



Venice Neighborhood Council

PO Box 550, Venice, CA 90294
www.VeniceNC.org Email: info@VeniceNC.org



BUDGET AND FINANCE COMMITTEE REGULAR MEETING

Date: November 9, 2023 | Time: 6:00 P.M.
**Location: Extra Space Storage Community Room
658 Venice Blvd.**
AGENDA

Translation Services: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Secretary@VeniceNC.org para avisar al Concejo Vecinal.

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 Board 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 one (1) minute per speaker, unless adjusted by the presiding officer of the Committee. Public comments for Budget and Finance Meetings may be emailed to the entire committee at Budget@venicenc.org

CALL TO ORDER Time: _____

ROLL CALL WITH DECLARATION OF EXPARTE COMMUNICATIONS AND CONFLICTS OF INTEREST if any:

Helen Fallon, Chair		
Lisa Redmond		
Eric Hartnack		VNC President, ex officio

APPROVAL of PRIOR MINUTES: Motion to approve minutes of October 12th 2023 meeting.

GENERAL PUBLIC COMMENT: Comments from the public on non-agenda items within the Budget Committee's subject matter jurisdiction.

OLD BUSINESS: Chair Report and Committee Member Reports/updates:

Update from Lisa on setting up an account locally for printing agendas etc.

Update on Venice Heritage Museum possible NPG (see supporting docs) re e-mail sent requesting further details:

1. Budget Outline 6b: Display materials: please provide more details on a separate sheet with costs and explain how these will be used. In Section II 4 these are described as "permanent display cases". What exactly does that mean? SUPPLIED-SEE SUPPORTING DOCUMENTS for detailed budget
2. Budget Outline 6b: Misc supplies-Your total projected costs for this is \$16,000. Please provide a breakdown of what exactly will be purchased along with a description since you are requesting only a portion of the \$\$ needed from the NC. SUPPLIED-SEE SUPPORTING DOCUMENTS
3. Source of other funding 8. You indicated that there are no other sources of funding which conflicts with the information in 6b. NO FURTHER INFO PROVIDED
5. Section II 5: "Public programs will be free". What is the museum's definition of "public programs." Will admission to the museum be free and what are the hours? Do you have a board resolution or plan that can be shared to document an ongoing commitment to free public access. NO FURTHER INFO PROVIDED
4. The VHF is listed as delinquent on their filings on the CA attorney general's registry of charities. Please document that this has been resolved and provide the latest 990 filed by the VHF- WILL LET US KNOW WHEN DELINQUENCY IS RESOLVED.

Other Updates: use of Penmar, Westminster Park, possible meeting places for Board meetings at a lower cost than Westminster school. Replacing Constant Contact with a less expensive vendor



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NEW BUSINESS:

1. Review of October MER and Excel Budget Spreadsheet.
2. Motion: The VNC Board of Officers approves the October 2023 Monthly Expenditure Report (MER). (See supporting documents)
3. Motion to approve expenditure of up to \$1000 for reusable Outreach Banners. (This motion substitutes for banner expense previously included and approved by the Board in the overall budget of the cancelled November Community Plan Townhall, now rescheduled for 2024).
4. Possible motion and discussion of an NPG for \$3,166 submitted by the Venice Chamber Community Foundation, on behalf of Verdant Venice Group to plant 39 trees in the public right of ways in Venice. Supporting documents include NPG, Tree Permit including list of locations, IRS determination letter.

ADJOURNMENT : Time_____

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Posting of Agendas

Neighborhood Council agendas are posted for public review as follows:

- Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
- www.venicenc.org
- You can also receive our agendas by email, subscribe to L.A. City's [Early Notification System \(ENS\)](https://lacity.gov/government/subscribe-agendas/neighborhood-councils) <https://lacity.gov/government/subscribe-agendas/neighborhood-councils>

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

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 our website: www.VeniceNC.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 VNC Secretary, email Secretary@Venicenc.org.

Reconsideration and Grievance Process

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our website www.venicenc.org