



# Venice Neighborhood Council

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## DRAFT MINUTES Budget and Finance Committee November 7, 2017

1. The meeting was called to order at 08:06 a.m. Present were Hugh Harrison [HH], George Francisco [GF], and Ira Koslow [IK].
2. The agenda for the meeting was approved. [GF/IK; 3-0-0].
3. Peter Ruiz thanked the Venice NC for its participation in the 20<sup>th</sup> anniversary celebration of the Venice Pier.
4. Ivan Spiegel [IS] joined the meeting at 8:08.
5. The minutes for the meeting of October 3, 2017, were approved. [GF/IK; 4-0-0].
6. Evan White [EW] joined the meeting at 8:10.
7. A motion to recommend approval of the Monthly Expenditure [MER] and the Expenditure to Date reports for September was approved [HH, EW; 5-0-0].
8. As the MER for October was not available from the City Clerk before the meeting, consideration of the October MER was postponed to December.
9. A motion to approved \$800 for the holiday sign lighting was approved. [GF, HH; 5-0-0]. The budget was \$300 for refreshments and \$500 for photography.
10. A motion to approved \$800 for a Town Hall on January 18, 2018, was approved. [GF, IK; 5-0-0]. The budget was \$100 for location rental, \$200 for refreshments and \$500 for promotion.
11. A motion to reaffirm the allocation of \$500 for the Vera Davis Thanksgiving event was approved. [HH, IS; 5-0-0].
12. A motion to approved \$100 for name plates for LUPC was approved. [GF, EW; 5-0-0].
13. HH will work on a template for budget requests from committees and will present at the December meeting.
14. There was a discussion of encouraging input from the Board and stakeholders on expenditures for the second half of the fiscal year. HH will put this item on the agenda for December.
15. The meeting adjourned at 8:45 a.m.

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