

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 SPECIAL JOINT BUDGET AND FINANCE COMMITTEE & SPECIAL BOARD MEETING AGENDA

Harvey Goldberg, Chairman

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

Wednesday, January 17, 2018-7:00 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 November 29, 2017 meeting. Action item.
4. Review and approval of expenditures for November 2017 and December 2017-MER Report.
5. Review and approval of Financial Statements as of November 30, 2017 and December 31, 2017.
6. Discussion and possible motion on request from the Chair of the Events Committee to budget the following expenses for our Earth Day 2018 event: Award Ceremony Refreshments \$200, Award Certificates \$100, Award Ribbons \$70, Banners \$500, Bouncy/Jumper Rental \$300, Event T-Shirts \$400, Face Painting Kits \$60, Flyers \$500, Hanging Supplies \$70, Poster Labels \$100, Supplies on-site \$200, Total \$2,500. To be classified Outreach, Events, Earth Day and come from Unallocated.
7. Discussion and possible motion regarding submission of a request from the Animal Welfare Committee to switch the money appropriated for the purchase of a “Bone Pool,” a wading pool for dogs, to Kongs, for the use of the Volunteers at the West Valley Shelter, for an amount not to exceed \$325.00.
8. Discussion and possible motion regarding submission of a request from the Animal Welfare Committee for a NPG (grant) to Operation Blankets of Love in the amount of \$500 for printed educational booklets for the Humane Education Learning Program (HELP).
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 is tentatively scheduled for Wednesday, February 21, 2018 at 7:00 PM. Agenda items for the meeting should be submitted by Wednesday, February 14, 2018.
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.

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