



Venice Neighborhood Council

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



**BUDGET AND FINANCE COMMITTEE
REGULAR MEETING
DATE: JUNE 10th, 2026, 6 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 May 13th, 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:

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

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

2. Review of fiscal year end (6/30) projection and estimated carryover to 2026-2027 fiscal year. (see supporting documents)
3. Discussion and possible motion regarding 2026-2027 Administration Packet. (see supporting documents)



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4. Motion: The VNC Board approves the annual service agreement with Webcorner for the 2026-2027 fiscal year.

Note: This BAC is required by NC Funding.

5. Discussion and possible motion to purchase a portable bulletin board to display supporting documents and flyers at Board meetings. (see supporting documents)

The VNC Board approves an expenditure of up to \$200 for a portable bulletin board and bulleting board supplies to be used at Board meetings.

6. Discussion regarding adopting a limit on the amount that can be requested by an NPG applicant. The current ask of \$5,000 represents 1/5 of our annual budget. This amount was established by funding because any amount over 5K triggers additional reviews by not only the NC funding department but other departments and probably wasn't an issue when the NCs were allocated much larger budgets.

7. Next meeting: Wednesday, July 15th, 2026, 6 p.m. Extra Space Community Room

Adjournment:

The American With Disabilities Act

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Posting of Agendas

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- 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