Venice Neighborhood Council

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

BUDGET AND FINANCE COMMITTEE
REGULAR MEETING
DATE: November 11, 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	
	Robin Rudisill	

APPROVAL of PRIOR MINUTES: Motion to approve minutes of October 14th, 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:

Discussion of maximum NPG grants and cap on applicant's operating budget.

NEW BUSINESS:

1. Review of Monthly Expenditure Report (MER) as of October 31, 2026

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

2. LUPC Report on effectiveness of flyers and notifying community regarding projects.

3. Possible Discussion of Election Expenditures for 2027.

4. Next meeting: Wednesday, December 9 , 2026, 6 p.m. Extra Space Community Room
Note: per the calendar LUPC and Parking and Transportation have scheduled a meeting on the 9th,

Adjournment:

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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