



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org

Budget and Finance Committee

November 4, 2021, Thursday, 1:00 p.m. – 2:00 p.m.

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BUDGET AND FINANCE COMMITTEE OF THE VENICE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

When: November 4, 2021 1:00 PM Pacific Time (US and Canada)

You are invited to a Zoom webinar.

When: Nov 4, 2021 01:00 PM Pacific Time (US and Canada)

Topic: Budget

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88132442040>

Or One tap mobile :

US: +16699006833,,88132442040# or +12532158782,,88132442040#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 881 3244 2040

International numbers available: <https://us02web.zoom.us/j/88132442040>

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS *The public is requested dial *9, when prompted by the presiding officer, to address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment*



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period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Committee.

AGENDA

1. Call to Order – Roll Call Present Absent

Andrea Boccaletti, Chair			Daffodil Tyminski		
Sima Kostovetsky			Ivan Spiegel		
James Murez					

2. Approval of this agenda as presented or amended.

3. ANNOUNCEMENTS

4. PUBLIC COMMENT on items not on the agenda.

5. Approval of minutes of the October 5, 2021 meeting.

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25699>

6. OLD BUSINESS

7. NEW BUSINESS

- A. Item for discussion and possible decision: Approval of Monthly Expenditure

Reports

(MERS) and Expenditure to Date Reports for September and October 2021 (if generated in time for the meeting);

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25659>

8. Outreach Committee Motion.

Motion: Pending approval during the 11/3/21 VNC Outreach Committee Meeting, the Outreach Committee recommends approval of Outreach Budget for the next 6 months for a total of \$4260 broken down as follows:



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1) VNC wrap around bike lights promos, quantity 275 - \$1000 - AnyPromo.com

[Wrap-It Bicycle](#)

[Light](#)

Item #: 708398

Quantity: 275

Artwork:

2) Photography Services and Photo Booth Services \$1500 Venice Paparazzi

3) VNC round promo stickers - quantity 1000 - \$120 - Print Runner.

- Order from 2019 has lasted us 2 years.

4) VNC Bumper stickers announcing meetings for the already existing VNC meeting lawn signs - \$150

5) Advertising for general Outreach - Argonaut, Venice Living, Yo Venice & Westside Current: \$500 (digital advertising costs between \$172/ad - 200/ad depending on size and frequency of ads running)

6) Promo items for holiday outreach - quantity 200—250:

light-up necklaces/rings, candy canes, cookies - \$825

- Past orders for up to 200 items for the above, have totaled \$650 in 2019. - Adjusting for inflation and larger quantity request, new total amt. requested.

7) Santa North Pole Sign - \$65 - Platinum Prop Rentals

8) Santa Chair rental - \$100 - Blueprint Studios

C.. Approval of expenditures for November and December 2021.

9. ADJOURNMENT.

POSTING: *In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the committee members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: www.venicenc.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Hugh Harrison at treasurer@venicenc.org. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood*

RECONSIDERATION AND GRIEVANCE PROCESS: *For information on the VNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website www.venicenc.org.*

It's YOUR Venice - get involved!



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THE AMERICAN WITH DISABILITIES ACT: *The Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request at least three business days (72) hours prior to the meeting by contacting Hugh Harrison, Treasurer at (310) 487-2533, or by e-mail at treasurer@vewnienc.org.*
