

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

**Minutes**

**Wednesday, March 20, 2024**

**Tarzana Child Care Center**

**5700 Beckford Ave.**

**Tarzana, CA 91356**

1. The meeting was called to order at 7:01 PM.  
Present: Harvey Goldberg, Eran Heissler, Leon Gonzalez, Varant Majarian, and Bob Shmaeff.  
Absent: Sylvia Bedrossian, Mark Epstein, David Gerhardt, Pam Majumdar, and Ken Schwartz.  
Guests present: Chris Ahuja and Heidi Weber.
2. There were no comments from the public.
3. Appointment of additional Committee members. None
4. Eran moved and Varant seconded a motion to approval of minutes of February 21, 2024 meeting.  
The motion carried unanimously.
5. Varant moved and Bob seconded a motion to approve the February 2024 expenditures for submission to City Clerk (MER) and Financial Statements as of February 29, 2024. The motion carried unanimously.
6. Eran moved and Bob seconded a motion to reverse 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. The motion carried unanimously.
7. Heidi made a 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. Eran moved and Varant seconded a motion to approve the request. The motion carried unanimously.
8. A 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. Harvey moved and Eran seconded a motion to approve the request. The motion carried unanimously.
9. A 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. Bob moved and Varant seconded a motion to approve the request. The motion carried unanimously.
10. Eran moved and Bob seconded a motion to approve a 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. The motion carried unanimously.
11. There was no other Committee Business. The next meeting, tentatively, is scheduled for Wednesday, April 17, 2024 at 7:00 PM. Agenda items for the meeting should be submitted by Wednesday, April 10, 2024.
12. The meeting was adjourned at 7:18 PM.

Submitted by  
Bob Shmaeff, Secretary