CITY OF LOS ANGELES

TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood Empowerment 200 N. Spring St. Suite 2005 Los Angeles, CA 90012

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TARZANA NEIGHBORHOOD COUNCIL SPECIAL BUDGET AND FINANCE COMMITTEE AGENDA

Harvey Goldberg, Chairman

Committee Members: Max Flehinger, Vice Chair, Eran Heissler, Ken Schwartz & Bob Shmaeff

Tuesday, January 23, 2018-6:45 PM

Tarzana Elementary School, Teachers Lounge, 5726 Topeka Dr, Tarzana, CA 91356

The public is requested to fill out a "**Speaker Card**" to address the Committee on any item of the agenda prior to the Committee taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Committee's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Committee. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 72 hours prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 978-1551 or by email at <u>info@empowerla.org</u>.

- 1. Call to order and welcoming remarks.
- 2. Public comments. Limited to two minutes per speaker.
- 3. Discussion and possible motion on request from the Chair of the Events Committee to budget the following expenses for our Earth Day 2018 event: Award Ceremony Refreshments \$200, Award Certificates \$100, Award Ribbons \$70, Banners \$500, Bouncy/Jumper Rental \$300, Event T-Shirts \$400, Face Painting Kits \$60, Flyers \$500, Hanging Supplies \$70, Poster Labels \$100, Supplies on-site \$200, Total \$2,500. To be classified Outreach, Events, Earth Day and come from Unallocated.
- 4. Committee member comments-Comments from committee members on subject matters within the Committee's jurisdiction.
- 5. Future agenda items and other calendar events. Next meeting is tentatively scheduled for Wednesday, February 21, 2018 at 7:00 PM. Agenda items for the meeting should be submitted by Wednesday, February 14, 2018.
- 6. Adjournment.

For more information about the Tarzana Neighborhood Council visit our web site at <u>www.tarzananc.org</u>

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the committee in advance of a meeting, may be viewed at our website by clicking on the following link: www.tarzananc.org/committees.php?committee_id=4, 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.

Process for Reconsideration –Reconsideration of Committee actions shall be in accordance with Tarzana Neighborhood Council bylaws.