

**GRVNC BUDGET COMMITTEE MEETING MINUTES**  
**6/8/2006**

1. CALL TO ORDER/ROLL CALL:

Meeting called to order by CJ Cole at 8:50 AM. In attendance: Committee Members - CJ Cole, DeDe Audet, Sylviane Dungan, Edward Ferrer, Challis Macpherson. Absent: Suzanne Thompson, Richard Myers. Public: None.

2. APPROVE DRAFT 2006-2007 ITEMIZED ALLOCATED BUDGET FROM COMMITTEE BUDGET REQUESTS:

The Committee reviewed the 2006-07 Requested Budget by Committees as approved on 6/1/06.

There was a discussion on how funds for outreach should be allocated: whether in total under the Outreach Committee Budget or allocated to the individual committees with the expenditure being overseen by the Outreach Committee. The committee agreed that it would be better if all Outreach Funds be controlled by the Outreach Committee (except those directly attributed to Communications) rather than distributed to individual committees.

MOTION: TO APPROVE THE ITEMIZED ALLOCATED BUDGET BY COMMITTEES AS APPROVED ON 6/1/06 WITH ALL OF THE OUTREACH ALLOCATION PLACED UNDER THE OUTREACH COMMITTEE. Motion: Challis. Second: DeDe. PASSED: 5-0-0.

3. CONSIDER REQUEST FROM THE MAR VISTA COMMUNITY COUNCIL (MVCC) TO PARTICIPATE IN THEIR TREE TRIMMING OF THE TREES IN THE VENICE BOULEVARD MEDIAN STRIP:

The MVCC submitted a request for \$3000 (\$80-\$90 per tree for 29 trees) to trim the trees in the Venice Boulevard median strip from the GRVNC boundary (??? Beethoven or Walgrove) to Lincoln Boulevard. They are doing the area within their boundaries. A GRVNC decision must be received by June 26. Because the request was not received in sufficient time to be included on the agenda, no action was taken by the Budget Committee. The request will be forwarded to the Executive Committee for consideration as a Board agenda item.

4. REVIEW/MODIFY/APPEND BUDGET & FINANCE COMMITTEE STANDING RULES AND PROCEDURES:

MOTION: TO RECOMMEND THAT THE BOARD ADOPT THE "REQUIREMENTS FOR SUBMITTING REQUESTS FOR FINANCIAL SUPPORT OF COMMUNITY IMPROVEMENT PROJECTS AND CO-SPONSORSHIP OF EVENTS" AS A GRVNC STANDING RULE. Motion: Challis. Second: DeDe. PASSED: 4-0-0. (Sylviane departed before the vote.)

MOTION: TO RECOMMEND THAT THE BOARD ADOPT THE "DONE SPENDING REQUIREMENTS AND PROCEDURES" AS A GRVNC STANDING RULE. Motion: Challis. Second: Ed. PASSED: 4-0-0.

MOTION: TO RECOMMEND THAT THE BOARD ADOPT THE "VNC GUIDELINES FOR EXPENDITURES" AS A GRVNC STANDING RULE. Motion: Challis. Second: DeDe. PASSED: 4-0-0.

5. ANNOUNCEMENTS:

Receipt from DONE of their acknowledgement and approval of the 2006-07 GRVNC BUDGET as approved by the Board on 5/18/06.

6. ADJOURN:

The meeting was adjourned at 10:20 AM.