

TARZANA NEIGHBORHOOD COUNCIL

JOINT BUDGET AND FINANCE COMMITTEE AND SPECIAL BOARD MEETING MINUTES

Thursday, December 5, 2024

Attendees: Harvey Goldberg, Eran Heissler, Sylvia Bedrosian, David Gerhardt and Mark Epstein. Absent: Varant Majarian and Bob Shmaeff.

Guests: Scott Diamond and Nancy Streit.

1. Call to Order, Roll Call, Welcoming Remarks at **6:28PM**
2. Public Comments – Comments from the public on non-agenda items within the Committee’s subject matter jurisdiction. **None**
3. Discussion and motion - Approval of minutes of October 16, 2024 meeting. **Eran, Mark 2nd-Unanimous**
4. Discussion and motion- Approval of October 2024 expenditures for submission to City Clerk (MER) and Financial Statements as of October 31, 2024. **David, Eran 2nd-Unanimous**
5. Discussion and possible motion: Request by Portola Charter Middle School for an NPG for \$3,587.83 to fund history art projects for all history classes. To be classified NPG. Funds to come from Unallocated. This item was tabled on October 16, 2024 since no one from the school was there to answer questions from the Committee. **Nancy Streit, who requested this NPG presented to the Committee with an explanation as to the use of the funds and that all of the history teachers have included their needs in the NPG. The Committee expressed some concern about individual teachers making these requests but there have been no others to date. Harvey also informed that the Board had approved an up to \$2500 grant to each school in Tarzana starting with the next fiscal year beginning in July 2025. Mark motioned to approve with David 2nd- Unanimous.**
6. Committee Business - Comment from Committee members on subject matters within the Committee’s jurisdiction.
 - a. Comment on Committee members own activities/brief announcements. **None**
 - b. Brief response to statements made or questions posed by persons exercising their general public comment rights. **None**
 - c. Introduce new issues for consideration by the Committee at its next meeting, currently scheduled for Wednesday, January 22, 2025. Agenda items for the meeting should be submitted by Wednesday, January 15, 2025 .
7. Adjournment. **7:21PM**

Submitted by,
Mark Epstein,
Acting Secretary