**TARZANA NEIGHBORHOOD COUNCIL**

**BOARD MEETING AGENDA**

**SPECIAL MEETING**

**Monday February 3, 2025 6:00 PM**

Zoom Meeting Online or By Telephone

1. **Call to Order at 6:05 p.m. by TNC President Len Shaffer** with welcoming remarks. **Roll Call** by Eran Heissler: Quorum met with 17 board members: Eran Heissler, Joyce Greene, Jeff Mausner, Iris Polonsky, Sylvia Bedrossian, Matthew Clark, Barry Edelman, David Elan, Duncan MacIntosh, Sima Salek, Susan Rogen, Terry Saucier, Bob Shmaeff, and Esther Wieder. Christopher Ahuja arrived at 7:29 p.m. and left the meeting at 6:33 p.m. Absent: Susan Lord and Paul Radenberg.
2. **Public Comments:** Lionel Mares referenced Council File #24-0600-36 for an interim budget request for the L.A. Fire Department. He explained that some of the fire trucks need repairs.

Also, he talked about not being able to make comments via telephone at City Council anymore. He urged the board to reach out to the City Council to ask them to reinstate this. In Council District 1, there are two motions that favor CERT.

1. **Suspending the Standing Rule for this Special Meeting: (Shaffer/MacIntosh) moved, “The TNC Board, for this Special Meeting only, suspends the Standing Rule requiring matters to be heard in committee prior to Board action.” The motion carried unanimously, 17-0-0, with two absent (Lord & Radenberg).**
2. **Earth Day Budget:** (Saucier/Wieder) moved, “Resolved; The TNC Board approves the recommendation of the Outreach Committee to hold the 12th Annual Earth Day Celebration and Poster Contest on Sat, April 5, 10AM-2PM at Tarzana Park, and the Earth Day budget not to exceed $4,900 as follows:
* Poster paper 1,200 sheets (48 books) **not to exceed** (NTE) $1,200
* Award Certificate paper (approx. 60 sheets for 1st -3rd place and participation) - NTE $150
* Printer Ink to print the award certificates for the 1st -3rd place winners, $74.89 plus tax – NTE $90
* Print generic certificates of recognition for participants in poster contest, approx. 1,000 flyers – NTE $200
* Poster Labels (Avery labels 3 1/3 x 4”) for approx. 1,200 posters, $122 plus tax - NTE $140
* 6 banners each 22” x 28” to promote the event at the schools and park - NTE $250
* Banner 48 “x 96” at the park - NTE $130
* Promotional Event flyers, 2000 each, in color – NTE $500 to $550.00
* Bouncy/jumper rental (s) - NTE $600
* Event T-shirts for volunteers – 35 each includes the setting and logo like last year – NTE $500
* Kid’s Activities including Ceramic clay pots $175, paints for pots $25, succulent plants $175, face paints 2 each $50, – NTE $425 – **changed to $375.00**
* Hanging Supplies for the posters at the event – NTE $70
* Supplies on site (water, ice, coffee, etc.) – NTE $300

To be classified as Outreach, Events, Earth Day. Funds to come from Unallocated.”

The motion was amended to remove Face Painting for $50.00, promotional flyers was increased to $550.00, and the poster paper quote was amended to not exceed $1,200. Terry explained the increase in costs due to Esther no longer working at the school.

* Susan Rogen spoke on behalf of the Events committee’s hard work to put on this event every year. She felt the motion and quote breakdown was being challenged unnecessarily.
* Chris also spoke on behalf of the Earth Day event.
* Jeff stated that the committee has his support.
* Sharon Brewer asked for some corrections.

**The motion carried unanimously, 17-0-0, with two absent (Lord & Radenberg).**

1. **Purchase of Banners: (Saucier/Goldberg) moved: “Resolved: The TNC Board approves the Outreach Committee’s recommendation to purchase two (2) 48“ x 96” TNC Candidate/Election banners to be posted in high traffic locations e.g. Ventura Blvd. (similar design as 2023) – not to exceed $260. To be classified as Advertising, Elections. Funds to come from Unallocated. (Len asked Terry to add to this motion: Too be classified as Elections advertising; funds to come from unallocated.)”**
* Sharon Brewer asked why the info posted was from 2023. Len said the design would be similar to that design. Terry said that once it is approved, then she will get her designer to create a proof.

 **The motion carried unanimously, 17-0-0, with two absent (Lord & Radenberg).**

**6. Revised Budget for the next Fiscal Year: (Shaffer/Goldberg) moved, “Resolved: The TNC Board approves a revised budget for the fiscal year July 1, 2024 -June 30, 2025 to include the above items 4 and 5, and approves all necessary forms and paperwork required to update the budget and directs the Treasurer and/or President to prepare such and to submit it to the City Clerk’s Funding Division.”**

 **The motion carried unanimously, 16-0-0, with two absent (Lord & Radenberg).**

1. **Outreach to Participate in the Native Plant Fair: (Saucier/ Bedrossian) moved, “Resolved: The TNC Board approves the Outreach Committee’s to participate in the Tarzana Native Plant Fair on February 23, 2025 from 11AM-4PM at the Tarzana Community & Cultural Center.”**

Lionel Mares suggested that the San Fernando Valley Group of the Sierra Club be invited.

**The motion carried unanimously, 16-0-0, with two absent (Lord & Radenberg).**

1. **Board Business**:
* Len alerted Terry to a Disaster Preparedness Event at Pierce in April 2025.
* Elections are now open for registration.
* Joyce announced a Homelessness Committee meeting on Thursday 2/6/25 at 6:30 p.m. on Zoom. She asked all the board members to show up as it will include some hot ticket items.

**8.**  Meeting Adjourned: 6:42 p.m.

**- Minutes by Pat Kramer, Apple One-**