



Venice Neighborhood Council  
 P.O.Box 550, Venice, CA 90294 / www.VeniceNC.org  
 Email: Info@VeniceNC.org



**Budget & Finance Committee**

Joint With

**Board of Officers**

**Regular Meeting Agenda**

**Thursday May 11, 2023**

**Start Time: 06:00 PM**

**Location:** Extra Space Storage,

658 Venice Blvd, Venice 90291

**1 Call To Order**

**2 Roll Call:**

Jay Handal

James Murez

Sima Kostovetsky

Ivan Spiegel

Helen Fallon

**Attendance: 0**

**Quorum: 3**

**3 Introduction and Rules**

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.

Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 30 seconds per speaker, unless adjusted by the presiding officer of the Board.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles 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, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCSupport@lacity.org

Public Posting of Agendas - Neighborhood Council agendas are posted for public review as follows:

1. Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
2. www.VeniceNC.org
3. You can also receive our agendas via email by subscribing to [L.A. City's Early Notification System \(ENS\)](#)

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

Public Access of Records - In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: [www.VeniceNC.org](http://www.VeniceNC.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact, [Secretary@VeniceNC.org](mailto:Secretary@VeniceNC.org). Reconsideration and Grievance Process - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website [www.VeniceNC.org](http://www.VeniceNC.org)

All presenters that have items to project are to send them to [Secretary@VeniceNC.org](mailto:Secretary@VeniceNC.org) and [President@VeniceNC.org](mailto:President@VeniceNC.org) to have them shared with the meeting. Keep a copy of them on your desktop as a backup.

#### 4 Declaration of Ex Parte Communications or Conflicts-Of-Interest

All Board members shall declare any ex parte communications or conflicts-of interest relating to items on this meeting's agenda.

#### 5 Approval of prior Minutes

**Description:**

Discussion and possible action, prior Minutes from meeting dated 2-13-2023

**Attachments:** minutes: <https://www.venicenc.org/assets/documents/5/meeting63eef8c7ee9b3.pdf>

**MOTION:**

Budget Committee members approves the Minutes as presented.

**Maker:**

**Second:**

**Voter Tally ( 0 ): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0**

#### 6 Announcements and Public Comment on items not on the Agenda

Public comment is limited to 1 minute per speaker with a total comment time not to exceed 20 minutes, unless adjusted by the presiding officer of the Board. No comment on Items appearing on the Agenda. No Board member announcements permitted.

**NOTE:** The public is strongly advised to bring comments up in committees where time restrictions are more flexible and where recommendations from the public can become the bases of action items for Board consideration..

#### 7 New Business

#### 8 Motions for budgeting and finance as well as ADCOM meetings.

**Description:**

**Stakeholder:** jay handal **Dated:** 2023-05-11

Motion to move 2500.00 from CIP to office, and move 844.88 from elections to outreach. Discussion and possible motion regarding policies and procedures

governing timing, filing and administration of applications for neighborhood purpose grants and community improvement project applications. Discussion and possible motion to do the 2023/4 administrative packet. (see attached)

**Attachments:** adminPacket:<https://www.venicenc.org/assets/documents/5/meeting6459853d6f014.pdf>

**MOTION:**

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**Maker:**

**Second:**

**Voter Tally ( 0 ): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0**

## 9 Budget Recap Items

**Description:**

Item for discussion and possible action

**Attachments:** cip- <https://www.venicenc.org/assets/documents/5/meeting6459853d6cdd3.pdf>  
npg-1:  
cip- <https://www.venicenc.org/assets/documents/5/meeting6459853d6e15e.pdf>  
npg-2:  
budget:<https://www.venicenc.org/assets/documents/5/meeting6459853d6f8e3.pdf>

**MOTION:**

**Maker:**

**Second:**

**Voter Tally ( 0 ): Yea:0 / Nay:0 / Abstain:0 / Recuse:0 / Ineligible:0**

## 10 Adjournment

**Approximate Ending: 06:13**

**BOARD MEETINGS:** The Venice Neighborhood Council holds its regular meetings on the third Tuesday of the month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. All are welcome to attend.

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**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** The public is requested to fill out a "Speaker Card" to address the Neighborhood Committee on any agenda item before the Neighborhood Committee takes action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Neighborhood Committee jurisdiction will be heard during the General Public Comment period. Please note that

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**RECONSIDERATION AND GRIEVANCE PROCESS:** For information on the VNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website [www.venicenc.org](http://www.venicenc.org).