

TARZANA NEIGHBORHOOD COUNCIL
JOINT BUDGET AND FINANCE COMMITTEE AND SPECIAL BOARD MINUTES
Wednesday, April 22, 2026, 6:45 PM

VIRTUAL TELEPHONIC MEETING

1. Call to Order, Roll Call, Welcoming Remarks- 3 people present represents a quorum- Harvey Goldberg; Sylvia Bedrossian and David Gerhardt; Absent Eran Heissler, Mark Epstein and Bob Shmaeff – 6:46 pm meeting to order
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. – Claire Bloom Tarzana Community & Cultural Centering request Children’s Summer Program- Lionel Mares- Call to action- Council File 26-0486 charter reform demand transportation funding, Recs and Parks funding and equitable administration
3. Resignation of Varant Majarian as committee member-Sylvia moves; David seconds; unanimous
4. Discussion and motion- Approval of minutes of the February 18, 2026 meeting -Harvey moves; Sylvia second; unanimous.
5. Discussion and motion- Approval of Financial Statements as of February 28, 2026 and approval of the March 2026 expenditures for submission to the City Clerk (MER) and Financial Statements as of March 31, 2026.-Harvey moves; Sylvia seconds; unanimous.
6. Discussion and motion: Reversal of previously budgeted and not used \$10,000 in NPGs for Tarzana schools. Funds to be added to Unallocated. -Harvey moves; David seconds; unanimous.
7. Discussion and motion: Request to support the Neighborhood Council Budget Day in the amount of \$500. To be classified as Outreach, Events, Budget Day. Funds to come from Unallocated. -Sylvia moves; David Seconds; unanimous.
8. Discussion and motion: Request to support the Neighborhood Council Congress in September 2026 in the amount of \$500. Funds to be classified as Outreach, Events, Congress of Neighborhoods. Fund to come from Unallocated. -Harvey moves; Sylvia seconds; unanimous.
9. Discussion and motion: Request to support the One Generation-Senior Symposium on May 16, 2026 in the amount of \$1,000. Funds to be classified as Outreach, Events, Senior Symposium. Fund to come from Unallocated. -Harvey moves; Sylvia seconds; unanimous.
10. Discussion and motion: To purchase two (2) Zoom licenses for NTE \$280 each or a total of \$560. Our current budget for this item is \$425. As a result, we have to increase our Operations, Zoom Licenses budget by \$135. Funds to come from Unallocated. -David moves; Sylvia seconds; unanimous.
11. Discussion and motion: We previously authorized the grant of \$2,500 per public school in Tarzana in the current fiscal year at the request of the school Principal. Nestle Ave. Charter Elementary & Preschool is requesting an NPG for \$\$2,500. -Harvey moves; Sylvia seconds; unanimous.
12. Discussion and motion: We previously authorized the grant of \$2,500 per public school in Tarzana in the current fiscal year at the request of the school Principal. Portola Charter Middle School is requesting an NPG for \$\$2,500. -Havey moves; Sylvia seconds; unanimous.
13. Discussion and motion: The Tarzana Community & Cultural Center is requesting an NPG for \$5,000 for this summer’s Children’s Garden Program. Funds to come from Unallocated. -Havery moves; David seconds; unanimous.
14. 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, May 20, 2026. Agenda items for the meeting should be submitted by Wednesday, May 13, 2026.

15. Adjournment. 7:13 pm

Submitted by
Sylvia Bedrossian,
Acting Secretary