



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.
MINUTES**

CALL TO ORDER: 6 p.m.

ROLL CALL WITH DECLARATION OF EXPARTE COMMUNICATIONS AND CONFLICTS OF INTEREST if any:

Helen Fallon, Chair	x	Crystal Lopez	x	
Lisa Redmond	x	Robin Rudisill	absent	

APPROVAL of PRIOR MINUTES: Motion to approve minutes of July 17th, 2026 special meeting. Redmond moved, Lopez 2nd: Yes: Fallon, Redmond. Abstain: Lopez 2/01

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. None

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. Motion is tabled for future discussion and to consider cap on operating budget of applicants. 3/0/0

NEW BUSINESS:

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

Motion: The VNC Board approves the July 2026 Monthly Expenditure Report (MER). (see supporting documents)
Redmond moved, Lopez 2nd. 3/0/0



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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".
Redmond moved, Lopez 2nd: 3/0/0
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) Lopez moved, Redmond 2nd 3/0/0

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 Lopez moved, Redmond 2d 3/0/0
 - 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. Note: \$500 is this fiscal year's budget for townhalls
Redmond moved. Lopez 2nd. Yes: Redmond, Fallon, No: Lopez 2/1/0
 - 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 Moved Lopez, 2nd Redmond 3/0/0

5. Next meeting: Wednesday, September 9th, 2026, 6 p.m. Extra Space Community Room

Adjournment: 6:59 p.m.