



Venice Neighborhood Council

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



**BUDGET AND FINANCE COMMITTEE
REGULAR MEETING
Date: September 10, 2025| Time: 6:00 P.M.
Location: Extra Space Storage Community Room
658 Venice Blvd.**

REVISED

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:

ROLL CALL WITH DECLARATION OF EXPARTE 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 August 13, 2025 meeting.

GENERAL PUBLIC COMMENT: Comments from the public on non-agenda items within the Budget Committee's subject matter jurisdiction limited to 1 minute per speaker.

Chair Report and Committee member Reports/updates: Verdant Venice will be making a presentation to the Board on the several NPGs that the VNC approved and funded. The Public library can provide, free of charge for 6 months, a mobile computer lab, to non-profits and government agencies i.e. NCs. The "lab" includes not only computers but mobile hot-spots, a projector and screen and could give us access to tech equipment while the communications committee looks into options. <https://www.lapl.org/tech2go> Update on printing of Board Agendas and translation.

OLD BUSINESS: 1. Update on possible bulletin board at the library.

NEW BUSINESS:

1. Review of MER and Excel Budget Spreadsheet as of 8/31/25.

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

2. Discussion and possible motion to allocate 2024-2025 carryover of \$ 3,922.40.

Motion: The VNC Board authorizes a budget adjustment of _____ to printing and of \$ _____ to _____

3. Motion for the VNC Board to approve the purchase of a printer cartridge for Treasurer for \$102.61 from Staples.
4. Discussion and possible motion/ report to board re costs of holding meetings at Penmar Recreation Center.

Motion:



Venice Neighborhood Council

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



5. Discussion and possible Motion for the VNC to submit an application to LAPL to borrow a Mobile computer lab.

Motion: The VNC Board directs the President and Communications Chair to submit an application to LAPL on behalf of the VNC in order to borrow a Mobile Computer Lab to be used at Board meetings. (The Mobile lab consists of computers, mobile hot spots, a projector and screen.) <https://www.lapl.org/tech2go>

6. Discussion and Motion to create a standing rule that would require that all purchases of \$1,000 or more include alternate bids, proposals or estimates.

Motion: Expenditures involving the purchase of goods or services exceeding \$1,000 shall be made only after the consideration of alternate bids, proposals, or estimates. This requirement may be waived by action of the Board when the specific expenditure so dictates.

7. Topics for discussion such as planning for the year and recommendations for possible standing rules for budget/funding.

Next meeting: Wednesday October 15th, 2025 6 p.m.

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



Venice Neighborhood Council

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

