



Venice Neighborhood Council

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



BUDGET AND FINANCE COMMITTEE REGULAR MEETING

Date: February 11, 2026 | 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 | |
| | | |

APPROVAL of PRIOR MINUTES: Motion to approve minutes of January 14, 2026 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

NEW BUSINESS

1. Review of MER as of January 31, 2026 (see supporting documents)

Motion: The VNC Board approves the January 2026 Monthly Expenditure Report (MER). (see supporting documents)

2. Motion submitted by Outreach: Discussion and possible funding motion for in-person RV Townhall. Current allocated budget in Admin Packet is \$1,000 Note: \$400 has been already allocated for banners and promotional materials.

Motion: The VNC Board approves a budget not to exceed \$1,000 for the In Person "RVs in Venice Town Hall," previously approved as a Zoom event. Funds may be used for reasonable and necessary event related expenses, including location or room costs, equipment rentals such as tables and chairs, security support, decorum signage, location staffing, and very light refreshments such as water and protein bars. VNC approves necessary budget adjustment if needed.



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3. Placeholder motions submitted by Gary Pearl-see supporting documents. Discussion and possible motions:
 - a. \$800 for Temporary Parliamentarian for 8 meetings
 - b. Unknown amount for temporary administrative/secretarial support
 - c. \$1200 for Board retreat
 - d. \$275 to print 21 copies of Bylaws, Standing Rules and Rules of Decorum
 - e. \$255 to purchase 21 copies of Robert's Rules

Next meeting: March 11, 2026 6 p.m.

Adjourn:

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

Posting of Agendas

Neighborhood Council agendas are posted for public review as follows:

- 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)
<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. 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