

EXHIBIT A

Neighborhood Committee: Community Improvement Project Funding Timetable

February

- ~~1/15/07~~ **February Board Meeting**--Release RFP (request for proposal) & Application forms. Start submission acceptance

April

- ~~2/15/07~~ **April 1**--Submission process closed
- Administrative review by Neighborhood Committee **Chair & Program Administrator**
- Eliminate non-eligible projects
 - ~~Create a list of applicants to be invited to the public presentation~~

March

- ~~Mid-March~~ Public presentation of projects (viewing open to all stakeholders) followed by a non-binding written poll of attendees.

May

- Presentation of ~~recommended~~ **eligible** projects to VNC Budget committee at its ~~April~~ **May** meeting. This is only to insure that projects conform to funding guidelines and is NOT to be a review of the merits or rankings.

June

- First week of ~~April~~ **June**--Final ranking of projects by Neighborhood Committee
- Presentation of recommended projects to VNC Board
 - Date to be determined (~~May~~ **June** Board meeting)

July

- VNC Board makes final selection
 - Date to be determined (~~June~~ **July** Board meeting)

Notes:

All dates are approximate. The Neighborhood Committee will announce the actual dates each year when the application process begins.

The ~~May~~ **June** presentation and ~~June~~ **July** selection will be automatically pre-agendized by the Administrative Committee so that deadlines will not be missed.

The VNC Board has the final word on the selection of projects. At their discretion they may choose to change award amounts, override and/or change the rankings as presented by the Neighborhood Committee, however no funding may be given to applicants that did not go through the Neighborhood Committee process.

The Board may choose to increase the level of funding for a specific project by adding an amount from the one-third allocation of funds that it directly controls.

EXHIBIT B
**Endorsement of LA City Council “Move to Amend” the
Constitution Resolution 11-0002-S123**

Please find a copy of the Resolution that was signed by Bill Rosendahl attached in an email sent to the Administrative Committee as per your instructions above. Also in the attachment, please find a link to the short (a minute and a half) video that was made of the events of that day in which Council Member Rosendahl speaks very passionately about the issue.

February 2012
Honorable Bill Rosendahl
Los Angeles City Hall
200 North Spring Street,
Los Angeles, CA 90012
RE: Resolution 11-0002-S123 (regarding Citizens United v. FEC)

Dear Council Member Rosendahl,

The Venice Neighborhood Council supports Los Angeles City Council Resolution CF 11-0002-S123 which was passed by the Council unanimously on December 6th, 2011. The resolution calls on the United States Congress to draft a Constitutional Amendment and take other legislative actions ensuring that “the expenditure of corporate money to influence the electoral process is no longer a form of constitutionally protected speech.”

This pernicious doctrine of "corporate personhood" has meant that the rights originally meant to protect American citizens from the potentially oppressive powers of our government now belong as well to the corporation, an artificial entity. Corporations claim these constitutional rights in Federal court to overturn, weaken, or get around laws designed to protect the environment, worker safety, public health and a myriad of other laws including campaign finance laws, of which the Supreme Court decision in “Citizen’s United v. FEC” is the most recent and egregious example.

EXHIBIT C
Election to fill the board positions of Secretary and Community Officer Applications Submitted

Kristopher Valentine – Secretary Application

Questions:

1) Please explain why you wish to serve on the VNC Board Of Officers.

a) Have you served before on the VNC Board or other Neighborhood Council Board? If so, where and when?

I have served on the VNC since September 2009. As Secretary I will focus on making our board agenda and minutes more transparent, accessible, and easy to read for our stakeholders.

b) Have you served on a VNC Committee? Which one and for how long?

During my tenure I have been on the Administrative Committee, as well as co-chair of the Environmental Committee. Before I was on the board I served on the Neighborhood Committee.

c) Please state your professional qualifications or related experience relevant to this position.

I have been working closely for the last year and a half with our President putting together the board agendas, as well as filling in as Secretary at previous meetings.

d) How long have you been a stakeholder in the VNC area?

I have lived in Venice East of Lincoln Blvd. for over four years.

2) Please list your previous and/or current neighborhood or community involvement.

I have been involved with the VNC since December 2008. On the Environmental Committee we launched the “Bin Your Butts” campaign as well as put on a three-part “Green Film Series” with the Electric Lodge.

3) Please list the three most pressing issues that you feel are facing the Venice Community.

We need to ensure that Venice gets it’s share of services from the city and county of Los Angeles; find ways to solve issues related to affordable housing as well as safety issues related to homelessness for stakeholders with and without homes; and increase mobility, walkability, and public transportation in Venice to be greener and alleviate parking problems.

4) What do you see as the primary roles of the Venice Neighborhood Council?

Since the VNC is an advisory board it is essential that we maintain and build relationships and influence with all branches and levels of government, local businesses, fellow Neighborhood Councils, and the police to improve the quality of life in Venice for all Stakeholders.

5) What is your Vision for Venice?

Venetians have an energy and spirit that is unsurpassed. It attracts a diverse group; families, activists, businesses and artists. It is important that Venice keeps it’s eclectic charm and not be gentrified by finding ways to increase affordable housing and support local businesses. If Venice changes too much it will lose what made it unique and it will be unrecognizable from the community that generated The Doors.

EXHIBIT D
Neighborhood Committee Applications

[Missing]

EXHIBIT E
Overview of JFS Services for Seniors in Venice

To allow Jewish Family Service to include a one-page flier with the VNC Newsletter which is delivered door-to-door. The flier will provide an overview of services available to seniors in Venice and phone numbers for each service. This inclusion is intended to reach isolated older adults in Venice. Isolated seniors are not only most in need of social services, transportation or home delivered meals, but also have very few options to find the help they need. Since only 40% of older adults use the Internet, "hard copy" communications are the only effective method of reaching isolated seniors. At the same time, other individuals in the neighborhood may read the information and proactively approach their older in-need neighbors with the information, encouraging them to seek help.

EXHIBIT F
Motion to oppose LA County Board of Supervisors Ban on Beach Balls and Send a Letter to La County Supervisor Zev Yaroslavsky

On Tuesday, January 31, 2012, the Los Angeles County Board of Supervisors changed the Beach Ordinances to prohibit the use of footballs, wiffle balls, rubber balls, etc. except during the winter months between Memorial Day and Labor Day. It limits beach patrons to the sole use of beach balls and beach volleyballs during their visits to the coast. A County Spokesperson has revealed that this will help Lifeguards to enforce issues on the beach.

The New Code:

- 1) In an area that may be established and/or designated for such use by the Director.
- 2) When the person first obtains a permit by the Director to conduct such activity.
- 3) When using a water polo ball in or over the Pacific Ocean opposite such beach.
- 4) When using any other object over or in the Pacific Ocean such beach, the person first obtains previous authorization from the Fire Chief or ocean lifeguard to conduct such activity.
- 5) Exception for off-season. Between Labor Day and Memorial Day.

Letter to County Supervisors to help prevent this new code from limiting our use of public beaches.

Supervisor Yaroslavsky zev@bos.lacounty.gov; Supervisor Knabe Don@lacbos.org; Supervisor Molina molina@bos.lacounty.gov; Supervisor Ridley-Thomas markridley-thomas@bos.lacounty.gov; Supervisor Antonovich fifthdistrict@lacbos.org

EXHIBIT G

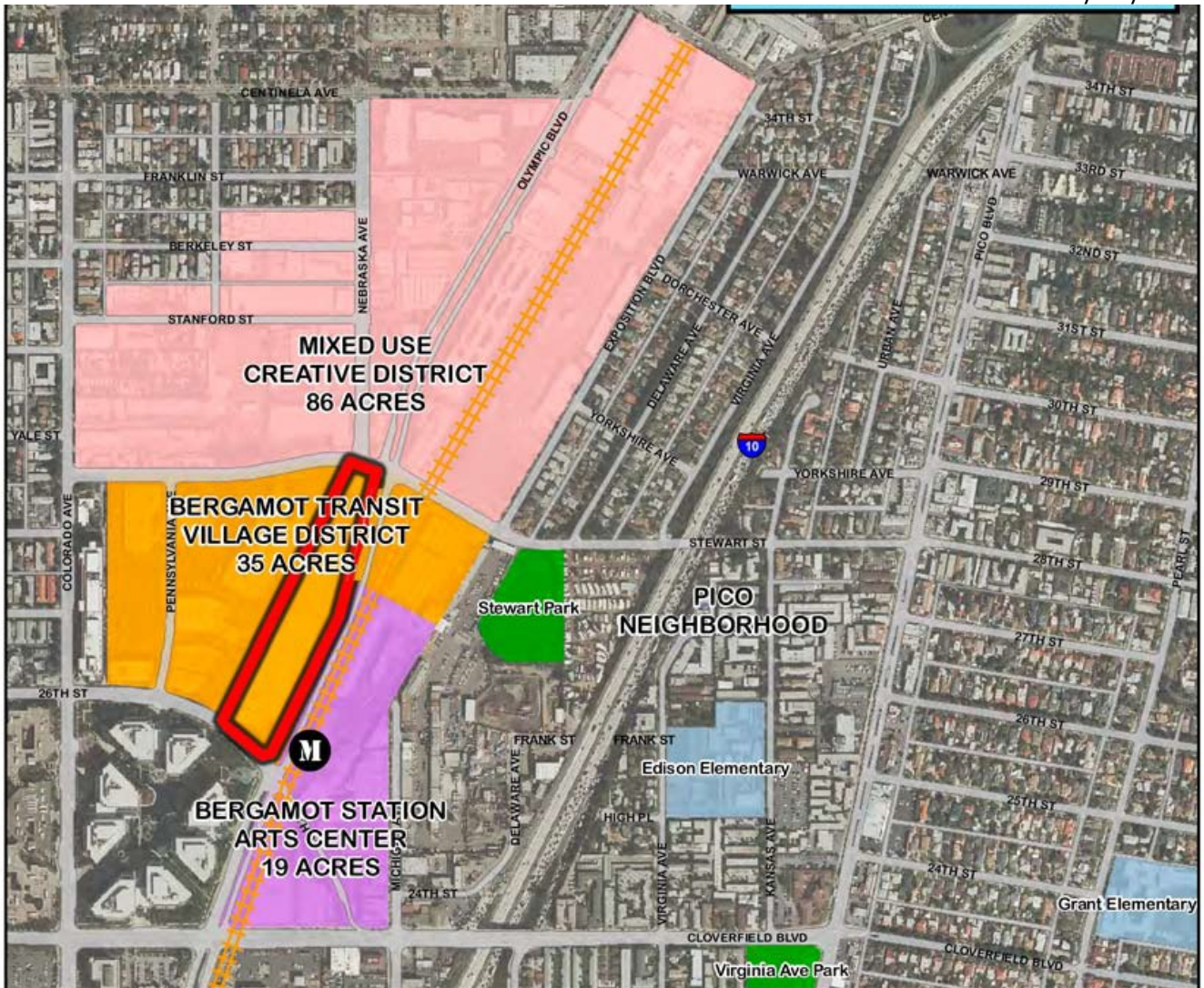
LA City Review of Hines/Bergamot Project and Master EIR Request

In regard to the regional impacts that will result from multiple large development projects pending in the 140 acre Bergamot Area in Santa Monica as shown on the attached Exhibit "1," including the 7-acre development known as the Hines Bergamot Transit Village at 26th and Olympic Boulevard in Santa Monica, WRAC supports review and comment on the project's Draft Environmental Impact Report by the City of Los Angeles, by and through its City Attorney, City Council, responsible City departments and CalTrans; and

Further, because the 140-acre Bergamot Area is presently being planned by the City of Santa Monica under a HUD Grant, WRAC supports the need for a comprehensive EIR that fully considers the regional impacts on the City of Los Angeles and that takes into account the cumulative impact of all the major development projects pending in this area as shown on Exhibits "1" and "2;"

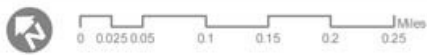
Community Impact Statement for LA City Council File # :

In regard to (council motion number), the Venice Neighborhood Council requests the City of Los Angeles to review and comment on the Draft Environmental Impact Report for the Hines Bergamot Transit Village at 26th and Olympic in the City of Santa Monica



Proposed Planning Areas with Project Location Inset


City of Santa Monica Application
Tiger II/Community Planning Challenge



LEGEND

- Bergamot Station Arts Center
- Bergamot Transit Village District
- Mixed Use Creative District
- Expo Line (Future)
- Santa Monica City Limits
- M Expo LRT Station (Future)

EXHIBIT H

Councilman Rosendahl's resolution regarding the Hines/Bergamot project

MOTION

The jobs-housing imbalance in the City of Santa Monica puts tremendous pressure on the City of Los Angeles street network. Commuters clog our West Los Angeles streets during the AM peak to arrive at employment centers in Santa Monica and then cause a similar level of congestion in the evening as they make their way home to destinations outside of the City of Santa Monica.

The Draft Environmental Impact Report (DEIR) for the proposed Bergamot Transit Village Center project in the City of Santa Monica was recently released. The proposed mixed-use project is located less than ¼ of a mile away from the City of Los Angeles border. The project as proposed would result in the construction of approximately 766,094 square feet of new development with approximately 494,927 of that total square footage dedicated to creative office space and close to 1,800 parking spaces total.

Potential project impacts do not stop at municipal borders. The City of Los Angeles must protect its residents from project impacts and ensure that our transportation infrastructure is not overburdened by the proposed project. Given the size, scope and proximity to the City of Los Angeles border, a thorough review of the project DEIR by our Los Angeles Department of Transportation is necessary.

I THEREFORE MOVE, that the Los Angeles Department of Transportation, in consultation with LA City Planning as needed, review and prepare comments on the traffic analysis in the DEIR for the Bergamot Transit Village Center project.

I FURTHER MOVE, that the DEIR comments be presented to Council no later than Friday, February 24, 2012 in time to meet the deadline for submission to the City of Santa Monica on Monday February 27, 2012.

PRESENTED BY:



BILL ROSENDAHL

Councilmember, 11th District

SECONDED BY:

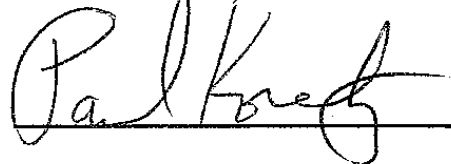


EXHIBIT I TREASURE'S REPORT

2011 - 2012 Expenditures to Budget December 22, 2011 - January 21, 2012

	DONE Category	Current Yr Budget by Acct	% of Bdgt	Amt spent Current Month	Amt Spent Current Fiscal Year	Amt Available to Spend	% Budget Remain
Annual Allocation		\$40,500.00					
Rollover							
Sub Unallocated Budget		\$40,500.00					
Neighborhood Comm. Projects 10-11		16,000.00					
Total		56,500.00					
Budget							
100 Operations							
Office Supplies	OFF	\$500.00		\$0.00	\$0.00	\$500.00	100%
Copies	OFF	\$400.00		\$18.74	\$234.26	\$165.74	41%
Office Equipment	OFF	\$750.00		\$0.00	\$0.00	\$750.00	100%
Staffing/Apple One	TAC	\$250.00		\$0.00	\$0.00	\$250.00	100%
Telephone Expense	MIS	\$0.00		\$0.00	\$0.00	\$0.00	100%
Storage	FAC	\$400.00		\$0.00	\$0.00	\$400.00	100%
Board Retreat	EDU	\$400.00		\$0.00	\$0.00	\$400.00	100%
General Operations	MIS	\$1,000.00		\$0.00	\$186.36	\$813.64	81%
sub Total Operations		\$3,700.00	7%	\$18.74	\$420.62	\$3,279.38	89%
200 Outreach							
Copies / Printing	POS	\$500.00		\$0.00	\$92.99	\$407.01	81%
Facilities For Public	FAC	\$2,200.00		\$0.00	\$1,096.96	\$1,103.04	50%
Refreshments	EVE	\$400.00		\$72.10	\$344.41	\$55.59	14%
Web Site & e-mail	WEB	\$3,000.00		\$70.00	\$469.34	\$2,530.66	84%
Advertising & Promotions	ADV	\$0.00		\$0.00	\$0.00	\$0.00	0%
Newsletter Production	NEW	\$1,030.00		\$0.00	\$0.00	\$1,030.00	100%
Newsletter Printing	NEW	\$3,800.00		\$0.00	\$0.00	\$3,800.00	100%
Newsletter Delivery	NEW	\$2,800.00		\$0.00	\$0.00	\$2,800.00	100%
Elections	ELE	\$440.00		\$0.00	\$0.00	\$440.00	100%
General Outreach	EVE	\$1,000.00		\$0.00	\$0.00	\$1,000.00	100%
sub Total Outreach		\$15,170.00	27%	\$142.10	\$2,003.70	\$13,166.30	87%
300 Community Improvement							
Venice Community BBQ	CIP	\$1,830.00		\$0.00	\$1,393.08	\$436.92	24%
Neighborhood Commun Proj 2011-12	CIP	\$13,200.00		\$0.00	\$0.00	\$13,200.00	100%
General Community Projects 2011-12	CIP	\$6,600.00		\$500.00	\$2,488.31	\$4,111.69	62%
sub Total Comm Improvement		\$21,630.00	38%	\$500.00	\$3,881.39	\$17,748.61	82%
Total		\$40,500.00		\$660.84	\$6,305.71	\$17,748.61	\$0.82
Neighborhood Commun Proj 2010 - 2011	CIP	\$16,000.00		\$0.00	\$3,963.91	\$12,036.09	

Community Improvement Projects

		Current Yr Budget by Acct	% of Bdgt	Amt spent Current Month	Amt Spent in Current Fiscal Year	Amt Available to Spend	% Budget Remain
Neighborhood Comm Projects		2010 -2011					
Masters in the Chapel-Concert	CIP	\$1,900.00		\$0.00	\$900.00	\$1,000.00	53%
Walgrove Elem-Cafeteria Beautification	CIP	\$1,325.00		\$0.00	\$1,422.77	-\$97.77	-7%
Venice Canals Found.-Coastal Access Path	CIP	\$1,900.00		\$0.00	\$0.00	\$1,900.00	100%
Venice Historical Society-Venice Workbook	CIP	\$1,900.00		\$0.00	\$0.00	\$1,900.00	100%
Venice Canals Association-Bridges	CIP	\$1,700.00		\$0.00	\$0.00	\$1,700.00	100%
Carnevale	CIP	\$1,400.00		\$0.00	\$0.00	\$1,400.00	100%
Couer d'Alene-Wildlife mural	CIP	\$1,400.00		\$0.00	\$641.14	\$758.86	54%
Beethoven Elem-Learning Garden	CIP	\$1,400.00		\$0.00	\$0.00	\$1,400.00	100%
Venice Vintage Motorcycle Rally	CIP	\$500.00		\$0.00	\$0.00	\$500.00	100%
Venice Art Crawl	CIP	\$1,000.00		\$0.00	\$1,000.00	\$0.00	0%
Venice Japanese-American-Marker	CIP	\$1,300.00		\$0.00	\$0.00	\$1,300.00	100%
Spring Fling	CIP	\$275.00		\$0.00	\$0.00	\$275.00	100%
Total		\$16,000.00		\$0.00	\$3,963.91	\$12,036.09	75%
General Comm Improvement		2009-2010					
Total Available		\$6,600.00				\$6,600.00	
Oakwood Toy Drive		\$2,000.00		\$1,988.12	\$1,988.12	\$2,000.00	1%
Holiday turkeys		\$500.00		\$500.00	\$500.00	\$500.00	0%
Map Your Neighborhood		\$1,000.00				\$1,000.00	100%
Neighborhood Watch		\$2,000.00				\$2,000.00	100%
							#DIV/0!
Total Allocated		\$5,500.00					
Total To be Allocated		\$1,100.00					
Total Spent				\$2,488.12	\$2,488.12	\$4,111.88	62%

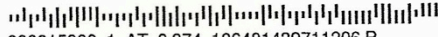


U.S. BANCORP SERVICE CENTER
P. O. Box 6343
Fargo, ND 58125-6343



CITY OF LA - DONE

ACCOUNT NUMBER XXXX-XXXX-XXXX-1949
STATEMENT DATE 01-23-12
TOTAL ACTIVITY \$ 660.84



000015908 1 AT 0.374 106481439711206 P

HUGH HARRISON
VENICE NC
2808 GRAYSON AVE
VENICE CA 90291-4648

"MEMO STATEMENT ONLY"
DO NOT REMIT PAYMENT

NEW ACCOUNT ACTIVITY					
POST DATE	TRAN DATE	TRANSACTION DESCRIPTION	REFERENCE NUMBER	MCC	AMOUNT
12-22	12-20	SUPERIOR GROCERS #123 INGLEWOOD CA PUR ID: 111220 114823 TAX: 0.00	24445001355100333157139	5411	500.00
01-05	01-03	OFFICE DEPOT #951 CULVER CITY CA PUR ID: 095120120103 TAX: 1.40	74445742004100209289817	5943	17.42CR
01-05	01-04	RALPHS #0281 VENICE CA PUR ID: TAX: 0.26	24445712004300137838473	5411	7.77
01-05	01-03	OFFICE DEPOT #951 CULVER CITY CA PUR ID: 095120120103 TAX: 1.40	24445742004100209289655	5943	17.42
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01-06	01-04	PIZZA HUT 026194261823 VENICE CA PUR ID: TAX: 0.00	24164072005835311638436	5812	21.75
01-06	01-05	EIG*IPOWER 866-5392854 MA PUR ID: 30606282 TAX: 0.00	24351782005305161328352	5968	20.00
01-13	01-12	CTC*CONSTANTCONTACT.COM 866-2892101 MA PUR ID: 1101280714767 TAX: 0.00	24351782012803470857773	5968	50.00
01-18	01-17	SMARTFINAL33210303329 VENICE CA PUR ID: 082017580042932 TAX: 0.00	24164072017929080010699	5411	42.58
01-19	01-17	OFFICE DEPOT #951 CULVER CITY CA PUR ID: 095120120117 TAX: 1.16	24445742018100209376027	5943	15.06

*CIP - Turkeys
OFF Copies
EVE - Refreshments
OFF Copies
OFF Copies
EVE Refreshments
WEB - Web
WEB Email
EVE Refreshment
OFF Copies*

Default Accounting Code:			
CUSTOMER SERVICE CALL 800-344-5696	ACCOUNT NUMBER XXXX-XXXX-XXXX-1949		ACCOUNT SUMMARY
	STATEMENT DATE 01-23-12	DISPUTED AMOUNT \$.00	PREVIOUS BALANCE \$.00
SEND BILLING INQUIRIES TO: C/O U.S. BANCORP SERVICE CENTER, INC U.S. BANK NATIONAL ASSOCIATION ND P.O. BOX 6335 FARGO, ND 58125-6335	AMOUNT DUE \$ 0.00 DO NOT REMIT		PURCHASES & OTHER CHARGES \$678.26
			CASH ADVANCES \$.00
			CASH ADVANCE FEE \$.00
			CREDITS \$17.42
		TOTAL ACTIVITY \$660.84	