



# Venice Neighborhood Council

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## MINUTES Budget and Finance Committee May 5, 2020

1. The meeting was called to order at 9:05 a.m. Present were Hugh Harrison [HH], Ivan Spiegel [IS], George Francisco [GF], Evan White [EW] and Ira Koslow [IK]. Hosting the ZOOM meeting was Jasmine Elbarbary of DONE.
  2. The agenda was approved. [IK /GF; 5-0-0].
  3. Sima Kostovetsky [SK] joined the meeting at 9:10 a.m.
  4. The minutes for the meeting of February 4, 2020, were approved. [IK /GF; 6-0-0].
  5. Motion to recommend approval of the Monthly Expenditure [MER] and Expenditure to Date reports for January 2020 were approved. [IK /GF; 6-0-0].
  6. Motion to recommend approval of the Monthly Expenditure [MER] and Expenditure to Date reports for February 2020 were approved. [IK /GF; 6-0-0].
  7. Motion to recommend approval of the Monthly Expenditure [MER] and Expenditure to Date reports for March 2020 were approved. [IS /IK; 6-0-0].
  8. Motion to recommend ratification of the following \$5000 in Covid-19 expenses authorized by President Koslow pursuant to emergency rules approved.
    - i. Community Foundation - \$1,700;
    - ii. Meals on Wheels - \$900
    - iii. Home at Last - \$800
    - iv. LAPD Foundation - \$800
    - v. Frontline Foods - \$800
  9. Motion to recommend reallocation of \$5000 from Community Improvement Projects to Outreach to cover the Covid-19 expense approved. [IS /IK; 6-0-0].
  10. Discussion of up-coming Budget requirements. Decisions postponed until June meeting due to uncertainties of budget process for 2019-2020 and 2020-2021.
  11. Meeting adjourned at 10:00 a.m.
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