

Budget and Finance Committee
Regular Meeting
September 10, 2025, 6:00 p.m.
Extra Space Storage Community Room
658 Venice Blvd.

MINUTES

Call to order 6:00 p.m.

ROLL CALL: Present-Helen Fallon, Crystal Lopez, Robin Rudisill,

Also Present, arriving at 6:30 p.m. Lisa Redmond

Absent: Eric Hartnack

No ex-parte or conflict of interest declared

MOTION to approve August 13th Minutes: Moved by CR, 2nd by RR approved 3/0/0/ (Helen Fallon, Crystal Lopez, Robin Rudisill)

GENERAL PUBLIC COMMENT: No public attendees

CHAIR REPORT: Verdant Venice will be making a presentation to the Board on the several NPGs that the VNC approved and funded. Agenda printing for Board meetings will now be happening-Lisa Redmond will upload the Agenda to Staples and order the printing. Sarah Mahir will pick up. The plan is to also start printing a copy of the supporting documents that will then be available for review by the stakeholders. VNC was contacted by the Venice High Booster Club re funding for their Grease night. No NPG was submitted and the organization was advised that it is delinquent with the state and may not be soliciting donations. They were also reminded via a 2023 e-mail, that the event is not considered a public benefit, but a fund raiser for the student body and that the city determined it does not meet the public benefit requirements. Beautify LA, which submitted an NPG last month that was denied by the committee, also submitted to several other NCs and denied funding by these NCs.

OLD BUSINESS: have not heard back from the senior library re installing a locked bulletin board at the library.

NEW BUSINESS:

1. Motion: The VNC Board approves the August 2025 Monthly Expenditure Report (MER) see supporting documents. Moved by RR, CR 2nd. 3/0/0, Robin Rudisill, Helen Fallon, Crystal Lopez

Chair requested permission from committee to reorder agenda and move discussing and creating a motion to address the carryover to the end of the agenda- refer to Motion 6.

2. Motion: The VNC Board approves the purchase of a printer cartridge for the Treasurer for \$102.61 from Staples . Moved by CR, 2nd by RR. 3/0/0, Helen Fallon, Crystal Lopez, Robin Rudisill.

3. Motion: The VNC Board approves changing the Board meeting location to the Penmar Rec Center effective December 2025. (see supporting document)

Moved by RR, 2nd by CL. 3/0/0 Robin Rudisill, Crystal Lopez, Helen Fallon

4. Motion: The VNC Board directs the President and Treasurer to submit an application to the Los Angeles Public Library (LAPL) on behalf of the VNC in order to borrow a Mobile Computer Lab to be used at Board meetings. <https://www.lapl.org/tech2go>

Moved HF, 2nd, CR 4/0/0, Lisa Redmond, Crystal Lopez, Robin Rudisill, Helen Fallon

5. Motion: The VNC Board approves the following standing rule: Expenditures involving the purchase of goods or services exceeding \$1,000 shall be made only after the consideration of three alternate bids, proposal, or estimates. This requirement may be waived by action of the Board when the specific expenditure so dictates.

4/0/0 Moved RR, 2nd LR Lisa Redmond, Crystal Lopez, Robin Rudisill, Helen Fallon

6. The VNC Board authorizes the following budget adjustment to allocate the 2024-2025 Carryover of \$3,922.40: \$250 to Equipment for Board Meetings, \$400 to Printing, \$1,250 for a locked bulletin board and the balance of \$2,022.40 to Neighborhood Purposes Grants.

Moved LR, 2nd CL, 4/0/0 Lisa Redmond, Crystal Lopez, Robin Rusisill, Helen Fallon

Next Meeting Wednesday October 15th, 2025 6 p.m.

Meeting Adjourned: 6:55 p.m.