

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

Wednesday, February 21, 2024 6:30 PM

1. The meeting was called to order at 6:32 PM.
Present were: Harvey Goldberg, Eran Heissler, Mark Epstein, Bob Shmaeff.
Absent were: David Gerhardt, Leon Gonzalez, Pam Majumdar and Ken Schwartz.
Also present were: Sylvia Bedrossian and Varant Majarian.
2. There were no public comments.
3. Chairman Goldberg appointed Sylvia Bedrossian and Varant Majarian additional Committee members.
4. Eran moved, and Mark seconded a motion to approve the minutes of January 17, 2024 meeting. The motion carried unanimously.
5. Bob moved and Eran seconded a motion to approve the January 2024 expenditures for submission to City Clerk (MER) and Financial Statements as of January 31, 2024. The motion carried unanimously.
6. Eran moved and Varant second a motion to approve a request from the Outreach/Events Committee to purchase a booth at the ONEgeneration May 18, 2024 Senior Symposium for \$1,000. To be classified as Outreach, Events, Senior Symposium. Funds to come from Unallocated. The motion carried unanimously.
7. Eran moved and Mark seconded a motion to approve a request from the Outreach/Events Committee to purchase a booth at the West Valley Emergency Preparedness Fair in April 2024 for \$500. To be classified as Outreach, Events, West Valley Emergency Preparedness Fair. Funds to come from Unallocated. The motion carried unanimously.
8. Bob moved and Mark seconded to approve a request from the Homelessness Committee to purchase the following equipment for the Tiny Homes Community in Tarzana at a total cost NTE \$1,920.00 from vendors TBD. 2 Canopies NTE \$500, 2 Enclosed Bulletin Boards NTE \$300, Speaker System NTE \$190 and 4 Storage Racks NTE \$930. To be classified as Community Improvement Projects, Tiny Homes, Equipment. Funds to come from Unallocated. The motion carried unanimously.
9. There was no other committee business.
The next meeting, tentatively scheduled for Wednesday, March 20, 2024 at 7:00 PM. Agenda items for the meeting should be submitted by Wednesday, March 13, 2024.
10. The meeting was adjourned at 6:50 PM.

Submitted by,
Bob Shmaeff, Secretary