



Venice Neighborhood Council

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



BUDGET AND FINANCE COMMITTEE REGULAR MEETING

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

Location: Extra Space Storage Community Room
658 Venice Blvd.

MINUTES

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 committee via treasurer@venicenc.org

CALL TO ORDER Time: 6:10 p.m.

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

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

APPROVAL of PRIOR MINUTES: Motion to approve minutes of June 13, 2024 meeting. Motion: LR, Second HF 2/0/1

GENERAL PUBLIC COMMENT: Comments from the public on non-agenda items within the Budget Committee's subject matter jurisdiction. No comments made by the one member of Public present

Chair Report and Committee Member Reports/updates

Chair Report: Carryover at 6/30/24 is \$5,267.07-difference of several hundred dollars represents overestimated Outreach expenses. No progress from Communications on reducing e-mail expenses by switching services to WebCorner. Nico did eliminate a few more e-mails reducing the total number from 36 to 30. (This number was 58 e-mails last July).

NEW BUSINESS:

1. Review of MER and Excel Budget Spreadsheet as of 6/30/24

Motion: The VNC Board of Officers approves the June 2024 Monthly Expenditure Report (MER). (See supporting documents) Motion passed 2/0/0 Moved by LR seconded by HF

2. Discussion and possible motion regarding allocation of carryover (\$5267.07) to Election expenses or to ? expenses.

Motion: Postpone recommendation to Board to the August Budget meeting. Lisa will look in to estimating election expenses in order to determine how much of carryover should be allocated to Election expenses. Approved 2/0/1 Moved by Lisa, seconded by Helen



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- Placeholder: Possible Motions from Outreach for branded Canopy, chairs and branded tablecloths. N/A
Outreach will turn motions in with supporting documents including estimates in August.
- Discussion/review of possible VNC guidelines for NPG applicants. (Additional participants in this discussion included Fran Solomon and Jason Sugars.

Lisa shared Mid Cities online application form with their requirements. Helen submitted suggestions based on DTLA NPG guidelines. Jason will provide the link to a fill in application form that Venice Heritage is using.

Agreed that

- Applicants must be Current on the CA Attorney General's Charity Registry.
- Prior year IRS 990 or IRS-N must be submitted
- Application must be accurate, fully completed, signed and include All required documentation, incomplete applications will not be considered.
- Establish twice a year application deadlines: possibly 11/15 and 3/15
- Applicants who received a grant in the prior year are not disqualified
- There is not a limit or maximum grant amount
- Agreed that the applicant organization's assets will be taken in to consideration if they exceed \$75,000. (Other option is to disqualify applicants with revenue in excess of a certain amount)

Motion: Continue researching and developing this and looking in to an on-line application form 2/0/0

ADJOURNMENT : Time 6:52 pm

The American With Disabilities Act

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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
- 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. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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 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.

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