



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) / Phone or Fax: 310.606.2015



## DRAFT MINUTES Budget and Finance Committee February 4, 2020

1. The meeting was called to order at 8:10 a.m. Present were Hugh Harrison [HH], Ivan Spiegel [IS], George Francisco [GF], Ira Koslow [IK] and Sima Kostovetsky [SK].
2. The agenda was approved. [GF/IK; 4-0-0].
3. The minutes for the meeting of December 3, 2019, were approved. [GF/IK; 4-0-0].
4. Motion to recommend approval of the Monthly Expenditure [MER] and Expenditure to Date reports for November 2019 were approved. [IK/GF; 4-0-0]. Attached as Exhibits A and B.
5. Motion to recommend approval of the Monthly Expenditure [MER] and Expenditure to Date reports for December 2019 were approved. [GF/IK; 4-0-0]. Attached as Exhibits C and D.
6. Motion to recommend approval of \$500 for NPG for the Welcome Neighbor Program approved subject to receipt of NPG application. [HH/GF; 4-0-0].
7. Motion to recommend approval for up to \$1000 to participate in an anti-littering campaign with media purchases, signage, and trash cans. [SK/GF; 4-0-0].
8. Motion to recommend approval for \$500 in public awareness campaign this fiscal year in regard to Tsunami Awareness. [SK/GF; 4-0-0].
9. The meeting adjourned at 9:15 a.m.