

# Venice Neighborhood Council

## BUDGET AND FINANCE COMMITTEE

### REGULAR MEETING

March 11, 2026, 6 p.m.

Extra Space Storage Community Room

## MINUTES

Meeting called to order at 6:06 pm

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

Present: Chair: Helen Fallon, Members: Lisa Redmond, Robin Rudisill (via phone)

No ex parte or conflicts of interest declared

Minutes of February 11, 2026 approved as submitted 4/0/0

GENERAL PUBLIC COMMENT on non-agendized items within Budget Committee's purview  
attendees-Board Members Gary Pearl and Yolanda Gonzales

CHAIR REPORT: Minor additions to the Bylaws related to Budget were submitted to the Board for the Board Agenda. Rules approved the changes but their submission is not an actual red-line version making it impossible to understand what is actually being changed.

OLD BUSINESS: NONE

NEW BUSINESS:

1. Motion: The VNC Board approves the February 2026 Monthly Expenditure Report (MER). Lisa Redmond moved, Robin Rudisill 2<sup>nd</sup> 3/0/0
2. Discussion and possible motion for NPG for \$600 to Reducing Animal Stress for Paws in the Park Event. Funds would provide free rabies shots for pets of Venice Residents.

This is a CD11 event that the VNC is sponsoring (no funding, only tabling). There is no entry fee but an E-mail from applicant was shared- the shots are \$15 each with an additional \$15 application fee. We would need to cover the entire amount so 20 shots would be available. This will need to be explained to the Board before the Board considers funding this since the application states 40 shots. We would also want a report showing that Venice residents benefitted from this funding.

Motion: The Venice Board approves an NPG for \$600 to Reducing Animal Stress-NPG to reflect discussion (see supporting document) Lisa Redmond moved, Robin Rudisill 2<sup>nd</sup> 3/0/0

3. Discussion and possible motion for NPG from Venice Heritage Museum for \$5,000 for Oral History Editing.

Should this be submitted to be heard by the Board in March. VNC Board Member Jason Sugars is also on the Board of the VHM. In the past this prevented the VNC from funding NPGs from the VHM. Jason was contacted via e-mail and text asking that he talk to the city attorney (NCAD) regarding the potential conflict and get a determination that the VNC could fund this request. To date he has not responded. This ruling is required by the City in order for the application to be considered by the City. The amount of the request also exceeds the amount allocated in the budget and will require an adjustment. The dates also need to be redone to reflect a start date after approval.

Motion: Postpone review of the NPG until next month's committee meeting so Jason Sugars can confirm if this request can even be funded. Robin Rudisill moved, Lisa Redmond 2<sup>nd</sup>. 3/0/0

Chair noted that Venice Verdant submitted an NPG request Sunday evening, (after agenda was posted), for \$762.20-this NPG will be on the committee's April agenda. Chair was asked to review how much funding Venice Verdant has received since 2023 and provide this information in April. The Venice Oceanarium also reached out and indicated an interest in applying for an NPG.

Next meeting: Wednesday April 8, 2026 at 6 pm

Meeting adjourned at 6:43 pm