

TARZANA NEIGHBORHOOD COUNCIL
JOINT BUDGET AND FINANCE COMMITTEE AND SPECIAL BOARD MINUTES
Wednesday, June 17, 2026, 6:30 PM
VIRTUAL TELEPHONIC MEETING

1. Call to Order at 6:32 PM, Roll Call, Present: Harvey Goldberg, Eran Heissler and Sylvia Bedrossian. Absent: Mark Epstein, David Gehardt and Bob Shmaeff. 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 the May 20, 2026 meeting. Motion by Eran, second by Sylvia. Vote Unanimous.
4. Discussion and motion- Approval of the May 2026 expenditures for submission to the City Clerk (MER) and Financial Statements as of May 31, 2026. Motion by Eran, second by Sylvia. Vote Unanimous.
5. Discussion and possible motion: Review and approval of final budget for FYE June 30, 2027. Motion by Harvey, Seconded by Eran, Vote unanimous.
6. Committee Business - Comment from Committee members on subject matters within the Committee’s jurisdiction. None
 - 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. None
 - c. Introduce new issues for consideration by the Committee at its next meeting, currently scheduled for Wednesday, July 22, 2026. (Note meeting on 4th Wednesday of the month). Agenda items for the meeting should be submitted by Wednesday, July 15, 2026.
7. Adjournment. 6:34 PM

Submitted by

**Harvey Goldberg,
Acting Secretary**