

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 and SPECIAL BOARD MEETING

Harvey Goldberg, Chairman

Committee Members: Max Flehinger, Vice Chair, Warren Holden, Varant Majarian, Jon Reich, Ken Schwartz, Bob Shmaeff &
Allan Wertheim

Monday, August 25, 2014-7:00 PM (**Note Time & Location Change**)

Tarzana Child Center

5700 Beckford Ave. (south of Hatteras St, just west of Tarzana Recreation Center), Tarzana, CA 91356

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. Public comments. Limited to two minutes per speaker.
3. Approval of Minutes from July 16, 2014 meeting. Action item
4. Review and approval of preliminary financial statements as of July 31, 2014 and related financial data.
5. Review and approval of July 2014 expenditures for submission to DONE.
6. Discussion and motion on reversal of unneeded budgeted expenditures. (Operations, Rent \$\$7,800).
7. Discussion and motion on the request of the President to approve permit fees of \$720 to the City of Los Angeles billed by AAA Flag & Banner in connection with the 37 previously installed TNC banners classified as Outreach, Advertising, Banners from Unallocated.
8. Discussion and motion on Strategic Plan that will be submitted with 2014-2015 Budget-possible revisions.
9. Committee Member Comments - Comments from Committee Members on subject matters within the Committee’s jurisdiction.
10. Future agenda items and other calendar events . Next meeting tentatively set for Wednesday, September 17, 2014.
11. Adjournment.

For more information about the Tarzana Neighborhood Council visit our web site at www.tarzananc.org
In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the committee in advance of a meeting, may be viewed at our website by clicking on the following link: www.tarzananc.org/committees.php?committee_id=4, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us at tnc@tarzananc.org or 818-921-4992.

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.