



Venice Neighborhood Council

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Budget and Finance Committee

October 3, 2017, Tuesday, 8:00 a.m. – 9:30 a.m.
 Extra Space Community Room, 658 Venice Blvd.

AGENDA

1. Call to Order – Roll Call

	Present Absent		Present Absent		
Hugh Harrison, Chair			George Francisco		
Evan White			Ivan Spiegel		
Matt Kline					

2. Approval of this agenda as presented or amended.
3. ANNOUNCEMENTS
4. PUBLIC COMMENT on items not on the agenda.
5. Approval of minutes of September 5, 2017, meeting.
6. OLD BUSINESS
7. NEW BUSINESS
 - A. Item for discussion and possible decision: Approval of expenditures in September 2017.
 - B. Item for discussion and possible decision: Expenditures for October and November, including, but not limited to: (i) Vera Davis Thanksgiving event; (ii) Holiday Celebration.
 - C. Item for discussion and possible decision: Designation of new second signer.
 - D. Item for discussion and possible decision: A motion to recommend the City of Los Angeles create a separate line item for Venice Beach with its budget.
8. PUBLIC COMMENT on items not on the agenda.
9. ADJOURNMENT.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: *The public is requested to fill out a "Speaker Card" 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 2 minutes per speaker, unless adjusted by the presiding officer.*

POSTING: *In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board 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.*