

TARZANA NEIGHBORHOOD COUNCIL
BUDGET AND FINANCE COMMITTEE MEETING MINUTES
Wednesday December 3, 2025 6:30 PM VIA ZOOM

1. Call to Order, Roll Call, Welcoming Remarks. The meeting was called to order at 6:31 pm.
Present: Committee Members: Harvey Goldberg, Eran Heissler, Sylvia Bedrossian, Mark Epstein, David Gerhardt, Varant Majarian and Bob Shmaeff. Guests: Board Members: Parastou, Susan R., Terry and Non-Board Members: Maria Diaz.
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 October 2025 expenditures for submission to City Clerk (MER) and Financial Statements as of October 31, 2025. Motion to approve Mark, seconded by Sylvia. Vote Unanimous
4. Discussion and possible motion: Request from the Joint Outreach and Events Committees to fund the 2026 Earth Day for \$5,300 as per the attached schedule. To be classified as Outreach, Earth Day, line-item expense, per attached schedule. Funds to come from Unallocated. After long discussion a motion to approve \$5,255 (the detailed request) by Sylvia and seconded by Mark. Vote unanimous.
5. 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, January 21, 2026. Agenda items for the meeting should be submitted by Wednesday, January 14, 2026.

There was a comment by a member of the public regarding sober living homes. The person was referred to the appropriate Tarzana NC Committee.
6. Adjournment. 7:45PM

Harvey Goldberg,
Acting Secretary

