

**TARZANA NEIGHBORHOOD COUNCIL
JOINT BUDGET & FINANCE COMMITTEE AND SPECIAL BOARD MEETING
MINUTES**

Wednesday, January 17, 2024 7:00 PM

1. The meeting was called to order at 7:00 PM Present were: Eran Heissler, acting Chairperson, Mark Epstein, David Gerhardt, Leon Gonzalez, Pam Majumdar, Leon Gonzalez, Pam Majumdar, and Bob Shmaeff. Absent was: Ken Schwartz and Harvey Goldberg. Guests: Sylvia Bedrossian and Varant Majarian.
2. There were no public comments subject matter jurisdiction.
3. Mark moved and Bob Seconded a motion to approve the of minutes of the November 29, 2023 meeting. Motion carried unanimously.
4. Mark moved and Pam seconded a motion to approve the November and December 2023 expenditures for submission to City Clerk (MER) and Financial Statements as of November 30, 2023 and December 31, 2023. Motion carried unanimously.
5. A request from the TNC Beautification Committee to purchase banners for 25 poles (50 total banners) and related cost of installation, maintenance and removal from Gold Metropolitan Media at a total cost of \$5,629.38. To be classified as Outreach, Advertising, Banners, Purchase/Installation. Funds to come from Unallocated. This is carried over from our last meeting pending additional information. Tabled
6. David moved and Mark seconded a request from the TNC Outreach/Events Committee to fund the April 13, 2024 Earth Day Event for \$3,555. Detailed funds to be allocated as follows (all funds are Not to Exceed (NTE) and vendors are TBD): Poster paper \$1,000, Award Certificate paper \$120, Printer ink \$80, Poster labels \$100, six 22"x 28" banners \$180, one 48" x 96" banner \$160, 2,000 Event flyers \$480, Bouncy/jumper rental \$450, 36 Event T-Shirts \$400, Kid's activities supplies \$325, Poster hanging supplies \$60 and Event Day supplies \$200. To be classified as Outreach, Events, Earth Day. Funds to come from Unallocated. Motion carried unanimously.
7. Pam moved and Bob seconded a motion that TNC allocate \$25,000/year for 3 years for traffic mitigation projects. Allocation would be classified as Community Improvement Projects, Traffic Mitigation. Funds to come from Unallocated. Eran, David, Leon, Pam and Bob voted yes. Mark voted No. Motion passed 5 to 1.
8. A Request to renew our Domain name with privacy and protection for \$50.97. To be classified as Outreach, Website Maintenance/Enhancement, Domain Name. Funds to come from Unallocated. Mark moved to approve the request and David seconded the motion. Motion carried unanimously.
9. There was no other committee business.
The next meeting was tentatively scheduled for Wednesday, February 21, 2024 at 6:45 PM. Agenda items for the meeting should be submitted by Wednesday, February 14, 2024.
10. The meeting was adjourned at 7:22 PM.

Bob Shmaeff,
Secretary