

**TARZANA NEIGHBORHOOD COUNCIL**  
**JOINT SPECIAL BUDGET & FINANCE COMMITTEE MINUTES**  
**Wednesday, March 22, 2023 6:45 PM**  
**VIRTUAL TELEPHONIC MEETING**

1. The meeting was called to order at 6:53 PM. Present were Board members: Harvey Goldberg, Eran Heissler, Mark Epstein, David Gerhardt and Bob Shmaeff. Absent: Ken Schwartz. Guests: Heidi Weber, Franco Bantug, Sharon Brewer, and Noy Bar
2. There were no public comments.
3. A motion was made by Eran and seconded by Mark to approve the minutes of the February 22, 2023 meeting. The motion was approved unanimously.
4. A motion was made by Mark and seconded by Bob to approve the February 2023 expenditures for submission to City Clerk (MER) and Financial Statements as of February 28, 2023. The motion was approved unanimously.
5. Heidi made a request from Portola Middle School for an NPG for \$3,650 to help create a Mock Trial Program. Eran made a motion to approve \$1,000.00 contingent on Portola Middle School obtaining the balance from The Encino Neighborhood Council and or the Portola PTA or other sources by May 15th. David seconded the motion and the motion was approved unanimously.
6. There was no other committee business – the next meeting was tentatively scheduled for Wednesday, April 19, 2023 at 6:45 PM, Agenda items for the meeting should be submitted by Wednesday, April 12, 2023.
7. The meeting was adjourned at 7:31 PM.

Submitted by,  
Bob Shmaeff, Secretary