**TARZANA NEIGHBORHOOD COUNCIL**

**BOARD MEETING AGENDA**

**SPECIAL MEETING**

**Monday May 5, 2025 7:30 PM**

-Held virtually on Zoom-

1. **Call to Order** by TNC President Len Shaffer at 7:40 p.m. with welcoming remarks.

**Roll Call:** Quorum established with eleven board members: Sylvia Bedrossian, Matthew Clark, Barry Edelman, David Elan, Harvey Goldberg, Joyce Greene, Eran Heissler, Duncan MacIntosh, Jeff Mausner, Iris Polonsky, and Len Shaffer. Absent: (4): Susan Rogen, Sima Salek, Terry Saucier and Bob Shmaeff.

Len noted that ten were present in the City of Los Angeles.

1. **Public Comments** – No public comments.
2. **Neighborhood Council Funding Motion:** (Shaffer/Goldberg) moved, The TNC Board approves the filing of a CIS opposing CF – 25-0600 unless amended:

 “When Neighborhood Councils were established, they had a budget of $50,000.00 per year and were allowed to roll over all unspent funds for two years. During periods when the city finances declined, Neighborhood Councils, like other city agencies, had their budgets reduced. In 2008 Neighborhood Council budgets were reduced to $40.000.00 and during the COVOD-19 period their budgets were further reduced to $32,000.00, Each time the city finances recovered other city agencies budgets were returned to previous levels and continued to increase to keep up with rising costs. Unlike other city agencies the reduced budgets for Neighborhood Councils remained in place. The current proposed city budget sets Neighborhood Council budgets at $25,000.00, a reduction of more than 20% from the current $32,000.00. Had Neighborhood Council budgets been restored and perhaps increased in line with the budgets of other city agencies a similar proposed reduction would probably leave Neighborhood Councils with budgets of more than $40,000.00. The Tarzana Neighborhood Council opposes the current proposed city budget unless Neighborhood Council budgets remain at the current $32,000.00 and a provision is placed in the city budget allowing Neighborhood Councils to roll over any funds remaining in their accounts at the end of the 2024-2025 fiscal year.”

**The motion passed unanimously: 11-0-0.**

**Voting yea were: (11)** Sylvia Bedrossian, Matthew Clark, Barry Edelman, David Elan, Harvey Goldberg, Joyce Greene, Eran Heissler, Duncan MacIntosh, Jeff Mausner, Iris Polonsky, and Len Shaffer.

**Absent:** **(4):** Susan Rogen, Sima Salek, Terry Saucier and Bob Shmaeff.

1. **Motion for Reimbursement for an Amazon charge:** (Goldberg/Polonsky) moved, “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."

**The motion passed unanimously: 11-0-0.**

**Voting yea were: (11):** Sylvia Bedrossian, Matthew Clark, Barry Edelman, David Elan, Harvey Goldberg, Joyce Greene, Eran Heissler, Duncan MacIntosh, Jeff Mausner, Iris Polonsky, and Len Shaffer.

**Absent: (4):** Susan Rogen, Sima Salek, Terry Saucier and Bob Shmaeff.

1. **Board Business** – Comment from Board members on subject matters within the Board’s jurisdiction:
* Len noted that Terry Saucier, Outreach chair, has requested volunteers for the TNC table at the Senior Symposium on Saturday, May 17, 2025.
* Jeff noted that several stakeholders are having trouble downloading the ballot to vote in the TNC election.
* Len explained the qualifications needed to get a ballot mailed to stakeholders. Ballots have to be postmarked by June 3, 2025.

**6.**   **Meeting** **Adjourned** at7:58 p.m.

-Minutes by Pat Kramer, Apple One-