

# CITY OF LOS ANGELES

## TARZANA NEIGHBORHOOD COUNCIL

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## TARZANA NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood  
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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

**Wednesday, March 22, 2017-7:00 PM (Note Change of Date)**

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 February 22, 2017 meeting. Action item.
4. Review and approval of February 2017 expenditures for submission to DONE (MER).
5. Review and approval of Financial Statements as of February 28, 2017.
6. Discussion and motion on request from the Tarzana Recreation Center to purchase 240 T-Shirts with the Tarzana NC logo and name on the back for their 2017 Summer Camp Program at a cost of NTE \$2,000. To be classified as Outreach, Advertising. Funds to come from Unallocated.
7. Discussion and motion on the request to increase the pre authorized purchase of food and/or refreshments for our monthly Board meetings to \$200 from \$150. There is sufficient money in the budget to cover the increased monthly expenditure.
8. Discussion and motion on request from the Southern California Preparedness Foundation to support their October 7, 2017 fair by a NPG in the amount of \$850. Our NC will receive an Outreach Booth at the event. Funds to come from Unallocated.
9. Discussion and motion on the request from the Outreach Committee to fund their participation in the May 20, 2017 Senior Symposium sponsored by ONEgeneration at a cost of \$750 which includes a booth, canopy, table, chairs and inclusion of our NC in printed materials. To be classified as Outreach, Events. Funds to come from Unallocated.
10. Discussion and possible motion on the report back from the Public Safety Committee to purchase Neighborhood Watch Signs to be installed within Tarzana at a revised cost of NTE \$5,000. Expenditure to be classified as Outreach, Neighborhood Watch Signs. Funds to come from Unallocated.
11. Committee Member Comments - Comments from Committee Members on subject matters within the Committee's jurisdiction.
12. Future agenda items and other calendar events. Next meeting is tentatively scheduled for Wednesday, April 19, 2017 at 7:00 PM. Agenda items for the meeting should be submitted by Wednesday April 12, 2017
13. 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.