



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
Email: [info@VeniceNC.org](mailto:info@VeniceNC.org)



## MINUTES

Budget and Finance Committee  
Special Meeting - May 22, 2014

1. The meeting was called to order at 1:10 p.m. Present were Hugh Harrison, Sylvia Aroth, and Ivan Spiegel.
2. The agenda was approved.
3. The minutes for the meeting of May 6, 2014, were deferred to the June 6 meeting.
4. Ivan Spiegel reported on the status of the applications for community improvement projects for the 2014-2015 fiscal year. There were five applications. All projects which met funding requirements are to be sent to the Neighborhood Committee for review of their merits.
  - a. Kiss the Ground. The committee voted unanimously that the project met funding requirements.
  - b. New Life Society. The committee voted unanimously that the project met funding requirements conditioned on the applicant securing a permit from the City of Los Angeles and that purchases be made no more than quarterly.
  - c. Doggie Bags for Marina Peninsula. The committee voted unanimously that the project met funding requirements.
  - d. Doccupy Film Festival. The committee voted unanimously that the project met funding requirements.
  - e. Bahar. The application was filed after the deadline and not considered..
5. The meeting adjourned at 1:45 p.m.

It's your VENICE – get involved!

---