

**TARZANA NEIGHBORHOOD COUNCIL**  
**JOINT BUDGET & FINANCE COMMITTEE & SPECIAL BOARD MEETING**  
**Minutes**  
**October 20, 2021**

Present: Harvey Goldberg, Chair, Max Flehinger and Bob Shmaeff

Absent: Eran Heissler, Ken Schwartz and Mark Epstein

1. The meeting was called to Order at 7:30 PM
2. There was no public comment.
3. Discussion and motion - Approval of minutes of September 22, 2021 meeting. The minutes were approved unanimously on a motion by Bob, seconded by Max.
4. Discussion and motion: Approval of September 2021 expenditures for submission to City Clerk (MER). The MER was approved unanimously on a motion by Max, seconded by Bob.
5. Discussion and motion: Approval of Financial Statements as of September 30, 2021. The Financial Statements were approved unanimously on a motion by Max, seconded by Bob.
6. Review: Expenditures by Hope of the Valley Rescue Mission from the funds provided by two NPGs by the Tarzana NC totaling \$10,000 for their Tiny Homes project in Tarzana. The Committee reviewed the details of the expenditures presented by Hope of the Valley.
7. There was no other Committee business.
8. The next meeting is scheduled for Wednesday, December 8, 2021 at 6:45 PM, Agenda items for the meeting should be submitted by Wednesday, December 1, 2021.
9. Adjournment. The meeting was adjourned at 7:33 PM on a motion by Bob.

Submitted by,  
Harvey Goldberg,  
Acting Secretary.