Tarzana Neighborhood Council

Budget Committee Meeting Minutes

Thursday, September 25, 2025

In attendance, Committee Members: Harvey Goldberg, Eran Heissler, Sylvia Bedrossian, David Gerhardt and Varant Majarian. Absent: Mark Eptstein and Bob Shmaeff. Guest: Debra ?

1. The meeting was called to order at 7:11 PM
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 made comments on public safety in Tarzana and suggested thank the TNC pay for security patrol cars in the community. The Chair suggested that the issues raised be initially handled by the Public Safety Committee.
3. Discussion and motion - Approval of minutes of August 20, 2025 meeting. Motion to approve by Sylvia, seconded by David. Unanimously approved.
4. Discussion and motion- Approval of August 2025 expenditures for submission to City Clerk (MER) and Financial Statements as of August 31, 2025. Motion to approve by Eran, seconded by Sylvia. Unanimously approved.
5. Discussion and possible motion: Approval of a revised budget for the current fiscal year including adding the rollover revenue of $10,977.94, from that amount, allocating $955 to NPG’s for the Tarzana Public Schools, bringing the total to $3,000/school, and, allocating $269.85 to Operations, Meeting Expenses, Refreshments, Prior Fiscal Year to cover expenses for Refreshments for the FYE 6/30/25 paid in the current fiscal year. Motion to approve by Harvey, seconded by David. Unanimously approved.

 **6.** Committee Business - Comment from Committee members on subject matters within the Committee’s jurisdiction.

* 1. Comment on Committee members own activities/brief announcements.
	2. Brief response to statements made or questions posed by persons exercising their general public comment rights.
	3. Introduce new issues for consideration by the Committee at its next meeting, currently scheduled for Wednesday, October 22, 2025. Agenda items for the meeting should be submitted by Wednesday,

October 15, 2025.

 **7.** Adjournment at 7:25 PM

Submitted by:

Harvey Goldberg,

Acting Secretary