

**TARZANA NEIGHBORHOOD COUNCIL
BUDGET AND FINANCE COMMITTEE MINUTES
Wednesday, August 20, 2025 6:30 PM**

1. The meeting was called to order at 6:42 PM. In attendance: Harvey Goldberg, Eran Heissler, Mark Epstein and David Gerhardt. Absent: Sylvia Bedrossian, Varant Majarian and Bob Shmaeff.
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. Debra Fogarty made comments regarding budgeting costs for crime prevention.
3. Discussion and motion - Approval of minutes of July 14, 2025 meeting. Motion to approve by Eran, seconded by Mark. Unanimously approved.
4. Discussion and motion- Approval of July 2025 expenditures for submission to City Clerk (MER) and Financial Statements as of July 31, 2025. Motion to approve by David, seconded by Mark. Unanimously approved.
5. Discussion and possible motion: Reimbursement of a Board Member, Leonard Shaffer, \$181.77 for the purchase of refreshments at Ameci Pizza for the July 22, 2025 Board meeting. To be classified as Operations, General, Meeting Expense, Refreshments. The NC credit card replacement was delayed by the bank. Motion to approve by Harvey, seconded by Eran. Unanimously approved.
6. Committee Business - Comment from Committee members on subject matters within the Committee’s jurisdiction.
 - a. Comment on Committee members own activities/brief announcements.
 - b. Brief response to statements made or questions posed by persons exercising their general public comment rights.
 - c. Introduce new issues for consideration by the Committee at its next meeting, currently scheduled for Wednesday, September 17, 2025. Agenda items for the meeting should be submitted by Wednesday, September 10, 2025.
7. Adjournment at 6:58 PM.

Submitted by,
Harvey Goldberg,
Acting Secretary