

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

Minutes

Wednesday, February 19, 2025 6:45PM

In Person Meeting

**Tarzana Child Care Center
5700 Beckford Ave.
Tarzana, CA 91356**

1. Call to Order, Roll Call, Welcoming Remarks 7:03pm

Present at meeting: Harvey Goldberg; Sylvia Bedrossian (secretary); Eran Heisler; Varant Majarian (Quorum is met). Absent Mark Epstein; David Gerhardt and Bob Shmaeff.

2. Public Comments – Comments from the public on non-agenda items within the Committee’s subject matter jurisdiction. Public comments are limited to two minutes per speaker.

Fina Morgan ONE GENERATION needs \$1,000 for their fair in May.17, 2025

Heidi Weber Portola Middle School Moot Court Needs \$3910.00 for August 2025.

3. Discussion and motion - Approval of minutes of January 22, 2025 meeting.-Eran Moved Varant seconded, unanimous approval

4. Discussion and motion- Approval of January 2025 expenditures for submission to City Clerk (MER) and Financial Statements as of January 31, 2025. Motion by Eran, seconded by Varant. Approved unanimously.

5. Discussion and motion-Invoice from ONEgeneration for \$1,000.00 for participation in May 2025 Senior Symposium to be budgeted as Outreach, Events, Senior Symposium. Funds to come from Unallocated. Moved Eran seconded by Varant. Unanimously approved.

6. Discussion and motion-NPG request from Portola Middle School for \$3,910 to fund their 2025-26 Mock Trial program. To be classified as NPG. Funds to come from Unallocated. Eran Moved Sylvia Seconded Unanimous approval

7. Committee 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, tentatively scheduled for Wednesday, March 19, 2025. Agenda items for the meeting should be submitted by Wednesday, March 12, 2025.

8. Adjournment. 7:25pm

Submitted by,
Sylvia Bedrossian, Acting Secretary