

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

Minutes

Wednesday, October 18, 2023 6:45 PM

**Tarzana Child Care Center
5700 Beckford Ave.
Tarzana, CA 91356**

1. The meeting was called to order at 6:51 PM. Present were: Harvey Goldberg, Eran Heissler, Susan Rogan (Guest), Leon Gonzalez, Pam Majumdar, and Bob Shmaeff. Absent: Mark Epstein, David Gerhardt and Ken Schwartz
2. There were no Public Comments
3. Leon Gonzalez and Pam Majumdar were appointed members of the Committee.
4. A motion was made by Harvey and seconded by Eran to approve of minutes of September 20, 2023 meeting. The motion was passed unanimously.
5. A motion was made by Eran and seconded by Bob to approve the September 2023 expenditures for submission to City Clerk (MER) and Financial Statements as of September 30, 2023. The motion was passed unanimously.
6. A motion was made by Bob and Seconded by Leon to approve a request from the Outreach/Events Committee to purchase food, beverages and paper products for the December Board meeting at a cost NTE \$450. To be classified as Operations, General, Meeting Expense. Funds to come from Unallocated. Eran moved and Bob seconded to amend the motion to say that all food must be individually wrapped. The motion as amended was passed unanimously.
7. Eran suggested that the TNC set aside \$25,000.00/year for three years for the potential funding of Traffic mitigation . The Committee agreed to discuss the idea at the next Budget Committee meeting.
7. There was no other committee business and the next meeting was tentatively scheduled for Wednesday, November 29, 2023 at 6:45 PM. Agenda items for the meeting should be submitted by **Monday, November 20, 2023.**
8. The meeting was adjourned at 7:05 PM

Submitted by,
Bob Shmaeff, Secretary