

Venice Neighborhood Council

BUDGET AND FINANCE COMMITTEE

REGULAR MEETING

April 8, 2026, 6 p.m.

Extra Space Storage Community Room

MINUTES

Meeting called to order at 6:00 pm

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

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

No ex parte or conflicts of interest declared

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

GENERAL PUBLIC COMMENT on non-agendized items within Budget Committee's purview

2 attendees- no comments

CHAIR REPORT: Status of NPG for Venice Heritage Museum-multiple outreach attempts to Jason Sugars and VHM also notified that potential conflict of interest needs to be addressed by the city attorney before NPG can be reviewed and sent to to the Board. As of 4/1/26 NC Funding has implemented new NPG instructions that applicants are expected to follow. Our requirements do not need to be changed and some of what we require is now in the City's new requirements for NPG submission. Venice Library plans to report at the VNC Board Meeting on the tablets that were funded via an NPG to the Friends of the Venice Library. Funding deadlines were reviewed: 5/20 last day to submit event forms, 6/11-last day for a check request, 6/20 last day for credit card payment.

OLD BUSINESS: NONE

NEW BUSINESS:

1. Motion: The VNC Board approves the February 2026 Monthly Expenditure Report (MER) see supporting documents. Robin Rudisill moved, Lisa Redmond 2nd, 4/0/0
2. The VNC Board approves the annual service agreement with WebCorner for the 2025-2026 fiscal year. Crystal Lopez moved, Robin Rudisill 2nd. 4/0/0
3. The VNC Board approves an expenditure of \$255 to the Department of Empowerment (DONE) to renew the annual Zoom license as of May 2026. Crystal Lopez moved, Robin Rudisill 2nd. 4/0/0
4. The VNC Board approves and 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. Robin Rudisill moved, Lisa Redmond 2nd 4/0/0.

5. Community Impact Statement (CIS) for CF 26-0600: The VNC Board opposes the recommendation by the City Clerk's Office to balance their budget by rescheduling the 2027 Neighborhood Council elections to 2029. Robin Rudisill moved, Lisa Redmond 2nd 4/0/0

Next meeting: Wednesday May 13, 2026 at 6 pm

Meeting adjourned at 6:45 pm