

# Monthly Expenditure Report



Reporting Month: April 2025

Budget Fiscal Year: 2024-2025

NC Name: Tarzana Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$22384.71	\$7915.79	\$14468.92	\$307.32	\$0.00	\$14161.60

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$29746.56	\$500.70	\$14468.92	\$307.32	\$14161.60
Outreach		\$2255.09		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Neighborhood Purpose Grants	\$8747.83	\$5160.00	\$0.00	\$0.00	\$0.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$16109.68	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	THE WEB CORNER, INC.	04/03/2025	April 2025 website maintenance	General Operations Expenditure	Office	\$150.00
2	NET ATLANTIC INC	04/04/2025	April 2025 Mailing list maintenance	General Operations Expenditure	Office	\$40.00
3	OFFSIDE SPORTS 2	04/07/2025	Purchase of T-Shirts for guides at Earth Day event. TNC 2425-001	General Operations Expenditure	Outreach	\$377.19
4	AMAZON MKTPL 3A0BQ7IZ3	04/11/2025	Resolved; The Tarzana NC acknowledges that a \$42.70 charge was made, in error, to its LA City issued credit card by an individual who had used their Amazon account to buy items for our Earth Day event. When the individual became aware of the erroneous charge, they attempted to have Amazon reverse it. However, since the items had already been used, Amazon refused. As a result, the individual is submitting a check for \$42.70 payable to the LA City Clerk to reimburse us for the charge. See attached.	General Operations Expenditure	Office	\$42.70



**The Web Corner, Inc.**

**Invoice**

15300 Ventura Blvd. Suite 400  
Sherman Oaks, CA 91403  
818-345-7443

Date	Invoice #	Terms
4/1/2025	28270	Due on Receipt
Ship To		

Bill To
Tarzana Neighborhood Council PO Box 571016 Tarzana, CA 91357

QTY	Description	Price Each	Amount
1	April 2025 Monthly Maintenance: includes up to 1.5 hours for; phone support, web development, requests, & website adjustments	150.00	150.00
0	April 2025 Monthly Hosting for tarzananc.org	15.00	0.00
0	April 2025 Email Archiving: 1 Accounts l.shaffer@tarzananc.org (inlcuded in maintenance)	13.50	0.00
Please remit payment at your earliest convenience.		<b>Total</b>	<b>\$150.00</b>
Thank you for your business!		<b>Payments/Credits</b>	<b>\$0.00</b>
		<b>Balance Due</b>	<b>\$150.00</b>

Net Atlantic, Inc.  
95 Orne St  
Salem, MA 01970-2642  
978-219-1920

# INVOICE



Page 1 of 1

Harvey Goldberg  
Tarzana Neighborhood Council  
19798 Greenbriar Drive  
Tarzana, CA 91356

Invoice Summary	
Account	1002581
Reference	Invoice 1002581-216
Date	2025-04-01
Due Date	<b>2025-05-01</b>
Total (\$)	<b>40.00</b>
Amount Due (\$)	<b>40.00</b>

Description	Amount (\$)
Pro Bandwidth Usage Max: 0.016 GB Service Name: 'tarzana-neighborhood-council'	0.00
Pro Anno List Max: 2008 Members Service Name: 'tarzana-neighborhood-council'	40.00

Notes:

Payments are applied to the oldest open invoice. Please go to <https://www.netatlantic.com/billing> to set up convenient credit card payments.

*Please tear off and return the bottom portion with your payment. Thank you.*

Harvey Goldberg  
Tarzana Neighborhood Council  
19798 Greenbriar Drive  
Tarzana, CA 91356



Net Atlantic, Inc.  
95 Orne St  
Salem, MA 01970-2642

Payment Summary	
Account	1002581
Reference	Invoice 1002581-216
Due Date	<b>2025-05-01</b>
Amount Due (\$)	<b>40.00</b>
Amount Enclosed	
Check Number	
Please make checks payable to <b>Net Atlantic, Inc.</b>	
New monies owed will be collected via credit card on 2025-04-04.	

# Offside Sports Apparel

No Job Is Too Big or Too Small .. Email Us, Stop by, or Give Us a Call

[offsidesports@hotmail.com](mailto:offsidesports@hotmail.com)

19555 Ventura Blvd. Tarzana, Ca. 91356

(818)708-2330

To: Tarzana Recreation Center  
5655 Vanalden Ave.  
Tarzana, CA. 91356  
Michon Rickman  
C/O Tarzana Neighborhood Council  
Earth Day April 5, 2025

SALE PERSON	DATE	SHIPPED VIA	INVOICE #	TERMS
Angie	3/5/2025		5135-5	

QUANTITY	DESCRIPTION	SIZE	UNIT PRICE	TOTAL
14	T-Shirt Navy/White Print	Adult Medium	\$8.50	\$119
10	T-Shirt Navy/White Print	Adult Large	\$8.50	\$85
10	T-Shirt Navy/White Print	Adult XL	\$8.50	\$85
5	T-Shirt Navy/White Print	Adult XXL	\$11.25	56.25
			Cost	\$345.25
			Tax 9.5%	\$ 31.94
			Total	\$377.19

PAID  
4/7/25

THANK YOU!

TUC OFFSIDE 3-5-25

3121

Offside 2  
Sports Apparel  
**ROLLIN/ANGIE**

CUSTOM  
Embroidery • Silkscreening

(B7E) 705-2330

offsidemports@hotmail.com

# Earth Day

ASSOCIATION OF THE

Name \_\_\_\_\_

Address:

E-mail

Let  
 100

[illegible]

ENCLOSURE

SILKSCREEN    EMBROIDERY    LETTERING

Front

## Sukscreen

## Lettering

Embroider

SUBTOTAL 345

Tax 3

Total: 9 377

Deposit

Balancing Act

Inter-Office:

1. *Chlorophyll a* and *Chlorophyll b* (mg/g)

Next, consider

OFFSIDE SPORTS 2  
19555 VENTURA BLVD  
TARZANA CA 91356  
818-708-2330

Terminal ID: 461-xxxx-1191-6

5:28 PM

MASTERCARD - MANDAL  
ACCT # 9003

CREDIT SALE  
 REF # 1232  
 UTD: 50571510118  
 AUTH # 016265  
 BATCH # 528

[illegible]

AMOUNT 3377.19

APPROVED

**CUSTOMER COPY**

SEE ATTACHED

Recurrent Board members must leave the room during any discussion and may not return to the room until after the vote is complete.

Date: 2-3-75

TUC EARTH DAY 2025 BAC

Earth Day Budget 2025  
Approved by Board 2-3-25

<u>Expense</u>	<u>\$</u>
Poster paper	\$1,200.00 ✓
Award certificate paper	\$150.00 ✓
Printer ink-for award certificate printing	\$90.00 ✓
Generic certificates of participation	\$200.00
Poster labels	\$140.00 ✓
Small banners (6)	\$250.00 ✓
Large banner (1)	\$130.00 ✓
Promotional event flyers	\$550.00 ✓
Bouncy/jumper rental	\$600.00 ✓
T-shirts	\$500.00 ✓
Kids activities supplies	\$375.00 ✓
Hanging supplies	\$70.00 ✓
On site supplies	\$300.00 ✓
Unauthorized to spend	\$345.00
Total	<u><u>\$4,900.00</u></u>

## Final Details for Order #113-5096435

Print this page for your records.

Order Placed: April 10, 2025  
 Amazon.com order number: 113-5096435  
 Order Total: \$42.70

Shipped on April 11, 2025

Items Ordered	Price
1 of: Farberware Nonstick Bakeware Baking Pan / Nonstick Cake Pan, Rectangle - 9 Inch x 13 Inch, Gray	\$7.99
Sold by: Amazon.com Services, Inc	
Supplied by: Other	

Condition: New	
1 of: GoodCook Everyday Nonstick Carbon Steel Baking Sheet Set, 3 Pack - Small 13" x 9", Medium 15" x 10", Large 17" x 11" - Carbon Steel Cooking Pans, Cookie Sheet Bakeware Set	\$13.93
Sold by: Amazon.com Services, Inc	
Supplied by: Other	

Condition: New	
1 of: SPONGENATOR Kitchen Scrubbing Sponges - Heavy Duty Non-Scratch Scrubbing Cleaner Sponges in 1 Color - Multi-Surface Non-Metal Dish Scouring Scrubbers for Fast Cleaning. (12 Pack)	\$16.98
Sold by: My Bondi (seller profile)	
Supplied by: Other	

Condition: New

## Shipping Address:

United States

## Shipping Speed:

Delivery in fewer trips to your address

## Payment information

Payment Method:	Item(s) Subtotal:	\$38.90
Mastercard ending in	Shipping & Handling:	\$0.00

Billing address:	Total before tax:	\$38.90
	Estimated tax to be collected:	\$3.80

Grand Total: \$42.70

Credit Card	MasterCard ending in	April 11, 2025: \$42.70
transactions		

To view the status of your order, return to Order Summary.

Conditions of Use | Privacy Notice © 1996-2025, Amazon.com, Inc. or its affiliates.

TNC Amazon 4-11-25 INV+MOTION

Below is the full motion passed by the Tarzana Neighborhood Council (agenda item 4) at its May 5, 2025 Board meeting relating to a charge from Amazon on April 11, 2025 made in error.

Resolved; The Tarzana NC acknowledges that a \$42.70 charge was made, in error, to its LA City issued credit card by an individual who had used their Amazon account to buy items for our Earth Day event. When the individual became aware of the erroneous charge, they attempted to have Amazon reverse it. However, since the items had already been used, Amazon refused. As a result, the individual is submitting a check for \$42.70 payable to the LA City Clerk to reimburse us for the charge. The cardholder will institute future controls to eliminate the possibility of this happening in the future."

*TNC 5-5-25 AMAZON BOARD MOTION*



Agenda Item No: 4

Resolved: The Tarzana NC acknowledges that a \$42.70 charge was made, in error, to its L.A. City issued credit card by an individual who had used their Amazon account to buy items for our Earth Day event. When the individual became aware of the erroneous charge, they attempted to advise Amazon to reverse it. However, since the items had already been used, Amazon refused. As a result, the individual is submitting a check for \$42.70 payable to the L.A. City Clerk to reimburse us for the charge. The candidate will institute future controls to eliminate the possibility of this happening in the future.

Voter Count	
Discussed Board members must leave the room prior to any discussion and may not return to the room until after the vote is complete.	
Board Member Name	Board Position

[illegible]

Print/Type Name: Leonard J Shaffer

5-5-25

TNC AMAZON REFUND 5-5-75 BAC



TARZANA  
5609 YOLANDA AVE  
TARZANA, CA 91356-9998  
(800)275-8777

04/17/2025

02:49 PM

Product	Qty	Unit Price	Price
---------	-----	------------	-------

Box Renewal			\$268.00
ZIP Code™: 91357			
Box #: 571016			
Rental Start Date: 05/01/2025			
Next Renewal Date: 04/30/2026			
Customer Name: LEONARD SHAEFER			

Grand Total: \$268.00

Credit Card Remit \$268.00

Card Name: MasterCard  
Account #: XXXXXXXXXXXX9063  
Approval #: 075238  
Transaction #: 936  
AID: A0000000041010 Chip  
AL: MASTERCARD  
PIN: Not Required

In a hurry? Self-service kiosks offer quick and easy check-out. Any Retail Associate can show you how.

Preview your Mail  
Track your Packages  
Sign up for FREE @  
<https://informedelivery.usps.com>

All sales final on stamps and postage.  
Refunds for guaranteed services only.  
Thank you for your business.

Tell us about your experience.  
Go to: <https://postalexperience.com/Pos>  
or scan this code with your mobile device,



or call 1-800-410-7420.

UFN: 057722-0195  
Receipt #: 840-59130055-1-7707597-1  
Clerk: 18

Your PO Box fee is due by the LAST DAY OF THE MONTH.

Office of the City Clerk  
 Administrative Services Division  
 Neighborhood Council (NC) Funding Program  
 Board Action Certification Form



NC Name: Tarzana Meeting Date: 6-25-24

Budget Fiscal Year: 2024/2025 Agenda Item No: 13

Board Motion and/or Public  
 Benefit Statement (CIP and NPG):

Resolved: TNC Board adopts the Executive Committee's recommendation to approve the payment of ongoing expenses as follows: For the fiscal year 2024-2025, the TNC authorizes its Treasurer or other designee to pay previously budgeted recurring monthly or periodic expenses, in small amounts, defined as those not to exceed \$75/day for each item and expense classification category. These expenses include, but are not limited to, supplies, copies and postage for committees, Board and committee meetings, officers, and committee chairperson expenses etc., and refreshments for meetings (other than Board meetings) etc. The recurring expenses are AppleOne, or other temporary staffing agencies for preparation of minutes or other clerical functions not to exceed ("NTE") \$400/meeting, Net Atlantic or other such company for mailing list maintenance and distribution NTE \$40/month and The Web Corner or other such company for web site hosting and maintenance NTE \$150 for each month's services and the purchase of food and refreshments for Board meetings from any vendors NTE \$450 per meeting.

LEN / HARVEY

Vote Count

Recused Board members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Terry Saucier	Board Member	X					
Bruno Hernandez	Board Member	X					
Christopher Ahuja	Board Member	X					
Harvey Goldberg	Treasurer	X					
Eran R. Heissler	1st VP	X					
Sylvia Bedrossian	Board Member	X					
	Board Member						
Paul Radenberg	Board Member	X					
Susan Rogen	Board Member	X					
Esther Weider	Board Member	X					
Leon Antonio Gonzalez	Board Member				X		
Jeff Mausner	2nd VP	X					
Mathew Clark	Board Member	X					
Leonard J. Shaffer	President	X					
Barry Edelman	Board Member	X					
Iris Polonsky	Exec Secretary	X					
Susan Lord	Board Member	X					
Bob Shmaeff	Board Member				X		
	Board Member						
Duncan MacIntosh	Board Member	X					
Faryl Arbietman	Board Member	X					
Quorum	10	Total	17		2		

We, the Treasurer and the Second Signer of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

Treasurer's Signature *Harvey Goldberg*

Second Signer's Signature *Leonard J Shaffer*

Print/Type Name: Harvey Goldberg

Print/Type Name: Leonard J Shaffer

Date: 6-25-24

Date: 6-25-24

TNC SPENDING AUTH 2024-25



Minuteman Press  
20658 Ventura Blvd.  
Woodland Hills, CA 91364  
Phone: 818-348-2300 / Fax: 818-348-2303  
Web: woodlandhills-ca.minutemanpress.com  
E-mail: mmpwoodlandhills@gmail.com

## INVOICE

Invoice Number 40319  
Invoice Date 4/15/2025

**Bill to:** Tarzana Neighborhood Council  
PO Box 571016  
Tarzana, CA 91357

Phone: 818-912-0602  
Mobile Phone: 818-912-0602  
Email: etti.wieder@yahoo.com

**Ship to:** Tarzana Neighborhood Council  
PO Box 571016  
Tarzana, CA 91357

Phone: 818-912-0602  
Mobile Phone: 818-912-0602  
Email: etti.wieder@yahoo.com

**Where Quality and Service Make The Difference**

**800 Certificates - 8.5 x 11 - Green Paper - 67# Vellum - 1 Side - Earthday 2025 Art  
Poster Contest (Job 82924)**

**\$157.54**

Invoice Subtotal: \$157.54

Sales Tax 2025: \$15.36

Invoice Total: \$172.90

**Balance Due: \$172.90**

Salesperson: Craig & Garth Sanders

Terms: 50% Deposit, COD

Please pay from this invoice. No statements will be sent.

Received By \_\_\_\_\_

2.0000% interest per month on past-due invoices.

SEE ATTACHED

Recurrent Board members must leave the room during any discussion and may not return to the room until after the vote is complete.

Date: 2-3-75

TUC EARTH DAY 2025 BAC

Earth Day Budget 2025  
Approved by Board 2-3-25

<u>Expense</u>	<u>\$</u>
Poster paper	\$1,200.00 ✓
Award certificate paper	\$150.00 ✓
Printer ink-for award certificate printing	\$90.00 ✓
Generic certificates of participation	\$200.00
Poster labels	\$140.00 ✓
Small banners (6)	\$250.00 ✓
Large banner (1)	\$130.00 ✓
Promotional event flyers	\$550.00 ✓
Bouncy/jumper rental	\$600.00 ✓
T-shirts	\$500.00 ✓
Kids activities supplies	\$375.00 ✓
Hanging supplies	\$70.00 ✓
On site supplies	\$300.00 ✓
Unauthorized to spend	\$345.00
Total	<u><u>\$4,900.00</u></u>



## Aladin Jumpers

Pacoima, CA, 91331

Phone: 818-902-5995 Fax: 818-896-9120

Website: aladinjumpers.com Email: aladin.jumpers@yahoo.com

### Tarzana Rec Center

Michon Rickman / Tarzana Neighborhood Council

#### Billing Address

200 N Main St Suite #2005

Los Angeles, CA 90012

Phone: (818)343-5946

Email: michon.rickman@lacity.org

#### Shipping Address

5655 Vanalden Ave

Tarzana, CA 91356

Order No: 14613

Order Date: February 24, 2025

Written by: Sebastian S.

Verified on: April 10, 2025

Verified by: Sebastian S.

Start Date: Sat, Apr 5, 2025

Delivery Time: 8-9 AM

End Date: Sat, Apr 5, 2025

Pick-up Time: 2-3 PM

Delivery method: Hugo

InvNo	Name	Qty	Total
36MOC	36ft Marble Obstacle Course	1	\$270.00
ATT1	Attachment	1	\$25.00
SGEN	Generator-Small	1	\$90.00

Order Subtotal: \$385.00

Delivery Charge: \$70.00

**TOTAL: \$455.00**

Amount Paid: \$455.00

Balance Due: \$0.00

#### Additional Notes:

1st payment a Credit on account From invoice 12250 Back in 4/27/24 of \$250.00.

2nd payment on MC ending in 9063 from Harvey Goldberg on 4/17/25

ApprovalCode:025827

TransactionID:81001027337



You, the Customer, grant Aladin Jumpers the right to enter the property. Any injuries under your care are 100% your responsibility. **RELEASE OF LIABILITY:** The Customer shall be in charge of the Aladin Jumpers unit's operation, and is fully responsible for its operation as well as the return of the Aladin Jumpers unit in good working order. Aladin Jumpers and its officers, employees, and agents is/are not responsible for injury occurring to the Customer or to any other persons using the Aladin Jumpers unit, and the Customer further agrees to hold Aladin Jumpers and its officers, employees, and agents free and harmless against any injury or claims. The Customer shall indemnify Aladin Jumpers and its officers, employees, and agents from/against any costs incurred due to claims from anyone and for attorney's fees and related costs involving the use and return of the Aladin Jumpers unit, should legal action become necessary.

**TITLE TO ALADIN JUMPERS:** Customer agrees to keep the Aladin Jumpers unit/Items in his/her custody and not to sublease, rent, sold, remove from the Delivery Address, or otherwise transfer such Aladin Jumpers unit/Items. The Aladin Jumpers unit/Items will remain on the property of the Customer and may be removed by Aladin Jumpers at any time after the termination of this Rental Agreement. Otherwise, items will have to be paid by you, the Customer, at 100% its value if anything bad were to happen to the unit/Items. By accepting delivery of Rented Items, the customer acknowledges that She/He has received in good order all rented items and other goods listed on this contract. The Customer also agrees that your Home or Renters Insurance will cover any damages done to Aladin Jumpers' Equipment under your care. Any rips, broken items, stolen, missing, or damaged items will be replaced by you or paid by you, the Customer, at 100% its value.

**PAYMENT:** Cash on Delivery (C.O.D.) only or the contract will be canceled and the NON-Refundable reservation fee will not be returned. No Checks or Credit Cards are accepted as payment on the day of delivery. Please call 48 Hours before your event date if you wish to pay Due Balance on a card. Amounts less than \$200.00 are subject to a 3% of the total due bill Convenience fee charge. Amounts \$201-999.00 subject to a 5% Convenience fee charge and total \$1000.00 and over Subjected to a 10% Convenience fee. Checks must be received 2 weeks prior to the event. Overdue accounts are subject to a service charge of 2% per day of the total due bill.

**DELIVERY:** Delivery is to the street level. Additional charges will be added for excessive distance, sand, or Stairs/upstairs and no elevator use is available. If there are any steps, there will be an additional charge which varies in the number of steps that are present. Customers must notify Aladin Jumpers of any steps before delivery.

**RETAKE OF RENTALS:** If the customer fails to have items ready for pick up on the scheduled pick-up date and time, then the customer agrees to pay for any additional charges that apply. All rental items not previously arranged to be broken down or set up must be returned to their point of delivery and in the format in which it was delivered. All tables and chairs must be folded and stacked. Additional charges are to be determined based on the number of items ordered if items are not left as just described. You, the customer, agree to make sure that the driver picks up everything under your care or it will be your obligation to return items.

**TIME SET BY CUSTOMER FEE:** Allows you to choose your Delivery with a 4hr window and Pick Up Time on a 2-Hour Window. (This is not an Overnight Fee) Overnight Fee: This lets you keep the jumper rental until the next day. (Varies based on the jumper and size. The area where the jumper is located must also be safe. The area must be the backyard and gated.)

We are determined to provide the best service in this industry to our customers. The Driver is responsible for the proper set-up of all inflatable and the overall acceptable clean condition of the unit. If you feel that the driver has not done a Satisfactory job in setting up the unit, please give us a call immediately. The customer is still required to check the rented unit and all tie-downs before the driver leaves because there is no guarantee that the driver can return before the pick-up time. Any problem during rental must be called to the Office: 818-902-5995 Emergency Line. No refunds or credit will be given at the end of the rental.

**EVENTS ELSEWHERE:** If you are the lessee of our units but not the homeowner of where the event is taking place, then we will be needing the homeowners/renters permission to enter the premises. A Utility Bill with their information and ID will be required to confirm their identity. If an event is at a hall, then we would need management to approve the setting up of a unit before setting up the reservation. The same rule applies to businesses, parking lots, churches, etc.

**RAIN POLICY:** DURING PERIODS OF SEVERE WEATHER CONDITIONS (RAIN, HIGH WINDS, ETC.), WE RESERVE THE RIGHT TO CANCEL YOUR RESERVATIONS. IF CONDITIONS ARE NOT TOO SEVERE WE WILL GIVE YOU THE OPTION OF KEEPING IT OR NOT. IF YOU DECIDE TO KEEP THE UNIT FOR THE TERM OF THIS RENTAL AGREEMENT, THERE WILL BE NO REFUNDS, DISCOUNTS, OR RAIN CHECKS! PLEASE VIEW OUR FULL RAIN POLICY ON OUR WEBSITE <https://www.aladinjumpers.com/terms-and-conditions.html>

**CANCELLATION POLICY:** We realize that unforeseen circumstances may arise and you may have to cancel or reschedule your reservation. Cancellation must be made 7 days prior to the event date by calling us at 818-902-5995. If cancellation is made less than a week in advance or on the day of the event, a cancellation fee of 50% of your order will apply. We can reschedule your event, as long as it is done 1 week prior. Please be aware some of your items may not be available due to other reservations. At this point, you must choose a different unit that is available.

You, the customer, agree to all the rules, terms, and Conditions by signing this rental agreement.

TNC ALADIN 4-17-25



Meeting Date: 2-3-25

Agenda Item No. 4

Resolved, The TASC Board approves the joint sponsorship of the OCEANOGRAPHY Committee to hold the 12th Annual Earth Day Celebration and Poster Contest on SAT, April 3, 1984-1984 at TASC Park, and the Earth Day Budget not to exceed \$4,000 (w/offset).

- \* Winner paper 1,200 sheets (as 2004s) actual, disburse tax - bill to winner (NTE \$1,200)
- \* Award Certificate paper (approx. 50 sheets) for 1st, 2nd and 3rd place participants - NTE \$140
- \* Winner call to print the award certificate and 1st, 2nd and 3rd place winners - \$7,450 plus tax - NTE \$50
- \* Print certificate and award of participation for participants in power contest, approx. 1,200 sheets - NTE \$100
- \* Winner Letter (envelopes 3x5 1/2) for approx. 1,200 winners - \$7,220 plus tax - NTE \$100
- \* 500 sheets of 24" x 36" to present the work at the auction and sale - NTE \$250
- \* Bonanza stock - 100 shares - NTE \$250

SEE ATTACHED

## Vote Gain

Recessed Board members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

We, the Treasurer and the Second Signer of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

Leonard J Shaffer

~~Harvey Goldberg~~

Print/Type Name:

Leonard J Shaffer

2-3-75

Date:

2-3.75

TUC EARTH DAY 2025 BAC

Earth Day Budget 2025  
Approved by Board 2-3-25

<u>Expense</u>	<u>\$</u>
Poster paper	\$1,200.00 ✓
Award certificate paper	\$150.00 ✓
Printer ink-for award certificate printing	\$90.00 ✓
Generic certificates of participation	\$200.00
Poster labels	\$140.00 ✓
Small banners (6)	\$250.00 ✓
Large banner (1)	\$130.00 ✓
Promotional event flyers	\$550.00 ✓
Bouncy/jumper rental	\$600.00 ✓
T-shirts	\$500.00 ✓
Kids activities supplies	\$375.00 ✓
Hanging supplies	\$70.00 ✓
On site supplies	\$300.00 ✓
Unauthorized to spend	\$345.00
Total	<u><u>\$4,900.00</u></u>

# Neighborhood Council Funding Program

## APPLICATION for Neighborhood Purposes Grant (NPG)



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name of NC from which you are seeking this grant: Tarzana Neighborhood Council

### SECTION I - APPLICANT INFORMATION

1a) Woodland Hills Tarzana Chamber of Commerce Community Benefit Foundation  
DBA: West Valley Warner Center Chamber of Commerce Community Benefit Foundation 45-0975689 CA 5/10/2011  
**Organization Name** **Federal I.D. # (EIN#)** **State of Incorporation** **Date of 501(c)(3) Status (if applicable)**

1b) PO Box 1 Woodland Hills CA 91365  
**Organization Mailing Address** **City** **State** **Zip Code**

1c) 6100 Topanga Canyon Woodland Hills CA 91367  
**Business Address (if different)** **City** **State** **Zip Code**

#### 1d) PRIMARY CONTACT INFORMATION:

Diana Williams CEO 818-347-4737 diana@woodlandhillscs.net  
**Name** **Phone** **Email**

#### 2) Type of Organization- Please select one:

☐ Public School (not to include private schools)  
Attach Signed letter on School Letterhead

or ☒ 501(c)(3) Non-Profit (other than religious institutions)  
Attach IRS Determination Letter

3) 6100 Topanga Canyon Woodland Hills CA 91367  
**Name / Address of Affiliated Organization (if applicable)** **City** **State** **Zip Code**

### SECTION II - PROJECT DESCRIPTION

#### 4) Please describe the purpose and intent of the grant.

The Tarzana NC and Woodland Hills Tarzana Chamber of Commerce CBF are co-sponsoring the 12th Annual Earth Day Celebration & Poster Contest on Saturday, April 5, 2025 at the Tarzana Recreation Center in Tarzana. Five (5) local schools are participating in the Poster Contest, which is themed, "Our Power. Our Planet."

Each school is being granted \$250 to purchase art supplies.

The estimated number of participants is 1,180 students.

1. Wilbur Charter for Enriched Studies, 5213 Crebs Ave., Tarzana, CA 91356, contact: Principal Ms. Crystal Shirley
2. Nestle Avenue Charter, 5060 Nestle Ave., Tarzana, CA 91356, contact: Principal Ms. Cheryl Gray-Sortino
3. Portola Charter Middle School, 18720 Linnet St., Tarzana, CA 91356, contact: Ms. Suzanne Miller, Gate Counselor/Coordinator
4. Sherman Oaks Center for Enriched Studies, 18605 Erwin St., Tarzana, CA 91335, contact: Ms. Emily Michaels, Visual Arts, VAPA Department Chair, SOCES Magnet
5. Tarzana Elementary School, 5726 Topeka Dr., Tarzana, CA 91356, contact: Principal Mr. Thomas Ramirez

#### 5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large. (Grants cannot be used as rewards or prizes for individuals)

The \$250 grant per school (\$1,250) will enhance the participating students learning experience and appreciation for Earth Day while also promoting the creative arts. In addition,

the Posters will be on display at the Earth Day Celebration. The theme

"Our Power. Our Planet." is meant to encourage parents and the public to Reduce, Reuse and Recycle

**SECTION III - PROJECT BUDGET OUTLINE**

You may also provide the Budget Outline on a separate sheet if necessary or requested.

6a)	<b>Personnel Related Expenses</b>	<b>Requested of NC</b>	<b>Total Projected Cost</b>
	None	\$	\$
		\$	\$
		\$	\$
6b)	<b>Non-Personnel Related Expenses</b>	<b>Requested of NC</b>	<b>Total Projected Cost</b>
	\$250 art grant for each of (5) Tarzana schools, participating in the Earth Day celebration and Poster contest	\$ 1250	\$ 1250
		\$	\$
		\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?

☒ No ☐ Yes

If Yes, please list names of NCs: \_\_\_\_\_

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs) ☒ No ☐ Yes If Yes, please describe:

Source of Funding	Amount	Total Projected Cost
	\$	\$
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$1250

10a) Start date: April 5, 25 10b) Date Funds Required: April 5, 25

10c) Expected Completion Date: 04/05/25

(After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

**SECTION IV - POTENTIAL CONFLICTS OF INTEREST**

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?

☒ No ☐ Yes

If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?

☐ Yes ☐ No

\*(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)

**SECTION V - DECLARATION AND SIGNATURE**

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED\*

Diana Williams CEO

PRINT Name

Title

Signature

02/18/25

Date

12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED\*

Paul Lawler CBF Board President

PRINT Name

Title

Signature

2/18/25

Date

\* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or [clerk.ncfunding@lacity.org](mailto:clerk.ncfunding@lacity.org) for instructions on completing this form

INTERNAL REVENUE SERVICE  
P. O. BOX 2508  
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date:

MAY 10 2011

WOODLAND HILLS TARZANA CHAMBER OF  
COMMERCE COMMUNITY BENEFIT  
C/O WHTCC FOUNDATION  
20121 VENTURA BLVD STE 204  
WOODLAND HILLS, CA 91364

Employer Identification Number:

45-0975689

DLN:

17053095374001

Contact Person:

DEL TRIMBLE

ID# 31309

Contact Telephone Number:

(877) 829-5500

Accounting Period Ending:

December 31

Public Charity Status:

170(b)(1)(A)(vi)

Form 990 Required:

Yes

Effective Date of Exemption:

February 14, 2011

Contribution Deductibility:

Yes

Addendum Applies:

No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

Letter 947 (DO/CG)

Office of the City Clerk  
Administrative Services Division  
Neighborhood Council (NC) Funding Program  
Board Action Certification Form

HARVEY / DAVID



NC Name: Tarzana	Meeting Date: 3-25-25
Budget Fiscal Year: 2024-2025	Agenda Item No: 8b
Board Motion and/or Public Benefit Statement (CIP and NPG):	Resolved: The TNC Board adopts the Budget Committee's recommendation to approve the NPG request from the Woodland Hills Tarzana Chamber of Commerce Community Benefit Foundation for \$1,250 to support a gift to 5 Tarzana schools of \$250/each to purchase art supplies. Funds to come from Unallocated.

Vote Count							
Recused Boardmembers must leave the room prior to any discussion and may not return to the room until after the vote is complete.							
Board Member Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Terry Saucier	Board Member	X					
Joyce Greene	Board Member	X					
Christopher Ahuja	Board Member				X		
Harvey Goldberg	Treasurer	X					
Eran R. Heissler	1st VP	X					
Sylvia Bedrossian	Board Member				X		
David Elan	Board Member	X					
Paul Radenberg	Board Member				X		
Susan Rogen	Board Member	X					
Duncan MacIntosh	Board Member	X					
Sima Salek	Board Member	X					
Jeff Mausner	2nd VP	X					
Mathew Clark	Board Member	X					
Leonard J. Shaffer	President	X					
Barry Edelman	Board Member					X	
Iris Polonsky	Exec Secretary	X					
Susan Lord	Board Member				X		
Bob Shmaeff	Board Member				X		
	Board Member						
	Board Member						
	Board Member						
Quorum 10	Total	12			5	1	

We, the Treasurer and the Second Signer of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

Treasurer's Signature: <i>Harvey Goldberg</i>	Second Signer's Signature: <i>Leonard J Shaffer</i>
Print/Type Name: Harvey Goldberg	Print/Type Name: Leonard J Shaffer
Date: 3-25-25	Date: 3-25-25

TNC WHTCC CBE NPG 2-18-25 BAC

COMMUNITY BENEFIT FOUNDATION  
PO BOX 1  
WOODLAND HILLS, CA 91365-0001

Invoice

Date	Invoice #
03/05/25	6508

Bill To  
Tarazna Neighborhood Council  
200 N. Spring St., FL 20  
Los Angeles, CA 90012

P.O. No.	Terms	Due Date	Account #	Project
		04/01/2025		
Description	Qty	Rate	Amount	
West Valley Disaster Preparedness Fair Outreach as Exhibitor Space / Sponsor		500.00	500.00	
			Total	\$500.00
			Payments/Credits	\$0.00
			Balance Due	\$500.00



**Agenda Item No: 8c**

Resolved: The TNC Board adopts the Budget Committee's recommendation to approve the request of the TNC Transportation/Public Safety Committee to purchase Exhibitor Space at the West Valley Disaster Preparedness Fair in April 2025 for \$500. To be classified as Outreach, Events, West Valley Disaster Preparedness Fair. Funds to come from Unallocated.

Recused Boardmembers must leave the room prior to any discussion and may not return to the room until after the vote is complete.

We, the Treasurer and the Second Signer of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

325.25

TNC CBE 2-5-25 BAC



## IN DEFENSE OF ANIMALS

Tarzana Neighborhood Council  
c/o President Leonard Shaffer  
19130 Ventura Blvd, Tarzana, CA 91356

[l.shaffer@tarzananc.org](mailto:l.shaffer@tarzananc.org)

April 9, 2025

Dear Tarzana Neighborhood Councilors,

**RE: Invoice/request for funding for budget contributions to In Defense of Animals (IDA) for emergency wildfire relief and/or support services.**

I am reaching out on behalf of In Defense of Animals (TAX ID: 68-000-8936) as we respond to the devastating fires in Los Angeles, which have left thousands of animals injured, displaced, and in desperate need of care. In Defense of Animals a 501(c)(3) organization in good standing with the IRS, and I have supplied our letter of determination.

I want to thank you for prioritizing the welfare of animals affected by this disaster. Our team has been working tirelessly with trusted partners, assessing urgent needs, and deploying emergency funds to provide immediate relief and ongoing care to animals who are still displaced and part of ongoing efforts today.

We request a contribution from Tarzana Neighborhood Councilors of up to \$1,000 for distribution to our partners for emergency wildfire relief and support services. They include West Valley Animal Shelter, Pierce College Foundation (Large Animal Rescue) EIN: 91-1039199, Topanga Animal Rescue EIN: 14-1948462, and Resource Conservation District of the Santa Monica Mountains EIN: 95-2158325, Philozoia EIN: 46-4533575, Love Always Sanctuary EIN: 82-2871439, Kinship Circle EIN: 20-5869532, Viva Rescue EIN: 83-3874627, and Operation Blankets of Love EIN: 80-0238786.

Thank you for your compassion and for considering this opportunity to make a meaningful difference during such a critical time. With heartfelt appreciation,

*Marilyn Kroplick, MD*

Marilyn Kroplick M.D.  
President & CEO

ALL IN FAVOR

Office of the City Clerk  
Administrative Services Division  
Neighborhood Council (NC) Funding Program  
Board Action Certification Form

ERAN/IRIS

IRIS/DAVID



NC Name: Tarzana Meeting Date: 1-28-25  
Budget Fiscal Year: 2024-2025 Agenda Item No: 12

TO ADD 4 ORGANIZATIONS

Board Motion and/or Public Benefit Statement (CIP and NPG):  
Resolved: The TNC Board adopts the Budget Committee's recommendation to approve the expenditure of up to \$4,000 to fund expenses related to the fire emergencies in the LA area in January 2025. The TNC President is authorized to allocate no more than \$1,000 to any organization/group as may be recommended by the Board. This is in addition to the \$1,000 separately authorized. To be classified as Outreach, January 2025 fires. Funds to come from Unallocated. -ORGANIZATIONS- BELOW

Vote Count

Recused Boardmembers must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Terry Saucier	Board Member	X					
Joyce Greene	Board Member				X		
Christopher Ahuja	Board Member	X					
Harvey Goldberg	Treasurer				X		
Eran R. Heissler	1st VP	X					
Sylvia Bedrossian	Board Member	X					
David Elan	Board Member	X					
Paul Radenberg	Board Member	X					
Susan Rogen	Board Member	X					
Esther Weider	Board Member	X					
Sima Salek	Board Member	X					
Jeff Mausner	2nd VP	X					
Mathew Clark	Board Member	X					
Leonard J. Shaffer	President	X					
Barry Edelman	Board Member	X					
Iris Polonsky	Exec Secretary	X					
Susan Lord	Board Member	X					
Bob Shmaeff	Board Member	X					
	Board Member						
Duncan MacIntosh	Board Member	X					
Faryl Arbietman	Board Member				X		

1. OUR BIG KITCHEN LOS ANGELES
2. LA FIRE DEPT FOUNDATION - FOR STATION 13
3. WORLD CENTRAL KITCHEN
4. IN DEFENSE OF ANIMALS

Quorum 10 Total 17 3

We, the Treasurer and the Second Signer of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

Treasurer's Signature: Harvey Goldberg  
Second Signer's Signature: Leonard J Shaffer  
Print/Type Name: Harvey Goldberg  
Print/Type Name: Leonard J Shaffer  
Date: 2-7-25  
Date: 1-28-25

TNC JAN 2025 FIRE DEPT FOUNDATION

**Neighborhood Council Funding Program**  
**APPLICATION for Neighborhood Purposes Grant (NPG)**



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name of NC from which you are seeking this grant: Tarzana

**SECTION I - APPLICANT INFORMATION**

- 1a) Portola Charter Middle School, HGM & AIAT 95-6006405 California  
Organization Name Federal I.D. # (EIN#) State of Incorporation Date of 501(c)(3) Status (if applicable)
- 1b) 18720 Linnet Street Tarzana CA 91356  
Organization Mailing Address City State Zip Code
- 1c) \_\_\_\_\_  
Business Address (if different) City State Zip Code
- 1d) **PRIMARY CONTACT INFORMATION:**
- Heidi Weber (505) 215-0027 Heidi.Weber@lausd.net  
Name Phone Email
- 2) Type of Organization- Please select one:  
☒ Public School (not to include private schools) or ☐ 501(c)(3) Non-Profit (other than religious institutions)  
Attach Signed letter on School Letterhead Attach IRS Determination Letter
- 3) \_\_\_\_\_  
Name / Address of Affiliated Organization (if applicable) City State Zip Code

**SECTION II - PROJECT DESCRIPTION**

- 4) Please describe the purpose and intent of the grant.

Portola Middle School is dedicated to improving the teaching and learning of civic leadership to create a state-of-the-art Mock Trial program at Portola. The Mock Trial program is run through our Elective Department and open to all students. Overwhelming student interest allows us to fill our Mock Trial team each year to capacity. Our purpose is to teach students real trial debate techniques, civil responsibility, public speaking skills, various courtroom personnel roles and expectations, while informing students of their civic duties and rights in the U.S.A. This program has been and continues to be a great benefit to all types of diverse learners. It helps build students into active, engaged citizens and confident future leaders.

- 5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large.  
(Grants cannot be used as rewards or prizes for individuals)

This grant will be used primarily to support the program costs, class materials, and teacher training and extra time outside of the classroom and school day. Additionally, the program helps students consider different career paths, and gives them speaking and critical thinking skills for any career path. The Mock Trial program encourages the importance of multiple perspectives, socio-economic status and how it correlates to defense and courtroom procedure. Students learn to advocate for others and become leaders among their peers who help to implement change in their communities.

**SECTION III - PROJECT BUDGET OUTLINE**

You may also provide the Budget Outline on a separate sheet if necessary or requested.

6a) Personnel Related Expenses	Requested of NC	Total Projected Cost
teacher preparation and x-time - 10 hours	\$250	\$250
chaperone (1) and (2) substitute coverage time for competition field trips (4-6 hours)	\$200	\$200
	\$	\$

6b) Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
program materials (competition enrollment fees, casebook copies, etc.)	\$725	\$725
Competition field trip costs	\$2635	\$2635
	\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?

☒ No ☐ Yes

If Yes, please list names of NCs: \_\_\_\_\_

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs) ☒ No ☐ Yes If Yes, please describe: \_\_\_\_\_

Source of Funding	Amount	Total Projected Cost
	\$	\$
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: **\$3910**10a) Start date: 6 / 12 / '25 10b) Date Funds Required: 6 / 11 / '25 10c) Expected Completion Date: 5 / 29 / '26  
(After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)**SECTION IV - POTENTIAL CONFLICTS OF INTEREST**

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?

☒ No ☐ Yes If Yes, please describe below: \_\_\_\_\_

Name of NC Board Member	Relationship to Applicant

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?

☐ Yes ☒ No **\*(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)****SECTION V - DECLARATION AND SIGNATURE**

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED\*

Javier Tapiaprincipal

PRINT Name

Title

[Signature]  
Signature1-13-25  
Date

12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED\*

Mindy Parkassistant principal

PRINT Name

Title

[Signature]  
Signature1/13/25  
Date\* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or [clerk.ncfunding@lacity.org](mailto:clerk.ncfunding@lacity.org) for instructions on completing this form



**LOS ANGELES UNIFIED SCHOOL DISTRICT**

**Gaspar de Portola Charter Middle School,  
Academy of Integrated Arts & Technology,  
and Highly Gifted Magnet**

18720 Linnet Street, Tarzana, California 91356  
Phone (818) 654-3300 Fax (818) 996-0292

<https://portolams.org>

**J. Tapia**  
Principal

**R. Garcia**  
Assistant Principal

**M. Park**  
Assistant Principal

**K. Perry**  
Assistant Principal

**J. Ohlund**  
Assistant Principal



January 24, 2025

Dear Tarzana Neighborhood Council Board Members,

Thank you for your consideration regarding the funding of our Mock Trial Program at Portola Middle School. I believe this program will positively impact the community through the teaching and learning of Civics. The program will also offer a career snapshot of our legal system and the importance of fairness, equity and advocacy within our court system. The class will teach students public speaking skills, research, advocacy, perspective and the importance of their voice.

We plan to use the funds for teacher training/preparation, purchase/copying of mock trial cases and materials, and a bus for field trips to the Van Nuys Courthouse and any other courthouses where our team competes. The Mock Trial Program will be run through our elective program and will be open to all students. This program will begin in the fall of 2024. Since we have begun to offer it at Portola Middle School, it has had overwhelming student support!

Thank you again for your consideration! We look forward to your response.

Respectfully,

Javier Tapia

Office of the City Clerk  
Administrative Services Division  
Neighborhood Council (NC) Funding Program  
Board Action Certification Form

**HARVEY / SUSAN R**



NC Name: Tarzana

Meeting Date: 2-25-25

Budget Fiscal Year: 2024-2025

Agenda Item No: 10

Board Motion and/or Public  
Benefit Statement (CIP and NPG):

Resolved: TNC Board adopts the Budget Committee's recommendation regarding the NPG request from Portola Middle School for \$3,910 to fund their 2025-26 Mock Trial program. If approved to be classified as NPG. Funds to come from Unallocated.

**Vote Count**

Recused Board members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Terry Saucier	Board Member	X					
Joyce Greene	Board Member	X					
Christopher Ahuja	Board Member	X					
Harvey Goldberg	Treasurer	X					
Eran R. Heissler	1st VP	X					
Sylvia Bedrossian	Board Member	X					
David Elan	Board Member	X					
Paul Radenberg	Board Member				X		
Susan Rogen	Board Member	X					
Esther Weider	Board Member	X					
Sima Salek	Board Member				X		
Jeff Mausner	2nd VP	X					
Mathew Clark	Board Member	X					
Leonard J. Shaffer	President	X					
Barry Edelman	Board Member	X					
Iris Polonsky	Exec Secretary	X					
Susan Lord	Board Member				X		
Bob Shmaeff	Board Member	X					
	Board Member						
Duncan MacIntosh	Board Member				X		
Faryl Arbietman	Board Member				X		
Quorum	10	Total	15		S		

We, the Treasurer and the Second Signer of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

Treasurer's Signature

*Harvey Goldberg*

Second Signer's Signature

*Leonard J Shaffer*

Print/Type Name:

Harvey Goldberg

Print/Type Name:

Leonard J Shaffer

Date:

2-25-25

Date:

2-25-25

TNC PORTOLA MOCK TRIAL 2-25-25 BAC