



Venice Neighborhood Council

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



BUDGET AND FINANCE COMMITTEE REGULAR MEETING

DATE: August 12th, 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 July 17th, 2026 special 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. Last month's discussion resulted in a decision that the annual maximum be \$2500 and that a motion be prepared that provides the board to increase this amount as needed. How would this work since we can't give an organization more than they asked for? Possible additional related discussion-should an applying organization's operating budget be less than \$250,000 to qualify?
DTLA NC has the following language in a 2024 letter: All applicants MUST be a DTLA-based 501(c)(3) in good standing with the IRS and must not have an operating budget that exceeds \$250,000, as demonstrated by the inclusion of the organization's filed 2022 IRS 990 or 990-N return. Furthermore, applicants must NOT have received an NPG from DLANC in the past four fiscal years.

Motion: The maximum grant for a NPG for the 2026-2027 Fiscal year is \$2,500.

NEW BUSINESS:

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



Venice Neighborhood Council

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



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

2. Motion: The VNC Board approves the annual service agreement with Webcorner for the 2026-2027 fiscal year. (see supporting document) Note: This is required by NC funding Department for "contracts".
3. Discussion and possible motion to amend the Venice NPG Eligibility and Application Guidelines: amend the section regarding Final Reporting Requirement that states "Failure to submit the report will disqualify the organization from the next funding round" to readFailure to submit the required report will disqualify the organization from the next VNC funding round and may disqualify the organization from receiving future NPGs from the NC or the NC Funding Program. (see supporting documents)

Motion:

4. Outreach Motions: (see supporting documents)
 - a. The VNC Board approves the purchase of additional VNC Business Cards. These cards will match the current generic design and information with the addition of the Outreach Chair's name, direct email (Outreachchair@venicenc.org), and phone number displaying the VNC logo design. The total expenditure is not to exceed \$50.00
 - b. The VNC Board approves holding an In Person "RVs Parked on the Streets in Venice Town Hall," as previously approved in the previous fiscal year utilizing a budget not to exceed \$1,000. These funds will be used for reasonable and necessary event related expenses, including location or room costs, equipment rentals such as tables and chairs, security support, decorum signage to set a friendly tone, location staffing, and very light refreshments such as water and protein bars. VNC approves necessary budget adjustment if needed.
 - c. The VNC Board approves the purchase of 4 Banner Patches announcing the Tsunami Faire and Tsunami Walking Drill occurring in Fall 2026 or Spring 2027. These patches will be affixed to our reusable VNC branded banners and placed in highly visible Venice locations such as Oakwood Recreation Center, Penmar Park, The Palm Trees at Abbott Kinney/Venice Boulevard and Westminster Park or other locations within that proximity. Total costs included additional duct tape not to exceed \$295.00

5. Next meeting: Wednesday, September 9th, 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)
<https://lacity.gov/government/subscribe-agendas/neighborhood-councils>



Venice Neighborhood Council

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



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