

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 JOINT BUDGET AND FINANCE COMMITTEE and SPECIAL BOARD MEETING AGENDA

Harvey Goldberg, Chairman

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

Wednesday, March 16, 2016-7:00 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.

1. Call to order and welcoming remarks.
2. Public comments. Limited to two minutes per speaker.
3. Approval of Minutes from February 17, 2016 meeting. Action item.
4. Review and approval of Financial Statements as of February 29, 2016.
5. Review and approval of February 2016 expenditures for submission to DONE.
6. Discussion and motion on the request from the WH-Tarzana Community Benefit Foundation for a NPG for \$1,500 to provide \$250 to each of 6 Tarzana schools participating in the Earth Day Poster Contest. These funds have already been budgeted.
7. Discussion and motion on the request from Tarzana Elementary School for a NPG for \$4,116.50 to support their Accelerated Reader Software Program for the 2016-17 school year. The money to come from Unallocated.
8. Discussion and motion on the request from the Southern California Preparedness Foundation for a NPG for \$850 to support their 9th Annual Valley Disaster Preparedness Fair on October 1, 2016 in Granada Hills. The money to come from Unallocated.
9. Discussion and motion on the request from the West Valley LAPD Community Relations section to buy team T-shirts in the amount of \$872 for the 2016 Baker 2 Vegas Relay. These T-shirts will contain the Tarzana NC logo. This will be classified as Outreach, Advertising with the money coming from Unallocated.
10. Discussion and motion on the request from the Tarzana Recreation Center to buy T-shirts in the amount of \$2,443.78 for the participants in their 2016 Summer Camp program. These T-shirts will contain the Tarzana NC logo. This will be classified as Outreach, Advertising with the money coming from Unallocated.
11. Discussion and motion on the request to increase the budget for Outreach, Events, Earth Day, Supplies-on Site from \$200 to \$260. This increase to cover the cost to purchase approximately 1,000 bottles of water. The money to come from Unallocated.
12. Discussion and motion on the request from the TNC Outreach Committee to buy T-shirts in the amount of \$305.20 for the volunteers (Board Members and others) at the Earth Day Event in April. This item is in addition to the money previously budgeted. To be classified as Outreach, Events, Earth Day, T-shirts with money coming from Unallocated.

13. Committee Member Comments - Comments from Committee Members on subject matters within the Committee's jurisdiction.
14. Future agenda items and other calendar events. Next meeting is tentatively scheduled for April 20, 2016 at 7:00 PM.
15. 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.**

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