



Venice Neighborhood Council

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MINUTES Budget and Finance Committee April 4, 2017

1. The meeting was called to order at 8:05 a.m. Present were Hugh Harrison [HH], George Francisco [GF], Evan White [EW], Matt Kline [MK] and Ivan Spiegel [IS]. Ex-Officio member Ira Koslow [IK] was also present.
2. The agenda for the meeting was approved. [MK/GF; 6-0-0].
3. GF announced that at 11:15 on Wednesday, April 5, a wreath will be placed at the Veterans' Mural.
4. IS reminded the committee of the dedication of the Venice Japanese American Memorial Marker on April 27 at 10:00 a.m. The VNC funded the engineering portion of the marker.
5. IS announced that the mayor was recommending \$42,000 per Neighborhood Council in the 2017-2018 City budget.
6. The minutes for the meeting of March 6, 2017, were approved. [EW/IK; 6-0-0].
7. A motion to recommend approval of the expenditure reports for March 2017 was approved with a correction in the Expenditure to Date Report moving the item in Outreach/Copies to CIP/Holiday Celebration [MK; GF 6-0-0]. (Exhibits A and B).
8. MK left the meeting.
9. A motion to recommend allocating \$1,000 for the purchase of new translation equipment was approved. [IK; GF 5-0-0].
10. A motion to recommend allocating \$1,600 for the purchase of new audio equipment was approved. [EW; GF 5-0-0].
11. A motion to recommend allocating \$1,000 to help underwrite the Congress of Neighborhood Councils was approved. [IS; GF 5-0-0].
12. A motion to recommend allocating up to \$2,500 for the purchase of outreach materials for the Neighborhood committee was approved. [GF; EW 5-0-0].
13. A motion to recommend allocating an additional \$2,100 for the Green Expo was approved. [HH; GF 5-0-0].
14. A motion to recommend allocating approval of a revised budget to accommodate items #9-13 (above) was approved. [HH; GF 5-0-0]. (Exhibit C)
15. The meeting adjourned at 10:30 a.m.

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