

# Venice Neighborhood Council

## BUDGET AND FINANCE COMMITTEE

### REGULAR MEETING

Janyar 14, 2026

Extra Space Storage Community Room

## MINUTES

Meeting called to order at 6:01 pm

Roll Call with declaration of ex parte communication and conflicts of interest if any:

Present: Helen Fallon, Chair, Members: Lisa Redmond, Crystal Lopez and Robin Rudisill

No exparte or conflicts of interest

Minutes of December 10, 2025 approved with the following Correction-Under Old Business-supporting documents attached to Item 3: Article VII C corrected to read Article VII D.

Moved by LR, 2<sup>nd</sup> by RR 4/0/0

General Public Comment on non-agendized items with Budget Committee's purview:

N/A no public present

Chair and Committee member reports/updates: Budget recommendations of minor changes to the bylaws related to Budget and Finance, approved at our December meeting, have been submitted to Rules and Elections. (see supporting documents) A motion to discuss moving meetings to Penmar has still not been heard by the Board.

Old Business:

1. Update of possible bulleting board at the Venice Library-no progress. Library is closed until April. Chair will reach out to library as this would be a good time with the repairs/maintenance happening to install a bulletin board.
2. Excel Spread Sheet comparing Actual expenses for last 6 months and projected expenses through year end was review and discussed. (see supporting documents)
3. The “announcement of NPG availability” prepared by Lisa Redmond was distributed to the committee and discussed. Motion was made to approve with two minor corrections and have the Chair submit to Communications and Outreach for distribution. LR moved, RR 2<sup>nd</sup> 4/0/0

New Business:

1. Motion: The VNC Board approves the December 2025 Monthly Expenditure Report (MER). RR moved, CL 2<sup>nd</sup>. 4/0/0
2. Motion: The VNC Board approves a reimbursement of \$25 to Outreach Chair Erica Moore for parking expenses incurred 11/1/25 during tabling at Jazz Is Festival. CL moved, LR 2<sup>nd</sup> 4/0/0
3. Outreach funding motions:
  - a. Motion the VNC Board approves an Outreach Expenditure of up to \$400 for banner patches and promotional materials for a Town Hall focusing on RVs. The VNC also approves any necessary budget adjustments. (Town Hall was approved by the Board at the December 2025 Board meeting. Moved by CL, 2<sup>nd</sup> RR 4/0/0)
  - b. Pet Resources Fair Event subject to approval by the Board: Possible Motion: The VNC Board approves an in-person Pet Resource Fair hosted at a local park. The non-profit “Reducing Animal Stress: will coordinate and bring in local services. Sponsored by Council District 11, with VNC costs not to exceed \$1,500 that could include picnic/BBQ component and other costs for promotion and swag. Specific expenses and any necessary budget adjustments must be approved by the Board prior to expenditure.

Motion: The VNC Board approves outreach expenditures of up to \$1,500 for a Pet Resources Fair and any necessary budget adjustments. (contingent to approval of event) Moved RR, 2<sup>nd</sup> CL, 4/0/0

- c. Motion: The VNC Board approves an Outreach Expenditure of up to \$400 for banner patches and promotional materials for the approved Tsunami Town Hall. Moved CL, 2<sup>nd</sup> RR, 4/0/0
- d. Motion: The VNC Board approves an Outreach Expenditure of up to \$150 for the purchase of 500 door hangers and flyers for LUPC. Moved by RR, 2<sup>nd</sup> CL, 4/0/0

Next meeting: Wednesday February 11<sup>th</sup>, 2026 at 6 pm

Meeting adjourned at 7:00 pm