



Venice Neighborhood Council

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DRAFT MINUTES Budget and Finance Committee October 3, 2017

1. The meeting was called to order at 08:08 a.m. Present were Hugh Harrison [HH], George Francisco [GF], Ivan Spiegel [IS], Evan White [EW] and Ira Koslow [IK].
2. The agenda for the meeting was approved. [GF/EW; 4-0-0].
3. HH announced that as he has missed the majority of the meetings, he was removing Matt Kline as a member of the Budget and Finance committee and replacing him with Ira Koslow.
4. The minutes for the meeting of September 5, 2017, were approved. [GF/IK; 5-0-0].
5. HH announced that the MER was not prepared by the City Clerk in time for the meeting. He indicated he would be submitting the report to the Board directly as treasurer. IS indicated that Councils had 90 days to submit approvals of the MERs. Based on this information, the following motion was passed [IS, HH; 5-0-0]: If the Monthly Expenditure Report [MER] is not prepared in time for consideration by the Budget and Finance Committee, review of the MEER shall be deferred to the following month.
6. A motion to recommend naming George Francisco as the new second signer was passed. [HH, IK; 5-0-0].
7. A motion to recommend that the City of Los Angeles create a separate budget line item for Venice Beach was passed. [GF, IK; 5-0-0]. HH and GF will prepare the required letter.
8. As there is an outstanding issue as to whether pre-approval is required for events, HH will contact the City Clerk's office to determine current practices so that a request can be filed for the Vera Davis event in November.
9. The meeting adjourned at 8:40 a.m.

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