

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, Ken Schwartz & Bob Shmaeff

Wednesday, May 16, 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 April 18, 2018 meetings. Action item.
4. Review and approval of expenditures for April 2018-MER Report.
5. Review and approval of Financial Statements as of April 30, 2018.
6. Discussion and possible motion on the reversal of previously budgeted and unneeded expenses: Operations \$246.01 and Outreach \$4,173.96 for a total of \$ 4,419.97 as detailed in schedules. These amounts to be reclassified as Unallocated.
7. Discussion and possible motion on NPG request from Southern California Preparedness Foundation for \$1,000 to support their Annual Valley Disaster Preparedness Fair on September 29, 2018. To be classified as a NPG and come from Unallocated.
8. Discussion and possible motion on request from Beautification Committee to allocate \$9,000 for a replacement to the "Welcome to Tarzana" sign. To be classified as Outreach, Advertising, Welcome Sign and come from Unallocated.
9. Discussion and possible motion on request from Public Safety Committee to allocate \$1,299.50 for the purchase of Neighborhood Watch signs. To be classified as Outreach, Advertising, Neighborhood Watch Signs and come from Unallocated.
10. Discussion and possible motion on the request from the Executive Committee to purchase Laser Plastic Name Badges with LA City logo for Board members for \$317.55. To be classified as Outreach, Advertising, Name Badges and come from Unallocated.
11. Discussion and possible motion on the request from the Tarzana Community & Cultural Center for a \$7,660 NPG to replace DG in their yard. To be classified as a NPG to come from Unallocated.
12. Discussion and possible motion to allocate funds from the 2017-18 FY to the 2018 LA Congress of Neighborhoods, not to exceed (NTE) \$10,000. To be classified as Outreach, Events, Congress of Neighborhoods and come from Unallocated.
13. Discussion and possible motion on the approval of a budget for the 2018-19 fiscal year. Operations \$5,885 and Outreach \$9,830 for a total of \$15,715 as detailed in schedules.
14. Committee member comments-Comments from committee members on subject matters within the Committee's jurisdiction.
15. Future agenda items and other calendar events. Next meeting is tentatively scheduled for Monday, June 25, 2018 at 7:00 PM. Agenda items for the meeting should be submitted by Monday, June 18, 2018.
16. 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.