

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

**Wednesday, November 29, 2023 6:30 PM**

**Tarzana Child Care Center**

**5700 Beckford Ave.**

**Tarzana, CA 91356**

1. The meeting was called to order at 6:32 PM

Present: Harvey Goldberg, Eran Heissler, Mark Epstein, David Gerhardt (arrived 6:34 PM), Pam Majumdar and Bob Shmaeff. Guests: Terry Saucier, Iris Polonsky and Sharon Brewer Absent: Ken Schwartz and Leon Gonzalez.

2. There were no public comments.

3. Mark moved and Eran seconded a motion to approve the minutes of the October 18, 2023 meeting. The motion carried unanimously.

David Gerhardt Arrived.

4. Eran moved and Bob seconded a motion to approve of the October 2023 expenditures for submission to City Clerk (MER) and Financial Statements as of October 31, 2023. The motion carried unanimously.

5. Eran moved and David seconded a motion to approve a request from TNC President for repairs to Fender Passport 150 Speaker System by Sam Ash (vendor) at a cost NTE \$225 with a minimum diagnostic charge \$70.00. To be classified as Operations, General, Equipment Repairs. Funds to come from Unallocated. The amended motion passed unanimously.

6. Eran moved and Mark seconded a NPG request for \$5,000 from PoP/West Valley Food Pantry to purchase food and supplies for distribution to seniors, families with school age children and the homeless in the west San Fernando Valley. To be classified as NPG PoP/West Valley Food Pantry. Funds to come from Unallocated. The votes cast YES: Harvey, David, Eran, Mark and Bob. NO votes: Pam. Motion passed.

7. A discussion on the allocation of \$25,000/year for 3 years for traffic mitigation projects. The issue was tabled until the next Budget Committee meeting based on a motion by Eran and seconded by Harvey and passed unanimously.

8. David moved and Eran seconded to table the request from the TNC Beautification Committee to purchase banners for 25 poles (50 total banners) and related cost of installation, maintenance and removal from Gold Metropolitan Media at a total cost of \$5,629.38 until further information can be obtained. Motion passed unanimously.

9. Mark moved and David seconded a motion to approve a request from the TNC Beautification Committee to purchase clean-up supplies for the January 27, 2024 clean-up on the east side of Ventura & Reseda Blvds in conjunction with Volunteers Cleaning Communities at a cost NTE \$150 from vendors TBD. To be classified as Community Improvement Projects, Community Cleanup Supplies. Funds to come from Unallocated. The motion carried unanimously.

10. There was no further committee business. The next Committee meeting was scheduled for Wednesday, January 17, 2024 at 6:45 PM. Agenda items for the meeting should be submitted by Wednesday, January 10, 2024.

11. The meeting was adjourned at 7:34 PM.

Submitted by,  
Bob Shmaeff, Secretary