

TARZANA NEIGHBORHOOD COUNCIL
JOINT BUDGET AND FINANCE COMMITTEE AND SPECIAL BOARD MINUTES
Wednesday, August 19, 2026, 6:45 PM

1. The meeting was called to order at 7:01PM. In attendance Committee Members, Harvey Goldberg, Eran Heissler, Sylvia Bedrossian, Mark Epstein, and David Gerhardt. Guests Iris Polonsky. Welcoming Remarks by Harvey.
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 July 22, 2026 meeting. Motion by Eran, Seconded by Sylvia. Vote Unanimous.
4. Discussion and motion- Approval of the July 2026 expenditures for submission to the City Clerk (MER) and Financial Statements as of July 31, 2026. Motion by Mark. Seconded by Sylvia. Vote Unanimous.
5. Discussion and possible motion- Approval of the addition of the rollover of \$8,950.25 from the FYE 6/30/26 to the budget for the FYE 6/30/27 is based on the anticipated approval of the same amount by the LA City Clerk in August/September 2026. Additional funding will increase Unallocated in the same amount. Motion by Harvey. Seconded by David. Vote Unanimous.
6. Discussion and possible motion- At the request of the Beautification Committee approval of an NPG Request from the Woodland Hills Tarzana Chamber of Commerce Community Benefit Foundation for \$1,060 for the purchase of supplies for monthly clean ups in Tarzana. Funds to come from Unallocated, when available. Since the committee did not have a completed copy of the NPG request this item was tabled.
7. 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, September 16, 2026. Agenda items for the meeting should be submitted by Wednesday, September 9, 2026.
8. Adjournment at 7:06PM.

Submitted by
Harvey Goldberg
Acting Secretary