

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 BUDGET & FINANCE COMMITTEE

Wednesday April 17, 2013 6:30PM

Tarzana Community & Cultural Center

19130 Ventura Blvd.

Tarzana, CA 91356

Chairperson-Evan Levi

Committee members: Susan Barney, Cherie Hoffman, Varant Majarian, Larry Marks, Eileen Maronde & Doug Sarver

The public is requested to fill out a “**Speaker Card**” to address the Board on any item of the agenda prior to the Board 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 Board’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 Board. 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) 485-1360 or by e-mail at done@lacity.org.

1. Call to Order & Welcoming Remarks
2. Approval of minutes from previous meeting.
3. Public Comments – Comments from the public on non-agenda items within the Committee’s subject matter jurisdiction. Public comments are limited to two minutes per speaker.
3. Review of financial statements as of March 31, 2013 and related financial data.
4. Increase budget allocation for postal box rental from \$110. to \$184. *Action Item*.
5. Discussion & motion on budget allocation of \$750. for Valley Cultural Center Concerts in the Park.
6. Discussion & motion on request from Tarzana Community & Cultural Center for \$6400. NPG Grant for installation of outdoor drainage system to correct flooding problems.
7. Discussion & motion on budget allocation of \$300. for 2013 Neighborhood Council Congress.
8. Discussion & motion on budget allocation of \$100. to Valley Alliance of Neighborhood Councils for their scheduled debate on April 27, 2013.
9. Increase budget allocation from \$4356. to \$4701. for the Earth Day additional expenses for certificates, supplies & award ceremony for the winning students of the poster contest.
10. Discussion & motion on request from Tarzana Community & Cultural Center for \$291.93 NPG Grant for additional required emergency preparedness supplies.
11. Committee member comments on subject matter within the Committee’s jurisdiction.
12. Future agenda items and other calendar events.
13. Adjournment

For more information about the Tarzana Neighborhood Council visit our web site at www.tarzananc.org

Any materials that may be distributed to a majority of the Board less than 72 hours prior to the above scheduled meeting are available for review by the public at 19040 Vanowen Street, Reseda, CA 91335

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