



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
Email: [info@VeniceNC.org](mailto:info@VeniceNC.org)



## MINUTES Budget and Finance Committee August 4, 2015

1. The meeting was called to order at 8:11 a.m. Present were Hugh Harrison [HH], Sylvia Aroth [SA], and Ivan Spiegel [IS].
2. The agenda was approved. [SA/IS: 3-0-0].
3. The minutes for the meeting of July 7, 2015, were approved. [SA/IS: 2-0-1; IS abstaining].
4. HH reported on the year end process with DONE. There was discussion regarding the City Council's approval of increased funding for the Neighborhood Council system. DONE will be presenting its recommendations for the use of the additional funds that may include increased budgets for the NCs. There was a discussion of the funding of the CIP projects.
5. The expenditure reports for July 2015 [Exhibits A and B] were approved. [SA/IK: 3-0-0].
6. The committee approved the following motion to be presented for Board approval: The Venice Neighborhood Council approves participation in the Annual Abbot Kinney Festival and allocates up to \$300 for the cost of a booth at the festival. [HH/SA: 3-0-0].
7. Eduardo Manilla, Chair of the Art Committee, joined the meeting and presented a proposal from the Arts Committee for an art fair at Windward Circle in September. The committee approved the following motion to be presented for Board approval: The Venice Neighborhood Council approves a General Community Improvement Project for a Venice Art Fair and allocates \$2000 for this project. [SA/IS: 3-0-0].
8. The meeting adjourned at 8:47 a.m.

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