



# Venice Neighborhood Council

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



**BUDGET AND FINANCE COMMITTEE  
REGULAR MEETING  
DATE: APRIL 8<sup>TH</sup> 2026, 6:00 p.m.  
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 March 11, 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 Chair:** Status of NPG for Venice Heritage-multiple outreach attempts to Jason Sugars and also notification of Venice Heritage that potential conflict of interest needs to be addressed by the city attorney-no response. As of 4/1/26, NC Funding has implemented new NPG instructions that applicants are expected to follow. I don’t believe that we need to change our requirements even though some of what is in our VNC NPG guidelines was incorporated in to the city’s requirements.

**OLD BUSINESS:** n/a

**NEW BUSINESS:**

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

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

2. Motion to approve the annual service agreement with WebCorner for the 2025-2026 fiscal year.(no fiscal impact) Motion is at the request of the NC Funding Department and should be approved annually going forward.

Motion: The VNC Board approves the annual service agreement with WebCorner for the 2025-2026 fiscal year.



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3. Discussion and motion to approve an expenditure of \$255 to DONE to renew the annual Zoom license from May 2026 to May 2027.

Motion: The VNC Board approves an expenditure of \$255 to the Department of Empowerment (DONE) to renew the annual Zoom license as of May 2026.

4. Discussion and review of an NPG from Venice Verdant for \$762.20 (see supporting documents)

Prior Grants to Venice Verdant: FY 2023-2024 \$7,668.90 (2 npgs-11/23 & 5/24)  
FY 2024-2025 \$3,501.02 (5/25)  
FY 2025-2026 \$2,723.19 (11/25)

Total: \$13,892.11 (approx. 15% of total budget from 7/1/23-6/30/26)

Motion: The VNC Board approves an NPG in the amount of \$762.20 to the Venice Chamber Community Foundation fiscal sponsor for the Verdant Venice Group for tree planting on Venezia Ave.

5. Discussion and possible Motion regarding City Clerk's Budget Proposal to postpone 2027 NC Elections to 2029.

Motion:

6. Next meeting: Wednesday, May 13<sup>th</sup> 2026, 6 p.m. Extra Space Community Room

## Adjournment:

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### Posting of Agendas

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- 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>

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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)