



Venice Neighborhood Council

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



CANCELLED

BUDGET AND FINANCE COMMITTEE REGULAR MEETING

Date: April 1, 2025 Time: 6:00 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	Crystal Lopez	
Lisa Redmond		
Eric Hartnack		VNC President, ex officio

APPROVAL of PRIOR MINUTES: Motion to approve March 4, 2025 minutes.

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:

Since we are holding this committee meeting before the 5th of the month and the Clerk does not generate the MER until after the 5th of the month an excel spreadsheet reconciling the expenses for March 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, The budget adjustment transferring \$4,000 to NPGs from Office and Election funds was amended by Steve Bradbury to be "simultaneous" to one or two Board Members being appointed by the President to do an audit of the funding. I have been unable to fund the "Trees" NPG that we submitted an approved because the amount approved exceeds the amount currently budgeted. An amendment must be germane to the main motion. An "audit" has nothing to do with a budget adjustment, I intend to resubmit the budget adjustment motion to the Board so that budget adjustments can be made. Our motion approving funding for the QR codes for the Walking Tour was pulled by the VNC President. Subsequent follow-up indicates that the PPP Committee Chair Robin Murez supposedly has a conflict of interest that no one else is aware of.
Lisa: status on NPG availability announcement.

OLD BUSINESS: Checklist for NPGs. Discussion and review of checklist based on revisions from last month. See Supporting documents. Possible Motion to submit as a standing rule or request Board approval to post on our committee page.

Motion:

NEW BUSINESS:



Venice Neighborhood Council

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



1. Review of MER as of 3/31/25 (see Chair comments above)

Motion: The Venice Board approves the March 31, 2025 Monthly Expenditure Reports (MER). (See supporting documents-excel spreadsheet)

2. Discussion and Motion to purchase a software license for “Canva” through the Department of Empowerment for \$130. This is similar to how we obtain our Zoom license. (See supporting document-email from Empower)

Motion: The VNC Board approves the purchase of Canva from the Department of Empowerment not to exceed \$140.

3. Review and discussion of the following NPGs that have been submitted within the last month to the VNC.
 - a. NPG for \$ from Beautify LA
 - b. NPG for \$ from
 - c. Placeholder NPG from for Parade and Cinco de Mayo celebration at Oakwood on 5/3

4. Set Date for May 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>

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

