



Venice Neighborhood Council

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



BUDGET AND FINANCE COMMITTEE REGULAR MEETING

Date: March 4, 2025 | Time: 5:00 P.M.

Location: Community Room-Extra Space Storage
658 S. Venice Blvd.

AGENDA

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:

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

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

APPROVAL of PRIOR MINUTES: Motion to approve February 10, 2025 minutes.

Chair appointment of Crystal Lopez to Budget and Finance Committee

GENERAL PUBLIC COMMENT: Comments from the public on non-agenda items within the Budget Committee's subject matter jurisdiction.

CHAIR REPORT AND COMMITTEE MEMBER REPORTS/UPDATES:

Clerk does not generate the MER until after the 5th of the month. Excel spreadsheet reconciling the expenses for February to the City Dashboard was prepared as substitute. The MER itself will be posted in the Board supporting documents and committee supporting documents as soon as it is available. I have prepared a report on total expenditures to date for Election reflecting Expenses charged to Outreach and expenses charged to Election Budget.

OLD BUSINESS: Proposed checklist for NPGs and CIPS. Discussion re checklist and possible formatting . See Supporting documents. Possible Motion to include as a standing rule.

Motion:

NEW BUSINESS:

1. Review of MER as of 2/28/25 (see supporting documents)

Motion: The Venice Board approves the February 28, 2025 Monthly Expenditure Reports (MER). (See supporting documents)



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2. Review and discussion of Excel spreadsheet detailing monthly expenditures versus budget, projection of actual expenses through June 30th and possible budget adjustments/recommendations.
3. Discussion and Motion to request that VNC promote availability of NPG and CIP funding via Constant Contact. Lisa prepared an announcement last year.
4. Placeholder: Discussion and possible motion regarding NPG from Verdant Venice for tree planting-14 Trees on Ocean Front Walk between Navy and Dudley and 6 Trees replacement trees at Centennial Park. Amount Requested will require a budget adjust motion since the current allocation to NPGs is \$4,000

Motion: The VNC Board approves an NPG from Verdant Venice (Venice Chamber Community Fdn sponsor) for approx. \$4,950.

5. Placeholder from Outreach: Possible Motion and Discussion regarding Outreach Motion to print a booklet describing VNC committees.

Motion: The VNC Board approves an Outreach expenditure of up to \$1,000 for the printing of a booklet for Stakeholders describing VNC committees.

6. Placeholder from Preserving Public Places Possible motion and discussion re QR Code stickers for sites on the Walking Tour app. Including motion for possible budget adjustment.

Motion: The VNC Board approves an Outreach Expenditure of up to \$425 for QR code stickers for to be used at various sites on the Walking Tour app.

7. Set Date for April budget meeting:

ADJOURNMENT :

The American With Disabilities Act

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation 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. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

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)
<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.



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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