



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org  
Email: info@VeniceNC.org / Phone or Fax: 310.606.2015

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF VENICE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial **(669) 900-9128**, and enter **893 3768 0552** and **then press #** to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** *The public is requested dial \*9, when prompted by the presiding officer, to address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. 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.*

## AGENDA

Venice NC Budget & Finance Committee  
Special Virtual Meeting  
Tuesday, May 5<sup>th</sup> 2020  
9:00 AM PST

1. Call to Order – Roll Call Present Absent

Hugh Harrison, Chair			George Francisco		
Evan White			Ivan Spiegel		
Ira Koslow			Sima Kostovetsky		

2. Approval of this agenda as presented or amended.
3. ANNOUNCEMENTS
4. PUBLIC COMMENT on items not on the agenda.
5. Approval of minutes February 4, 2020, meeting.
6. OLD BUSINESS

A. Item for discussion and possible decision: Approval of Monthly Expenditure Report (MER) and Expenditure to Date Report for January 2020.

<https://www.venicenc.org/admin/docs/34484746-8709.pdf>

<https://www.venicenc.org/admin/docs/34484746-8710>.



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- B. Item for discussion and possible decision: Approval of Monthly Expenditure Report (MER) and Expenditure to Date Report for February 2020.  
<https://www.venicenc.org/admin/docs/34484746-8712>.  
<https://www.venicenc.org/admin/docs/34484746-8715.pdf>
7. NEW BUSINESS
- A. Item for discussion and possible decision: Approval of Monthly Expenditure Report (MER) and Expenditure to Date Report for March 2020.  
<https://www.venicenc.org/admin/docs/34484746-8714.pdf>  
<https://www.venicenc.org/admin/docs/34484746-8716.pdf>
- B. Item for discussion and possible decision: Approval of Emergency Expenditures For Covid-19 related expenses authorized by VNC President Koslow:  
<https://www.venicenc.org/admin/docs/34484746-8717.pdf>
- i. Community Foundation - \$1,700;
  - ii. Meals on Wheels - \$900
  - iii. Home at Last - \$800
  - iv. LAPD Foundation - \$800
  - v. Frontline Foods - \$800
- C. Item for discussion and possible decision: Reallocation of the 2019-2020 budget.
- D. Item for discussion and possible decision: Approval of expenses for May and June.
- E. Item for discussion only: 2020-2021 Budget priorities.
8. PUBLIC COMMENT on items not on the agenda.
9. ADJOURNMENT.

**POSTING:** *In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the committee members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: [www.venicenc.org](http://www.venicenc.org), or at the scheduled meeting. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at [www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood](http://www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood)*

**PUBLIC ACCESS OF RECORDS:** *In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 200 N. Spring Street Los Angeles, CA 90012 and at our website: [www.empowerla.org](http://www.empowerla.org) 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 the Department of Neighborhood Empowerment at (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)*

**SERVICIOS DE TRADUCCIÓN:** *Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Hugh Harrison, al (310) 487-2533, o por correo electrónico [treasurer@venicenc.org](mailto:treasurer@venicenc.org) para avisar al Concejo Vecinal.*

**RECONSIDERATION AND GRIEVANCE PROCESS:** *For information on the VNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website [www.venicenc.org](http://www.venicenc.org).*

**THE AMERICAN WITH DISABILITIES ACT:** *The Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations 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 at least three 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)*