

GRVNC BUDGET COMMITTEE MEETING MINUTES
5/4/2006

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, Richard Myers, Sylviane Dungan, Suzanne Thompson, Edward Ferrer. Absent: Challis Macpherson. Public: Fred Dewey, Stewart Oscars, Marta Evry, Phil Rader.

2. APPROVAL OF 4/6/2006 MINUTES:

Approved as written.

3. APPROVAL OF THE AGENDA:

It was noted that the Land Use & Planning Committee modified and resubmitted the agenda request originally submitted at the 4/6/2006 meeting; however, it was received past the deadline to notice on the agenda. MOTION: To consider the request as Old Business. Motion: Ed. Motion died for the lack of a second. No action was taken on the request.

A request to move Public Comment to the front of the agenda was approved.

4. PUBLIC COMMENTS:

Fred Dewey (Beyond Baroque) advocated for GRVNC support of a Cultural Preservation Fund to be used to restore deteriorating murals in Venice with a seed money contribution.

Suzanne Thompson presented a request from the Venice Arts Council for \$5000 preliminary seed funds for their "Endangered Art Fund." The request was referred to the GRVNC Arts Committee for consideration.

Suzanne Thompson presented a request from Inside Out Community Arts for \$5000 to help defray the cost of their annual production of the Youth & Family Court at the Abbot Kinney Street Festival. The request was referred to the GRVNC Events Committee for consideration.

Phil Rader requested that GRVNC set up an account for copying with a local print shop. CJ will explore how to make it work within DONE funding guidelines. Suzanne will contact Lincoln Stationers; Phil will contact Staples.

5. REQUEST FROM LAND USE & PLANNING COMMITTEE:

Request for: 1) \$170 to purchase LA City Planing & Zoning Codes with updates through the end of the year; 2) \$277 to purchase 2002 LA City/California Building Code (complete set) for use at LUPC meetings. Committee took no action. It was felt that there were sufficient funds already allocated.

6. REQUEST FROM OVERNIGHT PARKING DISTRICT COMMITTEE:

Agenda item moved to Preparation of Draft Budget for Fiscal year 2006-2007.

7. PREPARATION OF DRAFT BUDGET FISCAL YEAR 2006-2007:

Four committees (Outreach, Rules & Elections, Disaster Prep and Overnight Parking Districts) submitted Budget Allocation Requests for 2006-2007. Due to lack of requests from the remainder of the Committees, the matter was continued to an additional Budget & Finance Committee set for Thursday, May 11 from 8:30 - 10: AM. Location to be determined. CJ will prepare a 2006-07 Budget Allocation Request Form for each Committee Chair. The form will include their Committee's 2005-06 Allocated Budget and their Committee's 2005-06 to-date expenditures as a guideline for preparing their 2006-2007 Request. Forms must be returned to CJ prior to the next meeting.

7. ADJOURN:

The meeting was adjourned at 10:00 AM.