

# 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 & SPECIAL BOARD MEETING AGENDA

Harvey Goldberg, Chairman

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

**Wednesday, March 21, 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](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 21, 2018 meetings. Action item.
4. Review and approval of expenditures for February 2018-MER Report.
5. Review and approval of Financial Statements as of February 28, 2018.
6. Discussion and possible motion on request from Making the Arts Real for Youth Foundation (m.a.r.y. Foundation) for a NPG for \$1,150 to help support their September 2018 event. To be classified as a NPG and come from Unallocated.
7. Discussion and possible motion on requested by Tarzana Elementary School for a NPG for \$4,605.50 to support their Accelerated Reader program for the 2018-19 school year. To be classified as a NPG and come from Unallocated.
8. Discussion and possible motion on the request of the President to increase the budgeted amount for our Speaker System repair to \$339.93 based on the fact that the prior estimates did not include sales tax and a credit card processing fee, an increase of \$19.93. To be classified as Operations, General, Sound System Repair. Funds to come from Unallocated.
9. Discussion and possible motion on the request of the Beautification Committee to authorize amounts not to exceed (NTE) \$1,500 for pole banner repairs on a as needed basis, \$1,000 for processing banner permits when banners have to be relocated, and \$2,250 for banner maintenance and relocation (for expiring permits on as needed basis) from AAA Flag & Banners. To be classified as Outreach, Advertising, Banners. Funds to come from Unallocated.
10. Discussion and possible motion on the request of the Beautification Committee Chairperson for a budget of \$50 for miscellaneous administrative committee expenses. To be classified as Operations, General, Beautification Committee and 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 18, 2018 at 7:00 PM. Agenda items for the meeting should be submitted by Wednesday, April 11, 2018.
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.