**TARZANA NEIGHBORHOOD COUNCIL**

**BOARD MEETING**

**SPECIAL MEETING**

 **Tuesday May 29, 2018**

**Tarzana Child Care Center**

**5700 Beckford Ave., Tarzana, CA 91356**

1. **Call to Order** at 6:31 p.m. by Len Shaffer, president of TNC.

**Roll Call:** Max Flehinger, David Garfinkle, Harvey Goldberg, Eran Heissler, Jeff Mausner, Iris Polonsky, Susan Rogen, Terry Saucier, Ken Schwartz, Len Shaffer, Richard Silverman, Jennifer Varela, Esther Wieder, Bob Schmaeff and Scott Diamond. Quorum reached with 15 members. Pam Blattner and Barry Edelman arrived after the meeting began bringing the quorum to 17.

1. **Public Comments** – No comments.
2. **(Goldberg/Flehinger) moved, “Resolved: The TNC Board approves a motion to reconsider item 17 on the May 22, 2018 meeting agenda.”** This refers to the funding being allocated to the Los Angeles Congress. **The motion carried.**

**The board then adjusted the item # to #18, which was the actual number. The motion carried.**

1. **(Goldberg/Polonsky) moved, “Resolved: The TNC Board approves the Budget Committee’s recommendation to allocate funds from the 2017-18 FY to the 2018 LA Congress of Neighborhoods, not to exceed (NTE) $10,000. To be classified as Outreach, Events, Congress of Neighborhoods and come from Unallocated.”**

**(Harvey/Heissler) amended the motion from the Budget Committee changing the amount from $10,000 to $3,500 and to revise the 2017-2017 FY budget accordingly. The motion carried unanimously.**

1. **(Shaffer/Goldberg) moved, “Resolved: The TNC Board approves the Webcorner as its web master and approves submitting their bid letter to the City Clerks’ office for the formalization of a contract.” The motion carried.**
2. **Adjournment** at 6:48 p.m.

Minutes by Pat Kramer, Apple One.