



Committee Members:

Terry Saucier, Chair
Esther Wieder
Varant Majarian
Pam Majumdar
Iris Polonsky
Susan Rogen

TARZANA NEIGHBORHOOD COUNCIL

P.O. Box 571016
Tarzana, CA 91357
tnc@tarzananc.org
www.tarzananc.org

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

**January 11, 2024 7 PM
Tarzana Child Care Center
5700 Beckford Ave.
Tarzana, CA 91356**

1. Meeting called to order at 7:09 PM. Roll Call: in attendance were Varant Majarian, Susan Rogen, Iris Polonsky, Terry Saucier, Esther Wieder, Absent Pam Majumdar
2. Public Comments – None
3. Discussion and motion – Will review/approve October 12, 2023 Joint Outreach and Events Special Meeting at next meeting.
4. Discussion and Motion: Tarzana Neighborhood Council's 11th Annual Earth Day Festival and Poster contest will be held on Saturday, April 13, 2024 from 10AM to 2PM at the Tarzana Recreation Center, located at 5655 Vanalden Ave., Tarzana. The Earth Day theme is "Mother Earth Handle with Care." The TNC Outreach Committee and Earth Day Committee approves the 2024 Earth Day budget not to exceed \$3,555 as follows:
 - Poster paper (1,000 sheets is \$906.82 plus tax, minus the coupon) - not to exceed \$1,000
 - Award Certificate paper (approx. 60 sheets for 1st-3rd place and participation) - not to exceed \$120
 - Printer Ink to print the award certificates for the 1st-3rd place winners, \$72.99 plus tax – not to exceed \$80
 - Poster Labels for approx. 1,000 posters - not to exceed \$100
 - 6 banners each 22" x 28" to promote the event at the schools and park - not to exceed \$180
 - 1 Banner 48 "x 96" at the park - not to exceed \$160
 - 2000 Promotional Event flyers – not to exceed \$480
 - Bouncy/jumper rental - not to exceed \$450
 - Event T-shirts for volunteers – 36 each includes the setting and logo like last year - not to exceed \$400
 - Kid's Activities including Ceramic clay pots \$150, succulent plants \$150 – not to exceed \$325
 - Hanging Supplies for the posters at the event - not to exceed \$60
 - Supplies on site (water, ice, etc.) - \$200.00Motion passed (Terry Saucier/seconded by Esther Wieder). The motion passed unanimously by the Committee members Varant Majarian, Iris Polonsky, Susan Rogen, Terry Saucier and Esther Weider, as well as the Earth Day Committee.
5. Discussed: TNC Outreach/Events Committee supporting TNC Beautification Committee's Tarzana Clean-up event on Saturday, January 27, 2024 from 8AM-10AM at Reseda Blvd. and Clark Street.
6. Discussed: Future outreach events and promotional materials: such as TNC Brochures, re-usable bags with TNC logo, participating in an emergency preparedness fair e.g. the West San Fernando Valley Disaster Preparedness Fair that was held March 2023 by the West Valley-Warner Center Chamber of Commerce.
7. Adjournment – 7:40 PM