

TARZANA NEIGHBORHOOD COUNCIL
JOINT BUDGET & FINANCE COMMITTEE & SPECIAL BOARD MEETING
Minutes
January 20, 2022

Present: Harvey Goldberg, Chair, Bob Shmaeff, Ken Schwartz, Mark Epstein, Eran Heissler, Max Flehinger

1. Call to Order, Roll Call, Welcoming Remarks at **6:45 PM**
2. 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. **None**
3. Discussion and motion - Approval of minutes of December 8, 2021 meeting. **Motion Eran, 2nd Bob. Unanimous**
4. Discussion and motion: Approval of October 2021 expenditures for submission to City Clerk (MER) and Financial Statements as of December 31, 2021. **Motion Bob, 2nd Max. Unanimous**
5. Review report on Status of Community Projects/NPG Funding as of December 31, 2021.
Done
6. Discussion and motion: Request from the Beautification Committee to increase the budget for Outreach, Advertising, Banners, Repairs by \$790.00 to \$2,290.00. Funds to come from Unallocated. **Approved. Motion: Eran, 2nd: Max. Unanimous**
7. Discussion and motion: Request from the Outreach Committee to purchase 500 brochures promoting the TNC for NTE up to \$200.00. Funds to be classified as Outreach, Advertising, Brochures and funds to come from Unallocated. **Approved. Motion: Mark, 2nd: Bob. Unanimous.**
8. Discussion and possible motion: Request from the Events Committee to purchase 26 pads of poster paper for the Earth Day Poster Contest for NTE up to \$450.00. Funds to be classified as Outreach, Events, Earth Day, Poster Paper and funds to come from Unallocated. During the discussion of this item Bob S. left the meeting and did not vote. **Approved. Motion: Eran, 2nd: Max. Unanimous.**
9. Committee Business - Comment from Committee members on subject matters within the Committee’s jurisdiction. **None**
 - a. Comment on Committee members own activities/brief announcements.
 - b. Brief response to statements made or questions posed by persons exercising their general public comment rights.
 - c. Introduce new issues for consideration by the Committee at its next meeting, tentatively scheduled for Wednesday, February 16, 2022 at 6:45 PM, Agenda items for the meeting should be submitted by Wednesday, February 9, 2022.
10. Adjournment. **7:13PM**

Mark Epstein, Acting Secretary