

Committee Members

Terry Saucier, Chair
Esther Wieder, Vice Chair
Devon Cromwell
Scott Diamond
Eran Heisler
David Garfinkle
Iris Polonsky
Michael Povar
Susan Rogan

**TARZANA
NEIGHBORHOOD COUNCIL**

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**DRAFT - TARZANA NEIGHBORHOOD COUNCIL
JOINT OUTREACH COMMITTEE & SPECIAL BOARD MEETING MINUTES**

Thursday, January 14, 2021 – 7:30 PM
Tarzana, CA 91356

VIRTUAL TELEPHONIC MEETING

1. **Call to Order** at 7:30 P.M.
2. **Public Comments** – None
3. **Guest(s)**: Mark Epstein
4. **Committee Members present were**: Devon Cromwell, Scott Diamond, Iris Polonsky, Michael Povar, Susan Rogan, Terry Saucier, Esther Wieder
5. **Committee Members who were absent were**: David Garfinkle, Eran Heisler
6. **(Esther/Devon) moved to approve December 2, 2020 Outreach committee meeting minutes.** The motion carried.
7. **(Scott/Iris) moved that the TNC Outreach committee recommend that the Board not approve the [Proposed] Resolution by the Board of Neighborhood Commissioners approving the Digital Communications Policy for the Neighborhood Council** and to file the Outreach Committee's proposed CIS and letter in support of this position. The motion passed unanimously.
8. **Election Ad Hoc Committee Outreach Efforts** – Terry Saucier reviewed the current action plan and status of the Election Ad Hoc Committees Outreach efforts
9. **Adjournment-** (Devon/Iris) made a motion to adjourn. The meeting was adjourned at 9:45 P.M.

For more information about the Tarzana Neighborhood Council visit our web site at www.tarzananc.org In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at our website by clicking on the following link: <http://www.tarzananc.org/boardmeetings.php>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us at tnc@tarzananc.org or 818-921-4992. Any materials that may be distributed to a majority of the Board less than 72 hours prior to the above scheduled meeting are available for review by the public at 19040 Vanowen Street, Reseda, CA 91335 or on our website at tnc@tarzananc.org Process for Reconsideration – Reconsideration of Board actions shall be in accordance with the Tarzana Neighborhood Council bylaws.