

CITY OF LOS ANGELES

TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood
Empowerment
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TARZANA NEIGHBORHOOD COUNCIL BUDGET AND FINANCE COMMITTEE AGENDA

Harvey Goldberg, Chairman

Wednesday January 22, 2014-6:00 PM

Tarzana Community & Cultural Center

19130 Ventura Blvd. (at Vanalden),

Tarzana, CA 91356

Committee Members: Max Flehinger, Vice Chairman, Varant Majarian, Jon Reich, Kenneth Schwartz and Allan Wertheim

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 info@empowerla.org.

1. Call to order and welcoming remarks.
2. Appointment of new Committee Member.
3. Setting of a Quorum-3, Action item
4. Approval of Minutes from December 4, 2013 meeting.
5. Review of preliminary financial statements as of December 31, 2013 and related financial data.
6. Review of December 2013 expenditures for submission to DONE.
7. Discussion and motion on reversing excess amounts of budgeted expenses from the Outreach budget (National Night Out \$2.43, Nestle Charter School Fair \$50, Taste of Encino \$150 and Public Safety Day Oct 2013 \$2,425) totaling \$2,627.43.
8. Discussion and motion on request from Animal Welfare Committee/Operations to allocate \$313.41 for the purchase of traps, treats, collars and leashes.
9. Discussion and motion on request from Tarzana Elementary School for a Neighborhood Purpose Grant for \$4,000 to help support their physical education program. .
10. Public comments. Limited to two minutes per speaker.
11. Committee Member Comments - Comments from Committee Members on subject matters within the Committee’s jurisdiction.
12. Future agenda items and other calendar events . Next meeting February 19, 2014
13. Adjournment.

For more information about the Tarzana Neighborhood Council visit our web site at www.tarzananc.org
Any materials that may be distributed to a majority of the Committee less than 72 hours prior to the above scheduled meeting are available for review by the public at 19040 Vanowen St., Reseda, CA 91335

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