

TARZANA NEIGHBORHOOD COUNCIL
JOINT BUDGET & FINANCE COMMITTEE AND SPECIAL BOARD MEETING
Minutes
Wednesday, May 17, 2023 6:45 PM

1. The meeting was called to order at 6:50 PM.

Present were Harvey Goldberg, Eran Heissler, Mark Epstein, David Gerhardt, Ken Schwartz and Bob Shmaeff.

2. There were no Public Comments.

3. Eran moved and Mark seconded a motion to approve the minutes of April 19, 2023 meeting. The motion carried unanimously.

4. Mark moved and Ken seconded a motion to approved the April 2023 expenditures for submission to City Clerk (MER) and Financial Statements as of April 30, 2023. The motion carried unanimously.

5. David moved and Eran seconded a motion to approve a request from the Congress of Neighborhoods to support their 2023 Congress. Suggested funding amount \$1,500. To be classified as Outreach, Events, Congress of Neighborhoods. Funds to come from Unallocated. The motion carried unanimously. .

6. Mark moved and David seconded a motion to approve a request to expand our live meeting technology to include equipment to permit remote access to our live meetings for participants and guests, both for viewing and comments, via Zoom and/or other technology at a cost not to exceed \$1,500. Specific items/vendors to be determined by our President and the technology team identified by the President. No individual item to exceed \$1,000. To be classified as Operations, General, Meeting Expense. Funds to come from Unallocated. The motion carried unanimously.

7. Mark moved and Ken seconded a motion to approve a request from the Outreach Committee to purchase two (2) 10x10 foot pop up tents with our name, logo and LA City Seal from World's Greatest Promotional Stuff or similar vendor. Cost NTE \$1,800. Tents to be used at events and similar occasions. To be classified as Outreach, Advertising, Pop up Tents. Funds to come from Unallocated. The motion carried unanimously. The committee agreed to request Terry to check the market for a better price.

8. Mark moved and Eran seconded a motion to approve a request from Tarzana Elementary School for an NPG for \$1,998 to fund their 2023-24 school year Accelerated Reader Program. Funds to come from Unallocated. The motion carried unanimously.

9. Eran moved and Ken seconded a motion to approve an increase in the budget to purchase nameplates, business cards and name tags for Board members who currently don't have them or need more and are running unopposed for reelection to the Board. Increase the budget by \$300 to \$650 for the current year. To be classified as Outreach, Advertising, Name Plates-Business Cards-Name Tags. Funds to come from Unallocated. The motion carried unanimously.

10. There was a discussion on a suggestion to ask the Board to increase the Budget for the Congress of Neighborhoods by \$1,000 to \$2,500. There was no other committee business and no other comment from committee members. The next meeting was scheduled for Wednesday, June 21, 2023 at 6:45 PM.

The meeting was adjourned at 7:17 PM.

Respectfully submitted by Bob Shmaeff