

**DRAFT GRVNC BUDGET COMMITTEE MEETING MINUTES**  
**11/10/2005**

1. Meeting called to order by CJ Cole at 8:40 am.
2. In attendance: Committee Members - CJ Cole, DeDe Audet, Suzanne Thompson, Challis Macpherson, Edward Ferrer. Absent: Richard Myers. Public: None.
3. The Minutes of the 11/3/2005 meeting of the Budget Committee were approved as written. Motion carried 5-0-0.
4. Since this meeting was a working session to develop a Draft Allocated Budget from the Budget Allocation Requests that were submitted by the committee chairs, the Budget Committee formulated their recommendations throughout the meeting which were incorporated into their final Draft Allocated Budget that was approved at the end. Following are the recommendations:
  - a. Because of time constraints, that the Draft Allocated Budget be limited to the 2nd quarter (10/1/2005-12/31/2005) and the 3rd quarter (1/1/2006-3/31/2006) at this time.
  - b. That the Board and committees utilize meeting spaces that are free-of-charge. Therefore, nothing was allocated for committee Facility Rental in the 3rd quarter except for the January Town Hall Meeting. (DeDe and CJ will investigate free meeting spaces and report back.)
  - c. That a copier be leased through LA City General Services for cost-savings and ease-of-use. A copier cannot be installed prior to securing an office space. (DeDe and CJ will investigate free office spaces and report back.)
  - d. That the Board purchase a PowerPoint projector and a direct-feed recorder for our PA system (costs estimated).
  - e. That a post office box and a phone line with voice mail be secured ASAP. (CJ will order.)
  - f. That \$150 per quarter be included in the LUPC budget allocation for Bus/Van Transportation to Hearings. (CJ and Challis were not in favor of this inclusion.)
  - g. Because no Budget Allocation Request was received from the Communications & Outreach Committee, that \$1500 (\$500 in each Miscellaneous category under Administration, Outreach and Meeting) be added to the 2nd quarter Draft Allocated Budget.
5. Requests from other than committee heads were discussed with the following recommendations:
  - a. That up to \$900.00 be allocated (subject to Board vote to support the project) for outreach printing and meeting space for three meetings for the Lincoln Boulevard Community Design Overlay. Requested by Mindy Taylor-Ross for the Venice Community Coalition.
  - b. That up to \$1000.00 be allocated (subject to Board vote to support the project) for outreach printing for "Envision Art in Venice" public art workshop in January, 2006. Requested by Emily Winters, Venice Arts Council.
  - c. That \$200 be allocated for initial printing of a small quantity of business cards for each Board member. Requested by Sylviane Dungan. (CJ will work on a design/printing.)
  - d. That the outstanding commitments made by the 2003-2004 GRVNC Board to Cafe 50's for Thanksgiving Dinners (\$600 paid by Don Geagon) and to SPARC for a Holiday Presentation (\$1000) be paid subject to the receipt of original invoices, approval by the current Board and DONE. (Suzanne is working to secure the receipts.)
  - e. That discussion of any recommendations for the Venice Surplus Find be deferred.
6. Motion was made (Edward) and seconded (Challis) that the Budget Committee recommend for approval to the GRVNC Board the Draft Allocated Budget as compiled. The motion carried 5-0-0.
7. The meeting was adjourned at 10:40 am.