

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

**Wednesday, May 22, 2024 6:30PM**

**Tarzana Child Care Center**

**5700 Beckford Ave.**

**Tarzana, CA 91356**

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

Members present: Harvey Goldberg, Eran Heissler, Sylvia Bedrossian, Mark Epstein, David Gerhardt, and Bob Shmaeff.

Absent: Leon Gonzalez, Varant Majarian, and Ken Schwartz.

Also present were: Claire Bloom, Elizabeth Ostrom, John Tsuchiyama, Michael Belcher, Gary Johns and Lisa Levincon.

**2.** There were no public comments.

**3.** Eran moved, and David seconded a motion to approve the minutes of April 17, 2024 meeting. The motion carried unanimously.

**4.** David moved, and Mark seconded a motion to approve the April 2024 expenditures for submission to City Clerk (MER) and Financial Statements as of April 30, 2024. The motion carried unanimously.

**5.** Eran moved and Bob seconded to approve a request from Tarzana Community and Cultural Center for a NPG for \$3,000.00 to support their student summer program. To be classified as NPG, Tarzana Community and Cultural Center. Funds to come from Unallocated. The motion carried unanimously.

**6.** Eran moved and David seconded a motion to approve a request from In Defense of Animals for a NPG for \$1,998.93 for the purchase of supplies for the West Valley Animal Shelter. To be classified as NPG, In Defense of Animals. Funds to come from Unallocated. The motion carried unanimously.

**7.** A request from our President to purchase a new Fender Passport 2 sound system to replace our existing 18-year-old system that requires repair. Total cost NTE \$600.00, vendor TBD. To be classified as Operations, General, Sound Equipment. Funds to come from Unallocated. Sylvia made a motion to approve the request and Mark seconded. The motion carried unanimously.

- 8.** Mark moved, and Sylvia seconded a motion to approve a request from Tarzana Elementary School for a NPG for \$2,047.95 to fund the Renaissance Star Reading Program for the 2024-25 school year. To be classified as NPG, Tarzana Elementary School Reading Program. Funds to come from Unallocated. The motion carried unanimously.
- 9.** Sylvia moved, and Mark seconded a motion to approve a contribution of \$500.00 to the Neighborhood Council Budget Day. To be classified as Operations, General, Board Retreat and Training, Budget Day. Funds to come from Unallocated. The motion carried unanimously.
- 10.** Sylvia moved and Mark seconded a motion to approve a contribution of \$1,000.00 to the LA Congress of Neighborhoods. To be classified as Operations, General, Board Retreat and Training, Congress of Neighborhoods. Funds to come from Unallocated. The motion carried unanimously.
- 11.** There was no other committee business. The next meeting was tentatively scheduled for Wednesday, June 19, 2024 at 7:00 PM. Agenda items for the meeting should be submitted by Wednesday, June 12, 2024.
- 12.** The meeting was adjourned at 7:09 PM.

Submitted by,  
Bob Shmaeff, Secretary