

# CITY OF LOS ANGELES

Harvey Goldberg, Chair  
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Committee Members:  
Mark Epstein  
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## TARZANA NEIGHBORHOOD COUNCIL

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### TARZANA NEIGHBORHOOD COUNCIL JOINT BUDGET & FINANCE COMMITTEE AND SPECIAL BOARD MEETING AGENDA Wednesday, May 17, 2023 6:45 PM

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

**General Public Comment:** Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Committee.

1. Call to Order, Roll Call, Welcoming Remarks
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.
3. Discussion and motion - Approval of minutes of April 19, 2023 meeting.
4. Discussion and motion: Approval of April 2023 expenditures for submission to City Clerk (MER) and Financial Statements as of April 30, 2023
5. Discussion and possible motion: Request from the Congress of Neighborhoods to support their 2023 Congress. Suggested funding amount \$1,500. To be classified as Outreach, Events, Congress of Neighborhoods. Funds to come from Unallocated
6. Discussion and possible motion: Request to expand our live meeting technology to include equipment to permit remote access to our live meetings for participants and guests, both for viewing and comments, via Zoom and/or other technology at a cost not to exceed \$1,500. Specific items/vendors to be determined by our President and the technology team identified by the President. No individual item to exceed \$1,000. To be classified as Operations, General, Meeting Expense. Funds to come from Unallocated.
7. Discussion and possible motion: Request from the Outreach Committee to purchase two (2) 10x10 foot pop up tents with our name, logo and LA City Seal from World's Greatest Promotional Stuff or similar vendor. Cost NTE \$1,800. Tents to be used at events and similar occasions. To be classified as Outreach, Advertising, Pop up Tents. Funds to come from Unallocated.

8. Discussion and possible motion: Request from Tarzana Elementary School for an NPG for \$1,998 to fund their 2023-24 school year Accelerated Reader Program. Funds to come from Unallocated.
9. Discussion and possible motion: Increase in the budget to purchase nameplates, business cards and name tags for Board members who currently don't have them or need more and are running unopposed for reelection to the Board. Increase the budget by \$300 to \$650 for the current year. To be classified as Outreach, Advertising, Name Plates-Business Cards-Name Tags. Funds to come from Unallocated
10. 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, June 21, 2023 at 6:45 PM, Agenda items for the meeting should be submitted by Wednesday, June 14, 2023.
11. Adjournment.

**As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)**

**Notice to Paid Representatives -**

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

Tarzana Neighborhood Council agendas are posted for public review as follows:

Wilbur Charter For Enriched Academics [5213 Crebs Ave., Tarzana, CA 91356](https://www.tarzananc.org)

On the neighborhood council website [www.tarzananc.org](http://www.tarzananc.org)

You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Committee in advance of a meeting, may be viewed at our website at or by clicking on the following link: <https://www.tarzananc.org/committees>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us at [tnc@tarzananc.org](mailto:tnc@tarzananc.org)

Any materials that may be distributed to a majority of the Committee less than 72 hours prior to the above scheduled meeting are available for review by the public at 19040 Vanowen Street, Reseda, CA 91335 or on our website at [www.tarzananc.org](http://www.tarzananc.org)

**Process for Reconsideration – Reconsideration of Committee actions shall be in accordance with the Tarzana Neighborhood Council bylaws.**