

CITY OF LOS ANGELES

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TARZANA NEIGHBORHOOD COUNCIL

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

Wednesday, January 17, 2024 7:00 PM

NOTE CHANGE OF STARTING TIME

**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 November 29, 2023 meeting.
4. Discussion and motion- Approval of November and December 2023 expenditures for submission to City Clerk (MER) and Financial Statements as of November 30, 2023 and December 31, 2023.
5. Discussion and possible motion: Request from the TNC Beautification Committee to purchase banners for 25 poles (50 total banners) and related cost of installation, maintenance and removal from Gold Metropolitan Media at a total cost of \$5,629.38. To be classified as Outreach, Advertising, Banners, Purchase/Installation. Funds to come from Unallocated. This is carried over from our last meeting pending additional information.
6. Discussion and possible motion – Request from the TNC Outreach/Events Committee to fund the April 13, 2024 Earth Day Event for \$3,555. Detailed funds to be allocated as follows (all funds are Not to Exceed (NTE) and vendors are TBD): Poster paper \$1,000, Award Certificate paper \$120, Printer ink \$80, Poster labels \$100, six 22"x 28" banners \$180, one 48" x 96" banner \$160, 2,000 Event flyers \$480, Bouncy/jumper rental \$450, 36 Event T-Shirts \$400, Kid's activities supplies \$325, Poster hanging supplies \$60 and Event day supplies \$200. To be classified as Outreach, Events, Earth Day. Funds to come from Unallocated.

7. Discussion and possible motion – Should we allocate \$25,000/year for 3 years for traffic mitigation projects. Allocation would be classified as Community Improvement Projects, Traffic Mitigation. Funds to come from Unallocated. This is carried over from a prior meeting
8. Discussion and possible motion –Request to renew our Domain name with privacy and protection for \$50.97. To be classified as Outreach, Website Maintenance/Enhancement, Domain Name. Funds to come from Unallocated.
9. 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, February 21, 2024 at 6:45 PM. Agenda items for the meeting should be submitted by Wednesday, February 14, 2024.
10. Adjournment.

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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. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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

On the neighborhood council website 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

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

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