

Committee Members:

Terry Saucier, Chair
Esther Wieder
Varant Majarian
Pam Majumdar
Iris Polonsky
Susan Rogen



TARZANA NEIGHBORHOOD COUNCIL

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**DRAFT TARZANA NEIGHBORHOOD COUNCIL
JOINT OUTREACH COMMITTEE/EVENTS COMMITTEE
& SPECIAL BOARD MEETING MINUTES**

**Monday, March 11, 2024 5:30 PM
Tarzana, CA 91356**

VIRTUAL TELEPHONIC MEETING

1. Meeting called to order at 5:30 PM. Roll Call: in attendance were Christopher AVarant Majarian, Susan Rogen, Iris Polonsky, Terry Saucier, Esther Wieder, Pam Majumda Call to Order, Roll Call, Welcoming Remarks
2. Public Comments – None
3. Discussion and motion: TNC 11th Annual Earth Day Festival and Poster contest Saturday, April 13 2024 planning including but not limited to: date, time, outreach, participants, activities and budget.
4. Discussed and motion: Participation and logistics for Grateful Hearts Fundraiser for LAPD and LAFD, Saturday, April 6, 2024 at Warner Center Park, from 9AM – 4PM.
5. Discussion and Motion: TNC Outreach committee recommends purchasing 500 TNC brochures from Minuteman Press. The service will include 500 brochures on 8.5 x 11- 100# Gloss Text – 4/1 – Tri-fold NTE \$180.00. Motion passed (Terry Saucier/seconded by Esther Wieder). The motion passed unanimously.
6. Discussion and Motion: TNC Outreach Committee recommends purchasing re-usable bags with the TNC logo.
7. Discussion: Other TNC outreach items and community events e.g. hosting a paper shredding event like the Granada Hills North NC's annual event held on Jan. 20 in Granada Hills (flyer supporting docs.), participating in Assemblymember Gabriel's Day of Service.
8. Adjournment – 6:20PM