



Venice Neighborhood Council

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



BUDGET AND FINANCE COMMITTEE REGULAR MEETING

Date: November 12, 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 October 15th, 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: Budget Motions that will appear on Board agenda under Old Business: 1. September's Motion to move Board meetings to Penmar was removed by President from draft reviewed by Adcom (Bylaws state Adcom, not the President, sets the Agenda for the Board meetings). 2. The following October Budget Motions were not heard: September MER and motion to fund NPG for Verdant Venice and will be agendized as Old Business.

Oct Motion to apply for Mobile office from LAPL was referred by the Board to the Communications Committee. Budget will need to decide how to handle this since Communications Chair has resigned and the earliest this vacancy can be filled will be December.

Budget Motion for standing rule requiring 3 estimates for expenditures exceeding \$1,000 was approved by the Board.

OLD BUSINESS:

1. Update on possible bulletin board at the library: No progress

NEW BUSINESS:

1. Review of MER as of 10/31/25. (see supporting documents)

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



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2. Discussion and possible motion regarding VNC NPG requirements to include language requiring submission at least 45 days before the Board meeting at which it will be heard. Possible Motion language: NPG applications must be filed at least 45 days before the Board meeting at which the NPG will be agendaized. Rationale: this would allow sufficient time to address any deficiencies in the application.
3. Review of VNC Standing Rules by Lisa Redmond that relate to Budget and Finance. Committee discussion regarding what should be in the Bylaws (bylaw amendments must be submitted to DONE by 4/1/26), what procedures need to be spelled out, and what should be eliminated.
4. Discussion/possible motion of what to do about October Motion to apply for LAPL Mobile Office that was referred to Communications Committee which will probably not meet until January 2026.
5. Discussion and recommendations for future meetings.
6. Next meeting: Wednesday December 10th, 6 p.m. Extra Space Community Room

Adjournment:

The American With Disabilities Act

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- 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)
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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