

TARZANA NEIGHBORHOOD COUNCIL

JOINT BUDGET AND FINANCE COMMITTEE AND SPECIAL BOARD MINUTES Wednesday, February 18, 2026, 6:15 PM

VIRTUAL TELEPHONIC MEETING

1. Call to Order, **6:19PM** Roll Call: Present: Harvey Goldberg, Eran Heissler, Mark Epstein and Varant Majarian **Absent:** Sylvia Bedrossian, Bob Schmaeff, David Gerhardt. Guest: Iris Polonsky. Welcoming Remarks
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 minutes of January 21, 2026 meeting, Approved. **Eran, Mark. Unanimous**
4. Discussion and motion- Approval of January 2026 expenditures for submission to City Clerk (MER) and Financial Statements as of January 31, 2026. **Approved. Eran, Mark. Unanimous**
5. Discussion and possible motion: Request from the Woodland Hills Tarzana Chamber of Commerce Community Benefit Foundation for an NPG for \$1,500 to be distributed at the rate of \$250 to each of the six schools in Tarzana participating on the Earth Day Poster Contest. Funds to be classified as NPG Poster Contest and come from Unallocated. **Approved. Eran, Mark. Unanimous**
6. Discussion and possible motion: Request from West Valley Warner Center Chamber of Commerce for a fee of \$150 for a table for the Tarzana NC at the April 14th Candidates Forum for CD#3 debate at the Rose Goldwater Community Center. Tarzana NC will be able to promote themselves from this table. Funds to be classified as Outreach, Events, CD#3 Debate. Funds to come from Unallocated. Motion to **table and referred to Outreach Committee for recommendation to Budget Committee for vote in March. Motion to table approved. Varant, Mark. Unanimous.**
7. Discussion and possible motion: Request from the Beautification Committee to reinstall 18 sets of Tarzana NC banners currently in inventory/warehouse for \$945 (including 90 days of maintenance) and 12 months of maintenance on the existing banners and 9 months on the newly installed banners for \$990. Total cost NTE \$2,000. To be classified as Outreach, Advertising, Banner Purchase and Maintenance. Funds to come from Unallocated. **Approved. Eran, Mark. Unanimous.**
8. Committee Business - Comment from Committee members on subject matters within the Committee’s jurisdiction.
 - a. Comment on Committee members own activities/brief announcements. **Mark Expressed concerns about remaining available funds. Harvey informed that only 1 school so far had shown interest in the \$2,500 grants approved prior. If not taken up the grants would be reinstated into the budget.**
 - 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, March 18, 2026. Agenda items for the meeting should be submitted by Wednesday, March 11, 2026.
9. Adjournment. **6:55PM**

Mark Epstein, Acting Secretary