wieder  
Eran Heisler  
David Garfinkle  
Iris Polonsky  
Susan Rogen



**TARZANA  
NEIGHBORHOOD COUNCIL**

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**TARZANA NEIGHBORHOOD COUNCIL  
JOINT OUTREACH COMMITTEE/EVENTS COMMITTEE  
& SPECIAL BOARD MEETING MINUTES  
Monday, January 30, 2023 5:30 PM**

**VIRTUAL TELEPHONIC MEETING**

1. **Call to Order** at 5:36 PM, Roll Call: Terry Saucier, Esther Wieder, Susan Rogen, Iris Polonsky, Eran Heissler Absent was: Scott Diamond
2. **Public Comments** – None
3. **Discussion and Motion:** Approval of minutes of November 9, 2022 Joint Outreach and Events Special Meeting, **Motion passed**
4. **Discussion and Motion:** Earth Day committee provided updates on the 10<sup>th</sup> Annual Earth Day Festival and Poster contest being held on Saturday, April 15, 2023, including outreach, confirmed participants, day of activities, budget, supplies, food trucks, etc.
5. **Discussion and Possible Motion:** Terry provided updates on the Tarzana Neighborhood Council Elections - timelines and Outreach activities.
6. **Discussion and Possible Motion:** Terry and Esther provided details about the Tarzana Native Plant Fair being held on Saturday, February 18, 2023 from 11AM to 4PM at the Tarzana Community & Cultural Center.
7. **Discussion and Possible Motion:** Susan R. and Diana Williams provided updates on the West Valley Warner Center Chamber of Commerce Emergency Preparedness Fair being held on Feb. 25, 2023 at Pierce College including logistics and participants
8. **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 and to request they be considered for the next Committee agenda.
9. **Adjournment.** 6:40PM