



Venice Neighborhood Council

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



BUDGET AND FINANCE COMMITTEE REGULAR MEETING

Date: April 5, 2025 Time: 9 A.M.

**Location: Community Room-Extra Space Storage
658 S. 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 committee via treasurer@venicenc.org

CALL TO ORDER Time:

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

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

APPROVAL of PRIOR MINUTES: Motion to approve March 4, 2025 minutes.

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:

Since we are holding this committee meeting before the 5th of the month and the Clerk does not generate the MER until after the 5th of the month an excel spreadsheet reconciling the expenses for March to the City Dashboard was prepared as substitute. The MER itself will be posted in the Board supporting documents and committee supporting documents as soon as it is available and will be sent to the budget committee members. The budget adjustment transferring \$4,000 to NPGs from Office and Election funds was amended by Steve Bradbury to be "simultaneous" to one or two Board Members being appointed by the President to do an 'audit' of the funding. I have been unable to fund the "Trees" NPG that we submitted an approved because the amount approved exceeds the \$4,000 amount currently budgeted. An amendment must be germane to the main motion and this audit has nothing to do with a budget adjustment. I hope to resubmit the budget adjustment motion to the Board so that the budget adjustment can be made. The motion approving funding for the QR codes for the Walking Tour was pulled by the VNC President at the AdCom meeting when the Board agenda was being scheduled so was not heard by the Board. Subsequent follow-up indicates that the PPP Committee Chair Robin Murez supposedly has a conflict of interest that no one else but the city attorney is aware of.

Lisa: status on announcement of NPG availability.

OLD BUSINESS: Checklist for NPGs: Discussion and review of checklist based on revisions from last month. (See Supporting documents.) Possible Motion to submit as a standing rule or request Board approval to post on our committee page.

Motion:



Venice Neighborhood Council

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



NEW BUSINESS:

1. Review of Excel Budget as of 3/31/25 (see Chair comments above)

Motion: The Venice Board approves the March 31, 2025 Monthly Expenditure Reports (MER). (See supporting documents-excel spreadsheet)

2. Discussion and Motion to purchase a software license for "Canva" from the Department of Empowerment for approximately \$130. (This is similar to how we obtain our Zoom license.) (See supporting document-email from Empower)

Motion: The VNC Board approves the purchase of Canva from the Department of Empowerment not to exceed \$140.

3. Motions from 3/11/25 Outreach Committee meeting.

- a. Purchase of 8 foot Reusable Banner for use between Palm Trees on Venice Blvd.

Motion: The VNC Board approves the Outreach Committee to purchase an additional 8' Reusable Banner using the same preapproved artwork from previous banners for placement in larger areas to create greater visibility announcing for VNC events, cost not to exceed \$500.00

(This motion enables the smaller 6' banner currently used at this location to be hung in the North Venice area to increase the Neighborhood Council's visibility in the community.)

- b. VNC QR Code and Larger version of the VNC Website address replacement patches for our Reusable Banners.

Motion: The VNC Board approves the Outreach Committee to purchase replacement patches to increase the size of the current VNC website address and permanent QR code for our three (3) reusable VNC banners not to exceed \$200.00

4. Review, discussion and possible motions for the following NPGs that have been submitted within the last month to the VNC.

- a. NPG for \$4,750 from Beautify LA to find housing for homeless, plant gardens etc. (see supporting documents)

MOTION:

- b. NPG for \$5,000 from Parents, Educators, Teachers and Students in Action (PESA) to provide services to approx. 20 students/families (see supporting documents)

MOTION:



Venice Neighborhood Council

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



- c. Placeholder NPG from Venice Community Resource Center for Parade and Cinco de Mayo celebration at Oakwood on 5/3 in the amount of _____.

MOTION:

5. Set Date for May budget meeting:

ADJOURNMENT :

The American With Disabilities Act

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation 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. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Posting of Agendas

Neighborhood Council agendas are posted for public review as follows:

- Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
- 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>

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

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 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.

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