

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

Wednesday, July 17, 2024 6:30PM

1. The meeting was called to order at 6:30 PM.
Present were: Harvey Goldberg, Sylvia Bedrossian, Varant Majarian, and Bob Shmaeff.
Absent: Eran Heissler, Mark Epstein, David Gerhardt, and Leon Gonzalez.
2. There were no public comments.
3. Resignation of Ken Schwartz as Committee Member.
4. Bob moved and Varant seconded a motion to approve the minutes of the June 17, 2024 meeting.
The motion was approved unanimously.
5. Bob moved and Sylvia seconded a motion to approve the June 2024 expenditures for submission to City Clerk (MER) and Financial Statements as of June 30, 2024. The motion was approved unanimously.
6. There was a discussion of the report on Community Projects/NPG Project Funding FYE June 30, 2024 and prior years.
7. There was no other committee business. The next meeting was tentatively scheduled for Wednesday, August 21, 2024 at 6:45 PM. Agenda items for the meeting should be submitted by Wednesday, August 14, 2024.
8. The meeting was adjourned at 6:45 PM

Submitted by,
Bob Shmaeff, Secretary