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

VIRTUAL TELEPHONIC MEETING

1. Call to Order, Roll Call, Welcoming Remarks - Began meeting 6:30pm Present: Harvey Goldberg; Eran Heissler; Sylvia Bedrossian. Absent: David Gerhardt. Guests: Arly, Terry, Iris and Matthew.
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.
    1. Arly attending to see how meetings are handled
    2. Terry- Outreach Tarzana Park Pumpkin Scarecrow Fest 10/31/26 11-3 pm Give away table. Money for Candy not to exceed $300.00
    3. Iris- Outreach and events
    4. Matthew- Cost of Banner for Elections not to exceed $250 for 2 Banners cost approximately $208 need to ascertain if old banner refurbished or new banner 48in x 96in. 13oz. Vinyl.
3. Discussion-Resignation of Mark Epstein from Committee he resigned.
4. Discussion and motion- Approval of minutes of the September 21, 2026 meeting Eran moves Sylvia seconds unanimous approval.
5. Discussion and motion- Approval of the September 2026 expenditures for submission to the City Clerk (MER) and Financial Statements as of September 30, 2026. Harvey Moves Sylvia Seconds unanimous approval.
6. Discussion and motion – Request from the Election Committee to allocate NTE $250 from their budget for the purchase of Banners. Eran moves, Harvey seconds, unanimous approval.
7. Discussion and motion – Request from the Public Safety Committee for NTE $300 to purchase food for the West Valley LAPD for Officer Appreciation Day on November 12, 2026. To be classified Outreach, Events, Officer Appreciation Day. Funds to come from Unallocated. Havey moved, Eran Seconds unanimous approval.
8. Discussion and motion – Request from the Outreach Committee for NTE $300 for the purchase of "give away" Halloween candy from our table at the Pumpkin & Scarecrow Fest October 31 at the Tarzana Recreation Center. To be classified as Outreach, Events, Pumpkin & Scarecrow Fest. Funds to come from Unallocated. Harvey moves, Sylvia seconds unanimous approval.

9. 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.

   Harvey stated 3 schools have requested NPG's SOCES $2500 for soccer goal; Nestle Elementary and Portola Middle School for Science Fair, needs principle's approval. All schools must formerly apply by April 1, 2027.

   C. Introduce new issues for consideration by the Committee at its next meeting, currently scheduled for Wednesday, December 2, 2026. Agenda items for the meeting should be submitted by Wednesday, November 25, 2026.

10. Adjournment. 6:56pm