



# Venice Neighborhood Council

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



## BUDGET AND FINANCE COMMITTEE REGULAR MEETING

**Date: December 10, 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 November 12th, 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

### OLD BUSINESS:

1. Update on possible bulletin board at the library: No progress. Library will be closed for interior and exterior painting from end of December through March 2026.
2. Discussion and possible motion regarding VNC NPG requirements to include language in standing rules to require submissions at least 45 days before the Board meeting at which NPG will be heard.

Possible Motion language: VNC Board approves the following standing rule: NPG applications must be filed at least 45 days before the Board meeting at which the NPG will be agendized.

Rationale: this would allow sufficient time to address any deficiencies in the application.

3. Review of VNC Standing Rules 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. See supporting documents



# Venice Neighborhood Council

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



## NEW BUSINESS:

1. Review of MER as of 11/30/25. (see supporting documents)

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

2. Discussion and recommendations for future meetings: e.g. Report at 6 months on Actual versus Budget.

3. Next meeting: January 14<sup>th</sup> 2026, 6 p.m. Extra Space Community Room

## 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](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](https://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)