



Venice Neighborhood Council

PO Box 550, Venice, CA 90294
www.VeniceNC.org Email: info@VeniceNC.org



BUDGET AND FINANCE COMMITTEE REGULAR MEETING

Date: March 14, 2024 | Time: 6:00 P.M.
**Location: Extra Space Storage Community Room
658 Venice Blvd.**

MINUTES

Translation Services: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Secretary@VeniceNC.org para avisar al Concejo Vecinal.

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 Board 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 one (1) minute per speaker, unless adjusted by the presiding officer of the Committee. Public comments for Budget and Finance Meetings may be emailed to the entire committee at Budget@venicenc.org

CALL TO ORDER:5:20

ROLL CALL WITH DECLARATION OF EXPARTE COMMUNICATIONS AND CONFLICTS OF INTEREST if any:

Helen Fallon, Chair	x	
Lisa Redmond	x	
Eric Hartnack	absent	VNC President, ex officio

APPROVAL of PRIOR MINUTES: Motion to approve minutes of February 15, 2024 meeting. Lisa moved, Helen Second: 2/0/0

GENERAL PUBLIC COMMENT: Comments from the public on non-agenda items within the Budget Committee's subject matter jurisdiction. **No Public present**

Chair Report and Committee Member Reports/updates

Chair: sent e-mail to Communications Officer Nico Ruderman and Board President Brian Averill regarding status and consideration of more cost effective alternatives to using Google for VNC e-mails and using Constant Contact for Outreach. **Chair will follow up with 2nd request if no response by 3/20**

OLD BUSINESS: Creation and/or review of a letter to be sent via Constant Contact advising that funds are available for NPGs and CIPs (assigned to Lisa last month. Discussion and possible motion to approve. **Helen and Lisa will work on drafting this and Chair will included in Treasurer's report at Board meeting.**

NEW BUSINESS:

1. Review of MER and Excel Budget Spreadsheet as of 2/29/24 Motion: The VNC Board of Officers approves the February 2024 Monthly Expenditure Report (MER). (See supporting documents) **Lisa moved, Helen seconded 2/0/0**
2. Review of 2023-2024 VNC Budget versus actual (see supporting documents)
3. Motion: The VNC Board of Officers approves a reimbursement of \$54.91 to Treasurer Helen Fallon for printing of bylaw amendments for February Board meeting. (see supporting document) **Lisa moved, Helen seconded 2/0/0**
4. Committee discussion and planning for next Budget meeting. **How to continue to encourage submissions for NPGs and CIPs**



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Adjournment: 6:30 pm

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Posting of Agendas

Neighborhood Council agendas are posted for public review as follows:

- Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
- www.venicenc.org
- You can also receive our agendas by email, subscribe to L.A. City's [Early Notification System \(ENS\)](#) <https://lacity.gov/government/subscribe-agendas/neighborhood-councils>

Notice to Paid Representatives

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Records

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: 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 the VNC Secretary, email Secretary@Venicenc.org.

Reconsideration and Grievance Process

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our website www.venicenc.org