

CITY OF LOS ANGELES

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TARZANA NEIGHBORHOOD COUNCIL

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

Wednesday, March 20, 2024 7:00PM

NOTE CHANGE OF STARTING TIME

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

General Public Comment: Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Committee.

1. Call to Order, Roll Call, Welcoming Remarks
2. Public Comments – Comments from the public on non-agenda items within the Committee's subject matter jurisdiction. Public comments are limited to two minutes per speaker.
3. Appointment of additional Committee members.
4. Discussion and motion - Approval of minutes of February 21, 2024 meeting.
5. Discussion and motion- Approval of February 2024 expenditures for submission to City Clerk (MER) and Financial Statements as of February 29, 2024.
6. Discussion and possible motion – Reversal of previously budgeted and currently not needed expenses for the current fiscal year. Outreach, Advertising, Banners, Repairs \$1,000 and NPG's, Pop/West Valley Food Pantry \$5,000. Total \$6,000 to be added to Unallocated.
7. Discussion and possible motion – Request from Portola Middle School for an NPG for \$3,900 to support their Mock Trial Program for the 2024-25 school year. To be classified as NPG, Portola Mock Trial Program. Funds to come from Unallocated.
8. Discussion and possible motion –Request from Board Member Susan Lord to be reimbursed for funds charged to her personal credit card in error for purchases previously approved for the Tiny Homes Community in Tarzana from Amazon in the amount of \$867.22. Purchase of 2 bulletin boards \$328.50 and 2 pop up canopies \$538.72.

9. Discussion and possible motion –Request from Outreach/ Events Committee to purchase 500 TNC promotional brochures in the amount NTE \$180.00 from Minuteman Press. To be classified as Outreach, Advertising, Brochures. Funds to come from Unallocated.
10. Discussion and possible motion –Request from Woodland Hills Tarzana Chamber of Commerce Community Benefit Foundation DBA West Valley Warner Center Chamber of Commerce Community Benefit Foundation for an NPG for \$1,250 to provide a \$250 grant to each of the 5 public schools in Tarzana participating in the Earth Day related poster contest. Funds to come from Unallocated.
11. Committee Business - Comment from Committee members on subject matters within the Committee’s jurisdiction.
 - a. Comment on Committee members own activities/brief announcements.
 - b. Brief response to statements made or questions posed by persons exercising their general public comment rights.
 - c. Introduce new issues for consideration by the Committee at its next meeting, tentatively scheduled for Wednesday, April 17, 2024 at 7:00 PM. Agenda items for the meeting should be submitted by Wednesday, April 10, 2024.
12. Adjournment.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Tarzana Neighborhood Council agendas are posted for public review as follows:

Wilbur Charter For Enriched Academics [5213 Crebs Ave., Tarzana, CA 91356](https://www.tarzananc.org)

On the neighborhood council website www.tarzananc.org

You can also receive our agendas via email by subscribing to L.A. City’s [Early Notification System \(ENS\)](#)

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Committee in advance of a meeting, may be viewed at our website at or by clicking on the following link: <https://www.tarzananc.org/committees>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us at tnc@tarzananc.org

Any materials that may be distributed to a majority of the Committee less than 72 hours prior to the above scheduled meeting are available for review by the public at 19040 Vanowen Street, Reseda, CA 91335 or on our website at www.tarzananc.org

Process for Reconsideration – Reconsideration of Committee actions shall be in accordance with the Tarzana Neighborhood Council bylaws.