



Venice Neighborhood Council

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MINUTES Budget and Finance Committee February 7, 2017

1. The meeting was called to order at 8:06 a.m. Present were Hugh Harrison [HH], George Francisco [GF], Evan White [EW], and Matt Kline [MK].
2. The agenda for the meeting was approved. [GF/MK; 4-0-0]
3. A motion to recommend spending \$2,500 towards the restoration of the Venice Veterans' Mural was approved. [EW/HH; 3-0-0 (GF recused)].
4. A motion to recommend allocating \$1,600 [\$400 facilities; \$200 food; \$1000 outreach] for a Public Safety Town Hall was approved. [GF/EW; 4-0-0].
5. Matt Kline left the meeting at 8:38.
6. The minutes for the meeting of January 3, 2017, were approved. [EW/HH; 3-0-0].
7. The expenditure reports for January 2017 were approved. [HH/GF; 3-0-0]. (Exhibits A and B).
8. A motion to recommend allocating the additional \$5000 in NC funding was approved. [HH/GF; 3-0-0]. (Exhibit C).
9. Consideration of funding for the Community Barbecue was postponed to March.
10. Consideration of future public/private partnerships was postponed to March.
11. The meeting adjourned at 9:20 a.m.

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