Committee Members:

Terry Saucier, Chair Esther Wieder Varant Majarian Iris Polonsky Susan Rogen Christopher Ahuja



TARZANA NEIGHBORHOOD COUNCIL

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DRAFT rev TARZANA NEIGHBORHOOD COUNCIL JOINT OUTREACH COMMITTEE & SPECIAL BOARD MEETING MINUTES

Thursday, February 13, 2025 5:00PM Tarzana, CA 91356

- 1. Meeting was called to order at 5:07pm. In attendance were Varant Majarian, Susan Rogen, Iris Polonsky, and Terry Saucier. Guests were: Diana Williams, Felicia Proust, Jason Sanders, and Jon Rawlings.
- 2. General Public Comment on non-agenda items within the Committee's subject matter jurisdiction. Public comments are limited to two minutes per speaker.
 - a. Jon Rawlings was interested in running for a current open seat on the board, and had already applied to run as a candidate for June 2025 elections.
- 3. Discussion and motion Approved January 27, 2025 Special Joint Outreach committee meeting minutes.
- 4. Discussion and possible motion: TNC 12th Annual Earth Day Festival and Poster contest Saturday, April 5, 2025 planning including but not limited to: date, time, outreach, participants, activities and budget.
- 5. Discussion and possible motion: Discussed local community events the TNC can partner and participate in such as Feb. 23 Native Plant Fair at Tarzana Community & Cultural Center (Free) and May 10 Warner Center-Chamber of Commerce Asian Fair.
- 6. New Business Comment from Committee members on subject matters within the Committee's jurisdiction.
 - a. Comment on Committee members' own activities/brief announcements.
 - b. Brief response to statements made or questions posed by persons exercising their general public comment rights.
 - c. Introduce new issues for consideration by the Committee at its next meeting and to request they be considered for the next Committee agenda.
- 7. Adjournment. 5:37PM