



VENICE NEIGHBORHOOD COUNCIL
BUDGET, FINANCE & FUNDRAISING COMMITTEE
 EXTRA SPACE STORAGE COMMUNITY ROOM . 658 VENICE BOULEVARD . VENICE . CALIFORNIA
THURSDAY . OCTOBER 5, 2006 . 8:30 AM
AGENDA



PUBLIC Comment: The public is requested to fill out a "Speaker Card" to address the Board on any item on the agenda. Comments from the public on agenda items will be heard only when that item is being considered. Comments from the public on other matters, not appearing on the agenda but within the Board's subject matter jurisdiction, will be heard during the Public Comment period. Public comment is limited to two (2) minutes per speaker, unless modified by the presiding officer of the Board.

TRANSLATION Services: Si requiere servicios de traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina 213.473.5391.

Budget, Finance and Fundraising Committee: Chaired by CJ Cole, Treasurer. Oversees and administrates all GRVNC financial matters, including system of financial accountability as required by DONE. Requests for inclusion in this agenda (including Budget Allocation Requests) should be emailed to cjcole@cjcole.com or faxed to 310.823.6098.

The Committee may take action on items marked by an asterisk (*). Items may be taken out of order presented on the agenda by the discretion of the chairperson.

8:30 AM - 8:40 AM

CALL TO ORDER/ROLL CALL AND INTRODUCTIONS
 APPROVAL OF 9/7/2006 MINUTES *

8:40 AM - 9:00 AM

CONSIDER ADOPTION OF PROCEDURE FOR REQUESTS TO USE LAUSD FACILITIES FOR MEETINGS, EVENTS AND ELECTIONS*

VNC does not have an established procedure for applying for the use of LAUSD facilities. Dante Cacace has often personally delivered requests due to the lack of sufficient notice to accommodate the normal procedure:

1. Contact school to ascertain the tentative availability of facility.
2. NC fills out and signs the LAUSD Application for Use form.
3. Application must be received at least 15 days (no more than 4 months) prior to the requested date.
4. NC submits original Application to LAUSD field office (cannot be faxed).
5. LAUSD field office faxes the completed application to DONE for approval.
6. After review, DONE stamps the Application as approved and returns to LAUSD.
7. LAUSD sends permit to NC.

9:00 AM - 9:30 AM

REQUEST FROM DEDE AUDET/IVAN SPIEGEL FOR APPROVAL FOR USE OF ALLOCATED FUNDS*

Request for approval to spend \$295 for handouts, \$100 for room rental for 2006-07 Board Orientation & Training. To be taken from the approved Board of Officers allocated budget.

REQUEST FROM EMILY WINTERS FOR BUDGET ALLOCATION OF \$20,000 FOR MURAL RESTORATION*

Request from Emily Winters on behalf of the Endangered Art Fund and the Venice Arts Council for a budget allocation of \$20,000 as a Community Improvement Project to be used toward the restoration of 2 Venice murals. The accepted bid for the total job is \$88,604.

9:30 AM - 9:45 AM

REVIEW OF BUDGET VS EXPENSES TO DATE

9:45 AM - 10:00 AM

PUBLIC COMMENT PERIOD

Please note that the public is welcome to attend the meeting. Members of the public may bring matters not appearing on the meeting agenda to the attention of the Committee, which may discuss the matter when it is raised, but no action may be taken until it has been included on a future agenda as an action item.

COMMITTEE DISCUSSION/NEW BUSINESS

10:00 AM

ADJOURN

RECONSIDERATION of a Motion: The Board may make a Motion to Reconsider and alter its action taken on any item listed on this agenda during this meeting or at its next regular meeting. A Motion for Reconsideration can only be made by a Board member who voted on the prevailing side of the action to be reconsidered. If the Board member moving for reconsideration wishes the motion to be heard at the next regular meeting following the original action, then two items shall be placed on the agenda for that next meeting: 1) the Motion for Reconsideration of the described matter and 2) the motion on the actual matter, should the Motion for Reconsideration be approved. If a Motion for Reconsideration is not heard on the same date the action originally was taken, a Board member on the prevailing side of the original action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting.

ADA Information: As a covered entity under Title II of the Americans with Disabilities Act, the GRVNC 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, assisted listening devices, or other auxiliary aids and/or services may be provided upon request at least 72 hours prior to the meeting you wish to attend. Contact Deanna Stevenson, Department of Neighborhood Empowerment Project Coordinator at 213.473.5391 or email dstevenson@mailbox.lacity.org.