



# Venice Neighborhood Council

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



## BUDGET AND FINANCE COMMITTEE REGULAR MEETING

Date: January 11, 2024 | Time: 6:00 P.M.

Location: Extra Space Storage Community Room  
658 Venice Blvd.

### AGENDA

*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** Time: \_\_\_\_\_

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

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

**APPROVAL of PRIOR MINUTES:** Motion to approve minutes of November meeting.

**GENERAL PUBLIC COMMENT:** Comments from the public on non-agenda items within the Budget Committee's subject matter jurisdiction.

Chair Report and Committee Member Reports/updates:

Followup from last month: Erick Hartnack: Venice wide street and sidewalk cleaning; Lisa Redmond creation of possible motion that during Election years NPG budgets be increased with funding to be used exclusively for elections.

### NEW BUSINESS:

1. Review of MER and Excel Budget Spreadsheet as of 12/31/23.

Motion: The VNC Board of Officers approves the December 2023 Monthly Expenditure Report (MER). (See supporting documents)

2. Motion: The Venice Neighborhood Council Board of Officers approves reimbursing Outreach Chair Erica Moore \$64.44 for refreshments for the December 19, 2023 Board meeting. (see supporting documents)
3. Review of 2023-2024 VNC Budget versus actual and possible budget adjustment recommendations from lower than anticipated costs such as end of year carryover, increases to grants to the Board etc. (see supporting documents for excel spreadsheet.)
4. Discussion re raising awareness and publicizing availability of funds for Community Improvements and Neighborhood Grants.

Motion: Budget and Finance Committee asks that Outreach Committee publicize funding for CIP and NPGs.



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5. Committee discussion and suggestions for February meeting.

**ADJOURNMENT** : Time \_\_\_\_\_

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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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](mailto: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](http://www.venicenc.org)