



Venice Neighborhood Council

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



BUDGET AND FINANCE COMMITTEE REGULAR MEETING

Date: July 9th, 2025 Time: 6 p.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 and introduction of new committee member

Helen Fallon, Chair	Crystal Lopez	
Lisa Redmond	Robin Rudisill	
Eric Hartnack		

APPROVAL of PRIOR MINUTES: Motion to approve June 11, 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: Our initial Budget for 2025-2026 is \$25,000. Our Carryover which will not be available until August is expected to be \$3,922.40. When we receive the carryover we will adjust the Admin Packet to reflect the increase in available funds.

OLD BUSINESS: The Los Angeles Department of Neighborhood Empowerment, which oversees Neighborhood Councils, has three requirements for posting of Brown Act compliant public meeting agendas. In addition to posting on our Venice Neighborhood Council (VNC) website and submitting to the Early Notification System (ENS) which distributes agendas to email subscribers, an agenda must be physically posted within our VNC boundaries.

Currently, the VNC Standing Rules (#26) state that physical postings will be posted at Beyond Baroque as the 24-hour accessible site, and the Venice Library. Currently, there is not a place to post agendas at the Library so that they are available 24/7. Beyond Baroque has posing issues since the bulletin board is open/uncovered and there is no way to determine if an agenda went missing or was not actually posted.

Possible Motion for 2025-2026: The VNC approves the purchase and installation of a covered and locked bulletin board to be placed on the front exterior wall of the library, north of the front door, estimated at \$1,000. Should this be included in the Admin Packet as a possible operational expense? Motion:



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NEW BUSINESS:

1. Discussion and review of June MER and Excel spreadsheet and motion to approve June MER.

Motion: The Venice Board approves the June 30th, 2025 Monthly Expenditure Reports (MER). (See supporting documents-excel spreadsheet and MER.)

2. Discussion and approval of 2025-2026 Budget/ Administrative Packet.

- a. Motion: The VNC Board approves the 2025-2026 Administrative Packet and confirms the existing credit card holders (Lisa Redmond, Erica Moore) and 2nd signer (Lisa Redmond). (see supporting documents)
- b. Motion: The Board of the Venice Neighborhood Council, in order to promote public outreach, authorizes an expenditure not to exceed \$400 annually for the Venice Walking Tour App.

3. Outreach Funding Motion:

Motion: The VNC Board approves the Outreach Committee to identify local events and venues with majority Venice Stakeholder attendance in order to perform Tabling/community engagement, using handouts, small banner insert panel, VNC branded swag and/or light refreshments. Total cost per tabling will not exceed \$150 and the total annual cost will not exceed \$1500.

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) <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



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