

**TARZANA NEIGHBORHOOD COUNCIL**  
**SPECIAL**  
**BOARD MEETING**  
**Tuesday May 26, 2020**  
**VIRTUAL TELEPHONIC MEETING**

1. Call to Order by Len Shaffer at 9:36 p.m. **Roll Call** by Eran Heissler: **18 board members present:** Mark Epstein, Max Flehinger, David Garfinkle, Harvey Goldberg, Joyce Greene, Eran Heissler, Susan Lord, Jeff Mausner, Iris Polonsky, Michael Povar, Susan Rogen, Terry Saucier, Ken Schwartz, Len Shaffer, Scott Diamond, Bob Schmaeff and Esther Wieder. **(Absent:** Barry Edelman and Ken Schwartz).
  2. Remarks by representatives of public officials: None.
  3. Public Comments – Glenn Bailey spoke about the budget packet and confirmed that the allocation for the budget is correct at \$32,000. \$10,000 rollover.
  4. **(Shaffer/Goldberg) moved, “Resolved: The TNC Board approves the Executive Committee’s recommendation to consider filling a CIS in support of CF-20-0190 regarding firearms for Park Rangers. That TNC support the Council File by the filing of the CIS.”**
- Sean \_\_\_\_\_** spoke about the need for arming Park Rangers. The motion carried **16-2 (Garfinkle. Lord)**
5. Meeting Adjourned: (Heissler/Garfinkle) moved adjournment at 9:53 p.m.