

**TARZANA NEIGHBORHOOD COUNCIL
JOINT BUDGET & FINANCE COMMITTEE AND SPECIAL BOARD MEETING
MINUTES**

Monday, June 17, 2024 6:45PM

Tarzana Child Care Center

5700 Beckford Ave.

Tarzana, CA 91356

1. The meeting was called to order at 6:55 PM

Present: Harvey Goldberg, Eran Heissler, Sylvia Bedrossian, Mark Epstein, Varant Majarian, and Bob Shmaeff.

Absent: David Gerhardt, Leon Gonzalez, and Ken Schwartz.

2. There were no public comments.

3. Eran moved and Bob seconded a motion to approve the minutes of May 22, 2024 meeting. The motion was approved unanimously.

4. Varant moved and Sylvia seconded a motion to approve the May 2024 expenditures for submission to City Clerk (MER) and Financial Statements as of May 31, 2024. The motion was approved unanimously.

5. Sylvia moved and Varant seconded a motion to purchase one projector screen to be used for presentations at Board and Committee Meetings from our 2024-25 budget at a total cost NTE \$200.00. Vendor TBD. To be classified as Meeting Expenses. Funds to come from Meeting Expenses budget. The motion was approved unanimously.

6. Mark moved and Bob seconded a motion to approve the Administrative Package and Budget for the 2024-25 fiscal year. Total Office/Operational Expenses \$7,470, Unallocated \$24,530, Total Budget \$32,000. Further details can be found on our NC website. The motion was approved unanimously.

7. There was no other committee business. The next meeting was tentatively scheduled for Wednesday, July 17, 2024 at 7:00 PM. Agenda items for the meeting should be submitted by Wednesday, July 10, 2024.

8. The meeting was adjourned at 7:09 PM

Submitted by,
Bob Shmaeff, Secretary