Venice Neighborhood Council

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

BUDGET AND FINANCE COMMITTEE
REGULAR MEETING
DATE: July 17th, 2026, 4:30 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 June 10th, 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:

1. Discussion and possible motion 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.

Motion: The VNC Board approves an annual maximum of $_____for each NPG.

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NEW BUSINESS:

1. Review of MER as of June 30th, 2026 (see supporting documents)

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

2. Motion: The VNC Board approves an expenditure of up to $200 for a portable bulletin board and bulletin board supplies to be used at Board meetings. (Note: This motion was approved in June but the bulletin board was misdelivered to Reseda. VNC was credited and Home Depot provided a discount for the inconvenience-could not be re-ordered as city had closed books for fiscal year.)

3. Discussion and possible motion for CIS to Council File 26-0600-S79 supporting standardizing NC Websites

   Motion: The VNC Board supports Council File 26-0600-S79 requiring the standardization of NC websites, document collection, and archiving. (see supporting document)

4. Discussion and possible motion for $5,000 NPG to SPARC for Day of the Dead event (see supporting document)

   Motion: The VNC Board approves $_____ to SPARC for an NPG to celebrate Day of the Dead.

5. Outreach Motions:

   a. Motion: The VNC Board approves the Outreach Committee to identify local events and venues with majority Venice Stakeholder attendance to perform Tabling/community engagement, using handouts, small banner insert panel, VNC branded swag and/or light refreshments. Total cost per tabling will not exceed $120.00 per tabling and the total annual cost will not exceed $1200.00.

   b. Motion: The VNC Board approves the purchase of VNC branded Door Hangers with the VNC Logo Style Design or Corresponding Flyers utilized for LUPC notifications to Stakeholders of proposed projects in their neighborhood, annual cost not to exceed $550.00.

6. Next meeting: Wednesday, August 12th, 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

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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