



Venice Neighborhood Council

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DRAFT MINUTES Budget and Finance Committee April 6, 2021

1. The meeting was called to order at 9:06 a.m. Present were Hugh Harrison [HH], George Francisco [GF], and Ira Koslow [IK].
 2. The agenda was approved. [HH/IK; 3-0-0].
 3. The minutes for the meeting of March 2, 2021, were approved. [GF/IK; 3-0-0].
 4. Motion to recommend approval of the Monthly Expenditure [MER] and Expenditure to Date reports for February 2021 was approved.
 5. Motion to recommend the following motion to the Board was approved [GF/IK; 3-0-0]: The VNC recommends that Mayor Eric Garcetti and the L.A. City Council include an annual line item listing for the “Venice Beach Recreation Center” commencing with the 2021-2022 City Budget under the “Parks and Recreation Sites and Facilities Funds” heading.
 6. Consideration of reallocation of the 2021-2021 budget was deferred to May.
 7. Meeting adjourned at 9:30 a.m.
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