



# Venice Neighborhood Council

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



## BUDGET AND FINANCE COMMITTEE REGULAR MEETING

**Date: February 15, 2024 | Time: 6:00 P.M.**  
**Location: Extra Space Storage Community Room**  
**658 Venice Blvd.**  
**AGENDA**

*Translation Services: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Secretary@VeniceNC.org para avisar al Concejo Vecinal.*

*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 Board 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 one (1) minute per speaker, unless adjusted by the presiding officer of the Committee. Public comments for Budget and Finance Meetings may be emailed to the entire committee at Budget@venicenc.org*

**CALL TO ORDER** Time: \_\_\_\_\_

### ROLL CALL WITH DECLARATION OF EXPARTE COMMUNICATIONS AND CONFLICTS OF INTEREST if any:

Helen Fallon, Chair		
Lisa Redmond		
Eric Hartnack		VNC President, ex officio

**APPROVAL of PRIOR MINUTES:** Motion to approve minutes of January 2024 meeting.

**GENERAL PUBLIC COMMENT:** Comments from the public on non-agenda items within the Budget Committee's subject matter jurisdiction.

#### Chair Report and Committee Member Reports/updates:

Chair: Report on CIP Workshop; Erick Hartnack: Venice wide street and sidewalk cleaning; Lisa Redmond creation of possible motion that during Election years NPG budgets be increased with funding to be used exclusively for elections.

#### NEW BUSINESS:

1. Review of MER and Excel Budget Spreadsheet as of 1/31/24

Motion: The VNC Board of Officers approves the January 2024 Monthly Expenditure Report (MER). (See supporting documents)

2. Review of 2023-2024 VNC Budget versus actual and possible budget adjustments from lower than anticipated costs (see supporting documents for revised excel spreadsheet.)

Motion: The VNC Board of Officers approves the proposed budget adjustments (see supporting documents).

3. Discussion re raising awareness and publicizing availability of funds for Community Improvement and Neighborhood Grants. Assign someone to research what other NCs fund as NPGs and Community Improvement Projects? Assign someone to create an announcement to publicize availability of funds to be posted on website and e-mailed via constant contact? Should we ask stakeholders for ideas? Reach out to Neighborhood Associations such as the EVNA to create awareness?



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**ADJOURNMENT** : Time \_\_\_\_\_

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## **Posting of Agendas**

Neighborhood Council agendas are posted for public review as follows:

- Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
- [www.venicenc.org](http://www.venicenc.org)
- You can also receive our agendas by email, subscribe to L.A. City's [Early Notification System \(ENS\)](#) <https://lacity.gov/government/subscribe-agendas/neighborhood-councils>

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## **Public Access of Records**

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: [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 the VNC Secretary, email [Secretary@Venicenc.org](mailto:Secretary@Venicenc.org).

## **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 website [www.venicenc.org](http://www.venicenc.org)