



Venice Neighborhood Council

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



BUDGET AND FINANCE COMMITTEE REGULAR MEETING

Date: August 13, 2025 | 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: 5:20

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

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

APPROVAL of PRIOR MINUTES: Motion to approve minutes of July 9, 2025 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: The Walking Tour App was not approved by City Funding Department who stated there were potential conflicts for committee and board members, both past and current. Apparently, anyone affiliated with the VNC as a past or current board or committee member, associated with any of the featured public art, architecture, historic venue, is considered by the city as having a conflict. The VNC was refunded for the July payment and the App is now being maintained by Robin Murez. A proposed Standing Rule to allow funding motions be submitted by other committees was sent back by the Board to the Rules and Elections Committee where it was rejected.

OLD BUSINESS:

1. Update on possible bulletin board at the library.

NEW BUSINESS:

1. Review of MER and Excel Budget Spreadsheet as of 7/31/25

Motion: The VNC Board of Officers approves the July 2025 Monthly Expenditure Report (MER).
(See supporting documents)

2. NPG submitted by Beautify LA- Review and possible motion. (see supporting documents)



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3. Discussion and possible motion when to publicize availability of NPGs for 2025-2026 fiscal year.
4. Establish a regular meeting date: Possible-Wednesday before Thursday's Adcom meeting which generally falls on 2nd Wednesday of the month except when the 1st is a Wednesday or possibly an alternative day?

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