



GRASS ROOTS VENICE NEIGHBORHOOD COUNCIL BUDGET, FINANCE & FUNDRAISING COMMITTEE

EXTRA SPACE STORAGE COMMUNITY ROOM . 658 VENICE BOULEVARD . VENICE . CALIFORNIA

THURSDAY . JUNE 1 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 - 8:45 AM

CALL TO ORDER/ROLL CALL AND INTRODUCTIONS

APPROVAL OF 4/4/06 AND 4/11/06 MINUTES *

8:45 AM - 9:30 AM

CREATE DRAFT 2006-2007 ITEMIZED ALLOCATED BUDGET FROM COMMITTEE BUDGET REQUESTS*

Review Budget Allocation Requests as submitted by the committees on 4/4/06 and prepare a draft 2006-07 Itemized Allocated Budget. *Note: The Itemized Allocated Budget is a dynamic working budget that is revised throughout the year. Prior to committing to or spending any funds, there must be a specific allocation included in the latest Board-approved version. (See Attached.)*

REQUEST FROM VERA DAVIS CENTER FOR GRVNC PURCHASE OF 50 DISASTER PREP KITS*

Request for GRVNC to purchase 50 disaster prep kits in the amount of \$460 for distribution to participants in a poster contest as part of the Venice Area Disaster Prep EXPO held April, 29, 2006. *(See Attached.)*

9:30 AM - 10:00 AM

REVIEW/MODIFY/APPEND BUDGET & FINANCE COMMITTEE STANDING RULES AND PROCEDURES*

Review current standing rules and procedures and modify/append with proposed changes. *(See Attached.)*

10:00 AM - 10:15 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

10:15 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.