



# Venice Neighborhood Council

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

## **Budget and Finance Committee**

May 14, 2022, Saturday, 11:00 a.m.

You are invited to a Zoom webinar.

When: May 14, 2022 11:00 AM Pacific Time (US and Canada)

Topic: Budget

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89345986737>

Or One tap mobile :

US: +16699006833..89345986737# or +13462487799..89345986737#

Or Telephone:

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

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

Webinar ID: 893 4598 6737

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**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 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			Helen Fallon		

2. Approval of this agenda as presented or amended.
3. ANNOUNCEMENTS
4. PUBLIC COMMENT on items not on the agenda.
5. OLD BUSINESS
6. NEW BUSINESS

Discuss Fiscal Reminders:

May 20, 2022 Final date to submit an event request for approval using Fiscal year funds.

NPG's, CIP's

June 1, 2022 Final date to submit a check payment request through the NC Funding system portal (Including Neighborhood Purpose Grants)



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June 20,2022 Final date to make purchases with the NC bank card

7. Motion : CIP - Casting of Colonnade Capitals on Windward Avenue \$5,000 request

Request: Several of the original iconic historic Italian columns that Abbot Kinney created for Windward Avenue, Market Street and Ocean Front Walk are completely missing, in need of proper capitals, or repairs. To start the refurbishment project, we will have two (2) sample fiberglass capitals cast from the mold which we will have had fabricated. (see Fabrication of Capital Mold CIP). The 2 samples will enable demonstration of attaching capitals in different situations as are required by the existing site: on existing columns and where columns do not now exist. These samples are "proof of concept" to demonstrate to the community and secure their support to enable as many of the 40 missing columns, as possible, to be replaced. Several adjacent property owners have expressed their interest in replacing the Colonnade. They have asked for samples to demonstrate how this can be accomplished. Los Angeles Historic-Cultural Monument #532 designated in 1991 - Venice Arcades, Columns and Capitals

8. Motion: CIP - Fabrication of Colonnade Capitals from Mold \$5,000 request

Request: Several of the original iconic historic Italian columns that Abbot Kinney created for Windward Avenue, Market Street and Ocean Front Walk are completely missing, in need of proper capitals, or repairs. To get the refurbishment project started, we need to have a reusable mold created that will enable the casting of the capitals. This is the first step in securing the participation of adjacent property owners, to enable as many of the 40 missing columns to be replaced. Los Angeles Historic-Cultural Monument #532 designated in 1991 - Venice Arcades, Columns and Capitals.

10. ADJOURNMENT



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**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](http://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 Andrea Boccaletti at [treasurer@venicenc.org](mailto: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](http://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](http://www.venicenc.org).*

**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 Andrea Boccaletti, Treasurer at (917) 412-4013, or by e-mail at [treasurer@vewnienc.org](mailto:treasurer@vewnienc.org).*

*IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE VENICE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.*

## **AB 361 Updates -**

*Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.*

## **Reconsideration and Grievance Process -**

*For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website [www.NeighborhoodCouncilWebsite.org](http://www.NeighborhoodCouncilWebsite.org)*

## **Public Posting of Agendas -**

*Venice Neighborhood Council agendas are posted for public review as follows:*

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- Beyond Baroque, 681 Venice Blvd., 90291
  - [www.venicenc.org](http://www.venicenc.org)
  - You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

## **Notice to Paid Representatives -**

*If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is*



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available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

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