

**TARZANA NEIGHBORHOOD COUNCIL
JOINT BUDGET AND FINANCE COMMITTEE AND SPECIAL BOARD MINUTES
Wednesday, January 22, 2025**

1. The meeting was called to order at 6:50 PM

Present: Harvey Goldberg, Sylvia Bedrossian, Mark Epstein, David Gerhardt, and Bob Shmaeff.

Absent: Eran Heissler and Varant Majarian. Guest: Sharon Brewer.

2. There were no Public Comments

3. Mark moved, and Bob seconded a motion to approve the minutes of the of December 5, 2024 meeting. The motion was approved unanimously.

4. Bob moved and Sylvia seconded a motion to approve the November 2024 and December 2024 expenditures for submission to City Clerk (MER) and Financial Statements as of November 30, 2024 and December 31, 2024. The motion was approved unanimously.

5. Mark moved and Sylvia seconded a motion to approve a request by our President to approve NTE \$80.00 for the renewal of our domain name (tarzananc.org) registration and privacy protection for a 2-year period beginning March 1, 2025. To be classified as Operations, General, Domain Name. Funds to come from Unallocated. The motion was approved unanimously.

6. The TNC Budget Committee acknowledges that the TNC President is authorized by the LA City Clerk to spend up to \$1,000 with various organizations for funding expenses related to the January 2025 fire emergencies in the area. Thus, we are budgeting and retroactively approving such expenditure. This expenditure to be classified as Outreach, January 2025 Fires. Funds to come from Unallocated. Sylvia moved and Bob seconded the motion. The motion was approved unanimously.

7. David moved and Mark seconded to refer the following to the executive board tomorrow: The TNC Budget Committee approves the expenditure of up to \$4,000 to fund expenses related to the fire emergencies in the LA area in January 2025. The TNC President is authorized to allocate no more than \$1,000 to any organization/group and the TNC President is authorized to choose the organization/group. This is in addition to the \$1,000 separately authorized. To be classified as Outreach, January 2025 fires. Funds to come from Unallocated. The motion was approved unanimously.

8. There was no other committee business

The next budget committee meeting was scheduled for Wednesday, February 19, 2025. Agenda items for the meeting should be submitted by Wednesday, February 12, 2025.

9. The meeting was adjourned at 7:11 PM

Submitted by,

Bob Shmaeff, Secretary