



Venice Neighborhood Council

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



BUDGET AND FINANCE COMMITTEE REGULAR MEETING

Date: February 15, 2024 | Time: 6:00 P.M.
Location: Extra Space Storage Community Room
658 Venice Blvd.
MINUTES

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:6:09 pm

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

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

APPROVAL of PRIOR MINUTES: Motion to approve minutes of January 2024 meeting. Approved 2/0/0

GENERAL PUBLIC COMMENT: Comments from the public on non-agenda items within the Budget Committee's subject matter jurisdiction. NONE (public present Erica Moore)

Chair Report and Committee Member Reports/updates:

Chair: Report on CIP Workshop

NEW BUSINESS:

1. Review of MER and Excel Budget Spreadsheet as of 1/31/24

Motion: The VNC Board of Officers approves the January 2024 Monthly Expenditure Report (MER). (See supporting documents) Approved: 2/0/0

2. Review of 2023-2024 VNC Budget versus actual and possible budget adjustments from lower than anticipated costs (see supporting documents for revised excel spreadsheet.)

Motion: The VNC Board of Officers approves the proposed budget adjustments (see supporting documents). Outreach: Move \$2,000 from Holiday Lighting to Promo/ Supplies. Move \$1,000 from Townhall to promo/supplies. Office and Operational Expenses: Move \$700 from Storage to E-mails, \$2,000 from Storage to NPGs and \$36 to Office Supplies. Approved 2/0/0

3. Discussion re raising awareness and publicizing availability of funds for Community Improvement and Neighborhood Grants. Assign someone to research what other NCs fund as NPGs and Community Improvement Projects? Assign someone to create an announcement to publicize availability of funds to be posted on website and e-mailed via constant contact? Should we ask stakeholders for ideas? Reach out to Neighborhood Associations such as the EVNA to create awareness?



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To Do: Lisa will create a letter that can be sent via Constant Contact advising that funds are available. Helen will include this information in the Treasurer's report and will also look at what other NC's are funding as CIPs.

Additionally, Helen will send a follow-up e-mail to Nico and Brian following up on the Budget committee's earlier request to look at alternatives to Constant Contact and Google. E.G. using Web Corner for e-mails. How many

ADJOURNMENT : Time 6:42 p.m.

The American With Disabilities Act

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- 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>

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