



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org / Phone or Fax: 310.606.2015

Budget and Finance Committee

June 2, 2020, Tuesday, 9:00 a.m. – 10:30 a.m.

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BUDGET AND FINANCE COMMITTEE OF THE VENICE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

You are invited to a Zoom webinar.

When: Jun 2, 2020 09:00 AM Pacific Time (US and Canada)

Topic: Budget and Finance Committee Virtual Meeting Tuesday, July 2, 2020, 9:00 a.m.

Please click the link below to join the webinar:

<https://zoom.us/j/95717689478>

Or iPhone one-tap :

US: +16699006833,,95717689478# or +12532158782,,95717689478#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 957 1768 9478

International numbers available: <https://zoom.us/u/ad8dISKF33>

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS *The public is requested dial *9, when prompted by the presiding officer, to address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Committee.*



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AGENDA

1. Call to Order – Roll Call Present Absent

Hugh Harrison, Chair			George Francisco		
Evan White			Ivan Spiegel		
Ira Koslow			Sima Kostovetsky		

2. Approval of this agenda as presented or amended.
3. ANNOUNCEMENTS
4. PUBLIC COMMENT on items not on the agenda.
5. Approval of minutes May 5, 2020, meeting.
<https://www.venicenc.org/admin/docs/34484754-8749.pdf>
6. OLD BUSINESS
7. NEW BUSINESS
 - A. Item for discussion and possible decision: Approval of Monthly Expenditure Report (MER) and Expenditure to Date Report for April 2020.
<https://www.venicenc.org/admin/docs/34484754-8746.pdf>
<https://www.venicenc.org/admin/docs/34484754-8745.pdf>
 - B. Item for discussion and possible decision: Approval of expenses for June, including, but limited to: Projector for Oakwood Recreation Center and NPG for the Karsh Center.
<https://www.venicenc.org/admin/docs/34484754-8751.pdf>
 - C. Item for discussion and possible decision: Approval of the 2020-2021 Administrative Packet (Budget).
<https://www.venicenc.org/admin/docs/34484754-8748.pdf>
 - D. Item for discussion and possible decision: Approval of the Encumbrances from the 2019-2020 budget for use during the 2020-2021 budget year.
<https://www.venicenc.org/admin/docs/34484754-8747.pdf>
8. PUBLIC COMMENT on items not on the agenda.
9. ADJOURNMENT.



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POSTING: *In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the committee members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: www.venicenc.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Hugh Harrison at treasurer@venicenc.org. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood*

RECONSIDERATION AND GRIEVANCE PROCESS: *For information on the VNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website www.venicenc.org.*

THE AMERICAN WITH DISABILITIES ACT: *The Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request at least three business days (72) hours prior to the meeting by contacting Hugh Harrison, Treasurer at (310) 487-2533, or by e-mail at treasurer@venicenc.org.*
