

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

Wednesday, February 22, 2023 6:45 PM

VIRTUAL TELEPHONIC MEETING

In attendance: Harvey Goldberg, Mark Epstein, Eran Heissler and David Gerhardt. Absent: Ken Schwartz and Bob Shmaeff. Guests: Lionel Mars

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. Public comments are limited to two minutes per speaker. **Lionel Mares discussed the upcoming CicLAvia scheduled for Sunday, February 26th at 9:00 am.**
3. Discussion and motion - Approval of minutes of January 25, 2023 meeting. **Eran, Mark, Unanimous**
4. Discussion and motion: Approval of January 2023 expenditures for submission to City Clerk (MER) and Financial Statements as of January 31, 2023. **Mark, David, Unanimous**
5. Committee Business - Comment from Committee members on subject matters within the Committee’s jurisdiction.
 - a. Comment on Committee members own activities/brief announcements. **Harvey informed he estimated \$24,000 still available for approved activities of which \$10,000 could be carried over to next year if not spent. We should reach out to schools etc. for their needs.**
 - 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, March 22, 2023 at 6:45 PM, Agenda items for the meeting should be submitted by Wednesday, March 15, 2023. **None**
6. Adjournment. **6:59**

**Mark Epstein
Acting Secretary**