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.**
**MINUTES**

*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: 6:00 p.m.**

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

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|---|---|---|
| Helen Fallon, Chair x | Crystal Lopez x | |
| | Robin Rudisill x | |
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**APPROVAL of PRIOR MINUTES:** Motion to approve minutes of October 14th, 2026 meeting. Lopez moved/Rudisell 2nd 3/0/0

**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 Public Present

**Chair Report and Committee member Reports/updates:** Chair reported that David Feige submitted an agenda request after the Budget agenda had been posted asking that Jim Fitzgerald be designated an alternate signer.

**OLD BUSINESS:**

Discussion of maximum NPG grants and cap on applicant's operating budget. Chrystal is going to look into what other NCs are doing regarding a cap on NPG applicant's operating budget and will report back in December

**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.

   Rudisill moved, Lopez 2nd 3/0/0 Annual Increase in extra space storage fee was noted but was waived due to storm related issues for customers and a refund will be issued.

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

   Per Robin Rudisill LUPC is planning to ask applicant to pay for the copies and she will update us next month. Printing costs for 4 projects through October total $263.13. This is approximately twice of what was anticipated as the original motion was to have annual costs not exceeding $550.

3. Possible Discussion of Election Expenditures for 2027. No information available. Rules and Elections has not met. Erica Moore will promote candidate filing at the Chamber Sign Lighting and says DONE is preparing promotional materials.

4. Next meeting: Wednesday, December 9 , 2026, 5 p.m. Extra Space Community Room
   Note: per the calendar LUPC and Parking and Transportation have scheduled a meeting on the 9th at 6:30 p.m. so Budget meeting will be earlier as both Crystal and Robin need to be at the joint meeting.

**Adjournment: 6:30 p.m.**

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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

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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