



Venice Neighborhood Council

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



REVISED

**BUDGET AND FINANCE COMMITTEE
REGULAR MEETING
DATE: Wednesday, May 13th, 2026, 6 p.m-7 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 April 8th, 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:

OLD BUSINESS: NONE

NEW BUSINESS:

- Review of MER as of April 30th, 2026. (see supporting documents)
Motion: The VNC Board approves the April 2026 Monthly Expenditure Report (MER). (see supporting document)
- Discussion and motion to approve purchase of Canva license from DONE to create flyers, newsletters etc.
Motion: The VNC Board approves an expense of \$100 to purchase a Canva software license from DONE.
- Motion to reimburse VNC President David Feige for refreshments (pizzas, drinks and chips) for 5/2/26 Board retreat. Budget for retreat was approved at 4/28/26 special meeting.
Motion: The VNC Board approves a reimbursement of \$223.89 to VNC President David Feige for refreshments for the 5/2/26 Board retreat.



Venice Neighborhood Council

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



4. Report by Chair and discussion of budget adjustments and projected carryover at 6/30/26-see supporting document. (Must be no more than \$10,000.)
5. Discussion and possible motions regarding NPGs submitted: (see supporting documents)
 - a. NPG from SPARC for \$5,000 for a November 2026 Dios des muertos event.
 - b. NPG from Venice Canals Association for \$5,000 to repaint/rehab 5 canal footbridges and 4 vehicular Dell Ave. bridges

Motions:

5a.

5.b

6. The VNC Board approves an Outreach expenditure and any necessary budget adjustments not to exceed \$1,300 to purchase VNC-branded pens.

7. Next meeting: Wednesday, June 10, 2026, 6 p.m. Extra Space Community Room

Adjournment:

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>

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