

**TARZANA NEIGHBORHOOD COUNCIL  
JOINT BUDGET AND FINANCE COMMITTEE AND SPECIAL BOARD MINUTES  
VIRTUAL TELEPHONIC MEETING**

**Wednesday, March 19, 2025**

**1.** The meeting was called to order at 6:49 PM

Present were: Harvey Goldberg, Eran Heissler, Sylvia Bedrossian, Mark Epstein, and Bob Shmaeff. Absent: David Gerhardt, Varant Majarian

- 2.** There were no Public Comments
- 3.** Eran moved and Mark seconded a motion to Approve the minutes of the February 19, 2025 meeting. The motion was approved unanimously.
- 4.** Mark moved and Bob seconded a motion to approve the February 2025 expenditures for submission to City Clerk (MER) and Financial Statements as of February 28, 2025. The motion was approved unanimously.
- 5.** Sylvia moved and Mark seconded a motion that the TNC Budget Committee approves an NPG request from the Woodland Hills Tarzana Chamber of Commerce Community Benefit Foundation for \$1,250 to support a gift to 5 Tarzana schools of \$250/each to purchase art supplies. Funds to come from Unallocated. The motion was approved unanimously.
- 6.** Sylvia moved and Eran seconded a motion that the request of the TNC Public Safety Committee the TNC Budget Committee approves the purchase of Exhibitor Space at the West Valley Disaster Preparedness Fair in May 2025 for \$500. To be classified as Outreach, Events, West Valley Disaster Preparedness Fair. Funds to come from Unallocated. The motion was approved unanimously.
- 7.** There was no other Committee Business. The next meeting, currently scheduled for Wednesday, April 16, 2025.
- 8.** Adjournment. 6:59 PM

Submitted by,  
Bob Shmaeff, Secretary