

**TARZANA NEIGHBORHOOD COUNCIL
BUDGET AND FINANCE COMMITTEE MINUTES**

Monday, July 14, 2025 6:30 PM

1. The meeting was called to order at 6:33 PM. In attendance: Harvey Goldberg, Sylvia Bedrossian, David Gerhardt, Varant Majarian and Bob Shmaeff (was not able to vote on any motions). Absent: Eran Heissler and Mark Epstein. Guest: Lionel Mares, Budget Advocate.
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. Lionel Mares discussed items relating to Budget Advocates.
3. Discussion and motion - Approval of minutes of June 18, 2025 meeting. Motion by Varant, seconded by Sylvia. Vote, Unanimous yes.
4. Discussion and motion- Approval of June 2025 expenditures for submission to City Clerk (MER) and Financial Statements as of June 30, 2025. Motion by Varant, seconded by Sylvia. Vote, Unanimous yes.
5. Discussion and possible motion: Reimbursement of a Board Member, Iris Polonsky, \$269.85 for the purchase of refreshments at Jersey Mikes for the April 2025 Board meeting. To be classified as Operations, General, Meeting Expense, Refreshments. This was not previously reimbursed. Motion by Sylvia, seconded by Varant. Vote, Unanimous yes.
6. Discussion and possible motion: Reimbursement of a Board Member, Leonard Shaffer, \$269.85 for the purchase of refreshments at Jersey Mikes for the July 2025 Organizational Board meeting. To be classified as Operations, General, Meeting Expense, Refreshments. Motion by Sylvia, seconded by Varant. Vote, Unanimous yes.
7. 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, August 20, 2025. Agenda items for the meeting should be submitted by Wednesday, August 13, 2025.
8. Adjournment at 6:43PM

Harvey Goldberg, Acting Secretary