



Venice Neighborhood Council

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MINUTES Budget and Finance Committee September 5, 2017

1. The meeting was called to order at 08:08 a.m. Present were Hugh Harrison [HH], George Francisco [GF], Ivan Spiegel [IS] and Ira Koslow [IK].
2. The agenda for the meeting was approved. [GF/IK; 4-0-0].
3. HH gave an up-date of the City Clerk process which is working well.
4. Peter Ruiz gave an up-date of the 20th Anniversary celebration for the Venice Pier.
5. The minutes for the meeting of August 1, 2017, were approved. [GF/IK; 4-0-0].
6. A motion to recommend approval of the allocation of \$3,000 from Community Improvement Projects for a projector to be permanently mounted from the ceiling of Westminster Elementary was passed. The motion required a written acknowledgement from the school that the VNC would have permanent use of the projector for all meetings held at the school. [GF; IK, 4-0-0].
7. A motion to recommend approval of the allocation of \$150 from name plates and printed names for Board officers was passed. [GF; HH, 4-0-0].
8. A motion to recommend approval of the allocation of \$200 for additional outreach materials for the Neighborhood Committee was passed. [GF; IK, 4-0-0].
9. A motion to recommend approval of the allocation of \$35 for a police approve signed regarding locking cars was passed. [GF; IK, 4-0-0].
10. The meeting adjourned at 8:40 a.m.

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