

**TARZANA NEIGHBORHOOD COUNCIL**  
**JOINT BUDGET & FINANCE COMMITTEE AND SPECIAL BOARD MEETING MINUTES**  
**Wednesday, April 16, 2025 6:30PM**

1.The meeting was called to order at 6:31 PM. Present were: Harvey Goldberg, Eran Heissler, Sylvia Bedrossian, Varant Majarian and Bob Shmaeff. Absent: Mark Epstein and David Gerhardt.

2. There were no Public Comments

3. Eran moved and Sylvis seconded a motion to approve the minutes of March 19, 2025 meeting. The motion was approved unanimously.

4. Sylvia moved and Eran seconded a motion to approve the March 2025 expenditures for submission to City Clerk (MER) and Financial Statements as of March 31, 2025. The motion was approved unanimously.

5. There was no **other** Committee Business. The next meeting is tentatively scheduled for Wednesday, May 21, 2025. Agenda items for the meeting should be submitted by Wednesday, May 14, 2025. The May meeting is absolutely the last chance to include any expenditures for the current fiscal year ending June 30, 2025.

6. Adjournment. 6:41 PM

Submitted by,  
Bob Shmaeff,  
Secretary