



Venice Neighborhood Council

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

Budget and Finance Committee

September 7, 2021, Tuesday, 9:00 a.m. – 10:00 a.m.

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

When: September 7, 2021 09:00 AM Pacific Time (US and Canada)

You are invited to a Zoom webinar.

When: Sep 7, 2021 09:00 AM Pacific Time (US and Canada)

Topic: Budget-Finance

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86066838780>

Or One tap mobile :

US: +16699006833,,86066838780# or +12532158782,,86066838780#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 860 6683 8780

International numbers available: <https://us02web.zoom.us/j/86066838780>

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.*



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MINUTES

9:10am 1. Call to Order – Roll Call Present Absent

Andrea Boccaletti, Chair	X		Daffodil Tyminski	X	
Sima Kostovetsky	O		Ivan Spiegel	O	
James Murez	X		Hugh Harrison		

2. Approval of this agenda as presented or amended. **(DF/JM/3/0/0)**
3. ANNOUNCEMENTS
4. PUBLIC COMMENT on items not on the agenda.
5. Approval of minutes of the August 3, 2021, and August 9, 2021 meeting. **(JM/DT/3/0/0)**
6. OLD BUSINESS
7. NEW BUSINESS
 - A. Item for discussion and possible decision: Approval of Monthly Expenditure Report (MER) and Expenditure to Date Report July 2021; **(JM/DT/3/0/0)**
<https://www.venicenc.org/ncfiles/viewCommitteeFile/23274>
 - B. Approval of administrative packet with roll-over augmentation. **(JM/DT/3/0/0)**
 - C. Approval of expenditures for September and October 2021.
8. ADJOURNMENT. **<https://www.venicenc.org/ncfiles/viewCommitteeFile/23305>**

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, 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 Hugh Harrison at treasurer@venicenc.org. 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

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.

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 Hugh Harrison, Treasurer at (310) 487-2533, or by e-mail at treasurer@venicenc.org.