

Committee Members

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



**TARZANA
NEIGHBORHOOD COUNCIL**

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DRAFT - TARZANA NEIGHBORHOOD COUNCIL
JOINT OUTREACH COMMITTEE/EVENTS COMMITTEE
& SPECIAL BOARD MEETING MINUTES

Monday, April 10, 2023 5:30 PM

Tarzana Child Care Center

5700 Beckford Ave.

Tarzana, CA 91356

1. Terry Saucier, called the meeting to order and made welcoming remarks.
2. Public Comments – None
3. Discussion and motion – Approved minutes for March 9, 2023 Joint Outreach and Events Special Meeting.
4. Discussion and Motion: Discussed 10th Annual Earth Day Festival and Poster contest being held on Saturday, April 15, 2023, including event details such as timing, outreach, participants, activities, budget, volunteers, etc.
5. Discussion: Susan Rogen provided overview on the West Valley Warner Center Chamber of Commerce Emergency Preparedness Fair that was held on March 25, 2023 at Pierce College.
6. Discussion and Motion: The TNC's Outreach Committee requested an NPG in the amount of \$1,000 to ONEgeneration to support their 14th Annual Senior Symposium, being held on Saturday, May 20, 2023. The TNC to be represented at the event with a table, chairs, canopy and logo will be used in promotional material. The event is free to the public and provides essential resources for senior residents. **Motion Passed** (Esther Wieder/Iris Polonsky)
7. Discussion and Possible Motion: Discussed timeline and outreach activities for the Tarzana Neighborhood Council Elections.
8. Committee Business - Comment from Committee members on subject matters within the Committee's jurisdiction. - None
9. Meeting adjourned at 6:15 PM