

**Tarzana Neighborhood Council
Budget Committee Meeting Minutes
May 21, 2025 Via Zoom**

1. The meeting was called to Order at 6:58 PM. In attendance: Members, Harvey Goldberg, Eran Heissler, Sylvia Bedrossian, Mark Epstein and Bob Shmaeff. Absent: David Gerhardt and Varant Majarian.
2. Public Comments – Comments from the public on non-agenda items within the Committee’s subject matter jurisdiction. Public comments are limited to two minutes per speaker. None.
3. Discussion and motion - Approval of minutes of April 16, 2025 meeting. Motion by Sylvia, seconded by Eran. Vote unanimous.
4. Discussion and motion- Approval of April 2025 expenditures for submission to City Clerk (MER) and Financial Statements as of April 30, 2025. Motion by Mark, seconded by Eran. Vote unanimous.
5. Discussion and possible motion: Reimbursement of a Board Member, Iris Polonsky, \$14.99 for the purchase of snacks at Costco for the April Board meeting. To be classified as Operations, General, Meeting Expense, Refreshments. This expense was previously budgeted. Motion by Sylvia, seconded by Harvey. Vote unanimous.
6. Discussion and possible motion: Resolved at the request of the Treasurer to increase the budget for Operations, General, Business Cards, Name Plates & Badges from \$250 to \$500 to cover the purchase of these items for existing Board Members who need them and new Board Members who are running unopposed in the current election. Additional funds to come from Unallocated. Motion by Eran, seconded by Sylvia. Vote unanimous.
7. Discussion and possible motion: Resolved the Budget Committee recommends that the Tarzana NC contribute \$250 to the Neighborhood Council Budget Day. To be classified as Operations, General, Board Retreat & Training, Neighborhood Council Budget Day. Funds to come from Unallocated. Motion by Sylvia, seconded by Bob. Vote unanimous.
8. Discussion and possible motion: Resolved the Budget Committee recommends that the Tarzana NC contribute \$500 to the LA Congress of Neighborhoods. To be classified as Operations, General, Board Retreat & Training, Congress of Neighborhood. Funds to come from Unallocated. Motion by Sylvia, seconded by Bob. Vote unanimous.
9. Committee Business - Comment from Committee members on subject matters within the Committee’s jurisdiction.
 - a. Comment on Committee members own activities/brief announcements. None.
 - b. Brief response to statements made or questions posed by persons exercising their general public comment rights. None.
 - c. Introduce new issues for consideration by the Committee at its next meeting, currently scheduled for Wednesday, June 18, 2025. Agenda items for the meeting should be submitted by Wednesday, June 11, 2025. None.
10. Adjournment. Meeting adjourned at 7:14 pm.

Submitted by,
Harvey Goldberg,
Acting Secretary