

**VNC BUDGET COMMITTEE MEETING MINUTES**  
**10/5/2006**

1. CALL TO ORDER/ROLL CALL:

Meeting called to order by CJ Cole at 8:40 AM. In attendance: Committee Members - CJ Cole, DeDe Audet, Edward Ferrer, Richard Myers. Absent: Sylviane Dungan, Challis Macpherson, Suzanne Thompson. Public: Emily Winters, Ivan Spiegel, Dante Cacace.

2. APPROVAL OF 9/7/2006 MINUTES

Approved as submitted.

3. 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.

MOTION: To adopt the above procedure with all LAUSD Applications to be processed by the Treasurer. Motion: Richard, Second: Ed. Vote: 4-0-0.

4. 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.

MOTION: To approve the request. Motion: Ed, Second: Richard. Vote: 4-0-0.

5. 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.

MOTION: To take the request to the Board of Officers. Motion: Ed, Second: Richard. Vote: 4-0-0.

6. PUBLIC COMMENT/ANNOUNCEMENTS:

None

7. ADJOURN:

The meeting was adjourned at 9:45 AM.