

Committee Members

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



**TARZANA
NEIGHBORHOOD COUNCIL**

P.O. Box 571016
Tarzana, CA 91357
tnc@tarzananc.org
www.tarzananc.org

**DRAFT -TARZANA NEIGHBORHOOD COUNCIL
JOINT OUTREACH COMMITTEE/EVENTS COMMITTEE
& SPECIAL BOARD MEETING MINUTES
Thursday, March 9, 2023 5:30 PM**

VIRTUAL TELEPHONIC MEETING

1. **Call to Order** at 5:30 PM, Roll Call: Terry Saucier, Esther Wieder, Susan Rogan, Iris Polansky
Absent was Eran Heissler and Scott Diamond
2. **Public Comments** – None
3. **Discussion and Motion** – Approval of minutes for January 30, 2023 Joint Outreach and Events Special Meeting. Motion (Esther Wieder/Iris Polansky) **Motion passed**
4. **Discussion and Motion:** Earth Day committee provided updates on the 10th Annual Earth Day Festival and Poster contest being held on Saturday, April 15, 2023, including outreach, confirmed participants, day of activities, supplies, food trucks, status of Poster Contest (judging, making panels), flyers and importance of collecting Liability Release forms from vendors, non-profits, etc.
5. **Discussion and Report:** Tarzana Native Plant Fair held February 18, 2023 at the Tarzana Community & Cultural Center; Esther, Susan and Christopher reported on the event.
6. **Discussion and Possible Motion:** Susan Rogen and Diana Williams provided updates on the West Valley Warner Center Chamber of Commerce Emergency Preparedness Fair being held on March 25, 2023 at Pierce College. Committee also discussed day-of tabling and status of TNC board member coverage.
7. **Discussion and Possible Motion:** Terry and Christopher gave updates on efforts to publicize the Tarzana Neighborhood Council Elections, including social media outreach, elections banner, and Diana Williams will post on the Westfield-Warner Center Chamber of Commerce website.
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** 6:45PM