

# CITY OF LOS ANGELES

## TARZANA NEIGHBORHOOD COUNCIL

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## TARZANA NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood  
Empowerment  
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Los Angeles, CA 90012

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### TARZANA NEIGHBORHOOD COUNCIL JOINT BUDGET AND FINANCE COMMITTEE and BOARD MEETING AGENDA

Harvey Goldberg, Chairman

Committee Members: Max Flehinger, Vice Chair, Eran Heissler, Jon Reich, Ken Schwartz, Bob Shmaeff & Allan Wertheim

**Monday, September 21, 2015-7:00 PM**

Tarzana Child Care Center

5700 Beckford Ave., 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](mailto:info@empowerla.org).

1. Call to order and welcoming remarks.
2. Public comments. Limited to two minutes per speaker.
3. Approval of Minutes from August 19, 2015 meeting. Action item.
4. Review and approval of preliminary Financial Statements as of August 31, 2015.
5. Review and approval of August 2015 expenditures for submission to DONE.
6. Discussion and motion on the request from the President for the purchase of an external hard drive for NTE \$150.00 to store copies of electronic records and documents. This is to be classified as Operations, General, Miscellaneous from Unallocated.
7. Discussion and motion on the request from VANC to support their two annual functions; a Fall Planning Forum and a Spring Mixer. These were previously budgeted at \$200.00 each for a total of \$400.00. This request is to authorize payment to a vendor of VANC's choice.
8. Committee Member Comments - Comments from Committee Members on subject matters within the Committee’s jurisdiction.
9. Future agenda items and other calendar events. Next meeting is tentatively scheduled for Wednesday October 21, 2015 at 7:00 PM.
10. Adjournment.

**For more information about the Tarzana Neighborhood Council visit our web site at [www.tarzananc.org](http://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](http://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](mailto:tnc@tarzananc.org) or 818-921-4992.**

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