

**TARZANA NEIGHBORHOOD COUNCIL  
JOINT BUDGET AND FINANCE COMMITTEE AND SPECIAL BOARD MINUTES  
Wednesday, January 21, 2026, 6:30 PM**

**VIRTUAL TELEPHONIC MEETING**

**In attendance:** Harvey Goldberg, Eran Heissler, Mark Epstein, Varant Majarian, David Gerhardt, and Sylvia Bedrossian. **Absent:** Bob Schmaeff. Guest: Iris Polansky.

1. Call to Order, Roll Call, Welcoming Remarks at 6:30 PM
2. Public Comments – Comments from the public on non-agenda items within the Committee’s subject matter jurisdiction. **None**
3. Discussion and motion- Approval of minutes of December 3, 2025, meeting. **Eran, Mark. Unanimous**
4. Discussion and motion- Approval of November 2025 expenditures for submission to City Clerk (MER) and Financial Statements as of November 30, 2025. **Harvey, Eran. Unanimous**
5. Discussion and motion- Approval of December 2025 expenditures for submission to City Clerk (MER) and Financial Statements as of December 31, 2025. **Harvey, Varant. Unanimous**
6. Discussion and possible motion: Adjustments to expenses related to the Earth Day 2026 budget based on actual purchases, orders to date or additional facts from the Outreach Committee. Net funds from Outreach, Events, Earth Day to be returned to Unallocated as follows: Printer ink + \$4.62, Certificate Paper -\$133.28, Labels -\$16.67, Drummer -\$350.00, and Poster Paper -\$850.00. Total -\$1,345.33 to be returned to Unallocated. **Harvey, Sylvia. Unanimous**
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.
  - c. Introduce new issues for consideration by the Committee at its next meeting, currently scheduled for Wednesday, February 18, 2026. Agenda items for the meeting should be submitted by Wednesday, February 11, 2026.
8. Adjournment. **6:41PM**

Mark Epstein  
Acting Secretary