



Venice Neighborhood Council

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MINUTES

Budget and Finance Committee

September 3, 2019

1. The meeting was called to order at 8:09 a.m. Present were Hugh Harrison [HH], Ira Koslow [IK], George Francisco [GF], and Evan White [EW].
2. The agenda was approved. [GF/EW; 4-0-0].
3. The minutes for the meeting of August 6, 2019, were approved. [IK/GF; 4-0-0].
4. Sima Kostovetsky [SM] joined the meeting.
5. Motion to recommend approval of the Monthly Expenditure [MER] for July was approved. [HH/IK; 5-0-0]. Attached as Exhibit A.
6. Motion to recommend approval of Expenditure to Date Report was approved. [HH/IK; 5-0-0]. Attached as Exhibit B.
7. Motion to recommend approval to reallocate \$1000 from Community Improvement Project to NPG and to approve the \$1000 for the showing of Grease was approved. [GF/EW; 5-0-0]. NPG form attached as Exhibit C.
8. Motion to recommend approval of up to \$300 for the Town Hall on the construction on Washington Boulevard was approved. [SK/EW; 4-0-1].
9. Motion to recommend approval of an additional \$300 for outreach for the Emergency Preparedness Town Halls was approved. [SK/HH; 5-0-0].
10. The meeting adjourned at 9:30 a.m.