

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 & SPECIAL BOARD MEETING AGENDA

Harvey Goldberg, Chairman

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

Wednesday, June 21, 2017-7:00 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 May 21, 2017 meeting. Action item.
4. Review and approval of May 2017 expenditures for submission to DONE (MER).
5. Review and approval of Financial Statements as of May 31, 2017.
6. Discussion and motion on the request from our President to repair our speaker system for use at meetings and events for a total cost of NTE \$250.00. Vendor TBD. Funds in the 2017-18 budget to be classified as Operations, General, Speaker Repairs and come from Unallocated.
7. Discussion and motion on the approval of an initial budget for 2017-18 of \$17,708.57 (including the \$250 in item 6) based on Total Revenues of \$42,000. The budget consists of Operations \$6,125.00, Outreach \$2,655.00 and Community Improvements \$8,928.57 (this item was previously approved in 2016-17 and the portion unspent to be carried over to the 2017-18 fiscal year). These items are further detailed in supporting documents.
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, July 19, 2017 at 7:00 PM. Agenda items for the meeting should be submitted by Wednesday, July 12, 2017
10. 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.