



# Venice Neighborhood Council

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



## BUDGET AND FINANCE COMMITTEE REGULAR MEETING

**Date: October 15, 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:

### 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 September 10, 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:** Chair Report: City is revising funding guidelines to require that non-profits be current in their state and federal filings. (see draft in supporting documents) Library staff may be giving a presentation at the October Board meeting on the tablets that the VNC funded via an NPG.

### OLD BUSINESS:

1. Update on possible bulletin board at the library: No communication from Venice Senior Librarian.
2. Motions that will appear on Board agenda under Old Business: 1) Motion to apply for Mobile office from LAPL (pulled from Consent), 2. Motion to move Board meetings to Penmar, 3. Motion for standing rule requiring 3 estimates for expenditures exceeding \$1,000.

### NEW BUSINESS:

1. Review of MER and Excel Budget Spreadsheet as of 9/30/25. (see supporting documents)

Motion: The VNC Board approves the September 2025 Monthly Expenditure Report (MER). (see supporting documents)

2. Review and possible motion addressing Communications Committee Motion and invoices to purchase Microphones and Cables. (see supporting documents)

3. Review of NPG for \$5,000 and possible motion submitted by Venice Community Resource Center (see supporting documents).



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4. Review of NPG and possible motion for \$2,723.19 submitted by Verdant Venice Group, fiscal sponsor Venice Chamber Community Foundation. (see supporting documents)
5. Committee discussion and recommendations for future topics such as standing rules, revision of VNC NPG guidelines etc.
6. Next meeting: Wednesday November 5<sup>th</sup> or 12<sup>th</sup>, 2025 6 p.m. 11/5 will need to be on Zoom and 11/12 can be in person or zoom if there will be quorum.

## Adjournment:

### The American With Disabilities Act

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[NCsupport@lacity.org](mailto: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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](mailto: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](http://www.venicenc.org)