

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

Minutes

Wednesday, April 19, 2023 6:45 PM

1. The meeting was called to order at 6:45 PM. Present were committee members: Harvey Goldberg, Eran Heissler, David Gerhardt, Ken Schwartz and Bob Shmaeff. Absent: Mark Epstein. Also in attendance were Susan Lord, Ren Matise, and Kathy Carpenter.
2. There were no public comments.
3. A motion was made by Ken and seconded by Bob to approve the minutes of March 22, 2023 meeting as submitted. The motion was approved unanimously.
4. A motion was made by Ken and seconded by David to approve the March 2023 expenditures for submission to City Clerk (MER) and Financial Statements as of March 31, 2023. The motion was approved unanimously.
5. A request from ONE generation for an NPG for \$1,000 to support their 14th Annual Senior Symposium on Saturday, May 20, 2023. Funds to come from unallocated. A motion was made by David and seconded by Eran to approve the request. The motion was approved unanimously.
6. A request from the Homelessness Committee to purchase needed items to support the Tiny Homes community in Tarzana in the amount not to exceed \$1,835. To be classified as Community Improvement Projects, Tiny Homes. Funds to come from Unallocated. Items include Outdoor Storage Shed NTE \$1,200, Outdoor Movie Projector NTE \$230, Tarp (to be used as a screen) NTE \$40, Shower Shoes (Flip Flops) NTE \$240 and Storage Containers \$125. Eran made a motion to approve the request. Ken seconded the motion. The motion was approved unanimously.
7. There was no other committee business or comments.
8. The meeting was adjourned at 7:02 PM.

Submitted by,
Bob Shmaeff, Secretary