Committee Members:

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



TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL JOINT OUTREACH COMMITTEE/EVENTS COMMITTEE & SPECIAL BOARD MEETING AGENDA Monday, March 25, 2024 5:30 PM Tarzana, CA 91356

VIRTUAL TELEPHONIC MEETING

- 1. Meeting called to order at 5:33PM. Roll call: in attendance were Varant Majarian, Susan Rogan, Iris Polonsky, Terry Saucier and Esther Wieder. Guests: Diana Williams, Felicia Paust
- 2. Public Comments None
- 3. Discussion and motion Approved minutes of February 5, 2024 and March 11, 2024 Joint Outreach and Events Special Meeting. (Terry/Iris).
- 4. Discussion and Motion: TNC 11th Annual Earth Day Festival and Poster contest Saturday, April 13 2024 planning including but not limited to: date, time, outreach, participants, activities and budget.
- 5. Discussion: Participation and logistics for Grateful Hearts Fundraiser for LAPD and LAFD, Saturday, April 6, 2024 at Warner Center Park, from 9AM 4PM.
- 6. Discussion and Motion: TNC Outreach committee recommends purchasing 1,000 each <u>Bag 909</u> grocery and shopping tote bag, 15" W x 14" H (discount price) \$1.49 per bag, W/ 1 COLOR PRINT SET-UP \$55, approx.. shipping fee \$100, plus Tax, NTE \$1,850. MOTION approved (Esther/Varant). Unanimous.
- 7. Discussion: Other TNC outreach items and community events e.g. hosting a paper shredding event like the Granada Hills North NC's annual event held on Jan. 20 in Granada Hills (flyer supporting docs.)
- 8. Adjourned 6:35PM