Tarzana Neighborhood Council

Special Joint Budget and Finance Committee & Special Board Meeting

Minutes Sept. 19, 2017

Harvey Goldberg, Chairman

Committee Members Present:  Harvey Goldberg, Chairman; Max Flehinger, Vice Chairman, Eran Heissler, Ken Schwartz. Absent: Bob Shmaeff

Guest Council member; Jeff Mausner

1)  The Chairman called the meeting to order @ 7:05 PM. He announced that Jon Reich has resigned from the Committee due to personal commitments.

2) There were no public comments.

3) The minutes of the August 16th 2017 meeting were reviewed and approved unanimously upon motion by Eran, seconded by Max.

4) The expenditures, as shown in the August 16th 2017 MER report, were presented by the Chairman. After discussion the expenditures were approved unanimously upon motion by Max, seconded by Harvey.

5)   The Chairman presented for review and approval the Financial Statements as of August 31, 2017. After discussion the Financial Statements were approved unanimously upon motion by Eran seconded by Max.

6) Jeff Mausner appeared as Chairman of the Animal Welfare Comm. to request an expenditure of $325 to purchase a "bone pool" for use by the volunteers at the West Valley Shelter as a wading pool for dogs. After discussion and upon motion by Max seconded by Eran the request was approved unanimously.

7) Jeff further requested an expenditure of $325 to purchase a canopy for use by the volunteers in the backyard at the West Valley Shelter.  After discussion and upon motion by Eran seconded by Max the expenditures were approved unanimously.

8) There were no further member comments.

9) The next meeting of the Comm. has been scheduled for Oct. 18, 2017.

10) The meeting was adjourned at 7:25 PM.

Ken Schwartz,

Acting Secretary