



Venice Neighborhood Council

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DRAFT MINUTES Budget and Finance Committee January 8, 2019

1. The meeting was called to order at 8:05 a.m. Present were Hugh Harrison [HH], Ivan Spiegel [IS], Ira Koslow [IK], and George Francisco [GF].
2. The agenda was approved. [IK/GF; 4-0-0].
3. The minutes for the meeting of December 4, 2018 were approved. [IK/GF; 4-0-0].
4. There was a discussion of the approval process for the personal services contract for Michael Lynn. HH announced the city had sent out the contract for signature, but was checking with Risk Management regarding what, if any, insurance was required.
5. Motion to recommend allocation of \$600 for Outreach (Copies/printing) for the purchase of two Behlen Country metals planters as part of a project to put planters on 7th Avenue behind Whole Food was approved. [GF/IK; 4-0-0]
6. Motion to recommend approval of the Monthly Expenditure [MER] for November was approved. [HH/IK; 4-0-0]. Attached as Exhibit A.
7. Motion to recommend approval of Expenditure to Date Report was approved. [HH/IK; 4-0-0]. Attached as Exhibit B.
8. Motion to recommend approval for up to \$1,350 for two election committee and candidates recruitment meetings. [IS/HH; 5-0-0].
9. The meeting adjourned at 9:00 a.m.