

TARZANA NEIGHBORHOOD COUNCIL  
JOINT BUDGET & FINANCE COMMITTEE & SPECIAL BOARD MEETING  
MINUTES

Wednesday, June 16, 2021

In attendance- Max Flehinger- Acting Chairman, Kenneth Schwartz, Eran Heissler,  
Mark Epstein

Absent- Harvey Goldberg - Chairman, Bob Shmaeff

1. The Chairman called the meeting to order at 7:00 PM.
2. There were no public comments
3. After discussion the minutes were adopted upon motion by Mark seconded by Eran unanimously.
4. The Comm. discussed the May 2021 expenditures to be submitted to the City Clerk (MER report). Upon motion by Eran seconded by Ken the expenditures were approved unanimously.
5. The Comm. reviewed the May 31, 2021 Financial Statements. After discussion and upon motion by Mark seconded by Eran the statements were approved unanimously.
6. There were no further items brought up by the members.
7. Upon motion by Max seconded by Mark, the Comm. voted unanimously to adjourn at 7:06 PM
8. The next meeting of the Comm. will be on July 21,2021

Submitted by,  
Ken Schwartz, Acting Secretary