

TARZANA NEIGHBORHOOD COUNCIL
JOINT BUDGET & FINANCE COMMITTEE & SPECIAL BOARD MEETING
Minutes
December 8, 2021

Present: Harvey Goldberg, Chair, Bob Shmaeff, Ken Schwartz and Mark Epstein
Absent: Eran Heissler, Max Flehinger

1. Call to Order, Roll Call, Welcoming Remarks at 6:51 PM
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. **None**
3. Discussion and motion - Approval of minutes of October 20, 2021 meeting. **Motion Bob, 2nd Mark. Unanimous**
4. Discussion and motion: Approval of October 2021 expenditures for submission to City Clerk (MER) and Financial Statements as of October 31, 2021. **Motion Bob, 2nd Ken. Unanimous**
5. Discussion and motion: Approval of November 2021 expenditures for submission to City Clerk (MER) and Financial Statements as of November 30, 2021. **Motion Bob, 2nd Mark. Unanimous**
6. Committee Business - Comment from Committee members on subject matters within the Committee’s jurisdiction. **None**
 - a. Comment on Committee members own activities/brief announcements. **None**
 - b. Brief response to statements made or questions posed by persons exercising their general public comment rights. **None**
 - c. Introduce new issues for consideration by the Committee at its next meeting, tentatively scheduled for Wednesday, January 19, 2022 at 6:45 PM, Agenda items for the meeting should be submitted by Wednesday, January 12, 2022.
7. Adjournment - **Motion Ken, 2nd Mark. Unanimous at 6:54PM**

Mark Epstein, Acting Secretary