



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.
MINUTES

CALL TO ORDER Time: 6:02 pm

ROLL CALL WITH DECLARATION OF EXPARTE COMMUNICATIONS AND CONFLICTS OF INTEREST if any and introduction of new committee member

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

Introduction of new committee member Robin Rudisill

APPROVAL of PRIOR MINUTES: Motion to approve June 11, 2025 minutes. Lisa Redmond moved, Crystal Lopez 2nd. Helen Fallon, Lisa Redmond, Crystal Lopez yes, Robin Rudisill abstain. 3/01

GENERAL PUBLIC COMMENT: Comments from the public on non-agenda items within the Budget Committee's subject matter jurisdiction Board members were present: Yolanda Gonzales, Steve Bradbury Gary Pearl. Richard Stanger No comments

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:

Move to postpone to next meeting Helen Fallon moved, Robin Rudisill 2nd 4/0/0

NEW BUSINESS:

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



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Motion: The Venice Board approves the June 30th, 2025 Monthly Expenditure Reports (MER). (See supporting documents-excel spreadsheet and MER.) Crystal Lopez moved, Lisa Redmond 2nd 4/0/0

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) Crystal Lopez moved, Lisa Redmond 2nd 4/0/0
- 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.
Lisa Redmond Moved, Crystal Lopez 2nd 4/0/0

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. Crystal Lopez moved, Lisa Redmond 2nd 4/0/0/

Next meeting set for 7/13 6 p.m.

ADJOURNMENT : 6:55 p.m.