

GRVNC BUDGET COMMITTEE MEETING MINUTES

4/6/2006

1. CALL TO ORDER/ROLL CALL:

Meeting called to order by CJ Cole at 8:40 am. In attendance: Committee Members - CJ Cole, Challis Macpherson, Suzanne Thompson, Edward Ferrer. Absent: DeDe Audet, Richard Myers, Sylviane Dungan. Public: None.

2. APPROVAL OF 3/2/2006 MINUTES:

Approved as written. (It is duly noted that Suzanne's resignation on 3/2/06 was withdrawn and she is welcomed back on the Committee.)

3. REQUEST FROM LUPC FOR BUDGET ALLOCATION:

MOTION: To approve the LUPC Budget Allocation for up to \$1500 for printing and mailing a notice to stakeholder/property owners (fronting Washington Boulevard, Venice Boulevard, Lincoln Boulevard and Rose Avenue and any additional commercial areas to be included in the proposed moratorium) regarding the proposed commercial development moratorium and an additional \$3500 for notices/outreach to all Venice stakeholders.

Motion: Challis, Second: Ed. Passed - Vote: 3-0-1. (Suzanne abstained.)

4. REQUEST FROM LINCOLN PLACE TASK FORCE FOR BUDGET ALLOCATION:

MOTION: To approve an allocation of up to \$1000 for Lincoln Place mediator's fee. Motion: Challis, Second: Ed. Defeated - Vote: 2-1-1. (CJ no; Suzanne abstained.)

5. REQUEST FROM JOHN BRADY (? EVENTS COMMITTEE) FOR BUDGET ALLOCATION:

MOTION: To approve an allocation of up to \$1000 or an in-kind donation of food and refreshments worth up to \$1000 for volunteers for the May 7 clean-up of Venice Boulevard. Motion: Ed, Second: Challis. Defeated - Vote: 2-1-1. (CJ no; Suzanne abstained.)

9:25 am CHALLIS DEPARTS AND THERE NO LONGER IS A QUORUM.

In discussion, after there was no longer a quorum, the proposal presented by CJ to provide a refreshment truck(s) to circulate along Venice Boulevard from Walgrove to the beach was further discussed. The possibility of the refreshment truck(s) also covering the volunteers at Health Fair at the Oakwood Recreation Center was included. Ed said that he had two vans that he would be happy to volunteer. This would change CJ's no vote to a yes vote thus passing the motion if it was amended as discussed. The matter will be referred to the Executive Committee for further discussion and possible action.

6. REVIEW OF 2006 BUDGET, ALLOCATIONS AND EXPENDITURES TO DATE:

Committee members reviewed the budget vs expenditures to date. No action was taken.

7. ADJOURN:

The meeting was adjourned at 9:50 am.