



Venice Neighborhood Council

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DRAFT MINUTES Budget and Finance Committee November 5, 2020

1. The meeting was called to order at 9:00 a.m. Present were Hugh Harrison [HH], Ivan Spiegel [IS], George Francisco [GF], Sima Kostovetsky, and Ira Koslow [IK].
 2. The agenda was approved. [GF/SK; 5-0-0].
 3. The minutes for the meeting of October 6, 2020, were approved. [GF/IK; 5-0-0].
 4. Motion to recommend approval of the Monthly Expenditure [MER] and Expenditure to Date reports for September 2020 were approved. [HH/IK; 5-0-0].
 5. Motion to recommend approval of \$1000 for a NPG for Venice Arts was approved. [SK/HH; 3-0-0; IK and GF recused].
 6. Motion to recommend approval of support for the Centennial Park Carousel was approved. (SK/HH; 5-0-0). Motion as Amended attached.
 7. Meeting adjourned at 10:00 a.m.
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