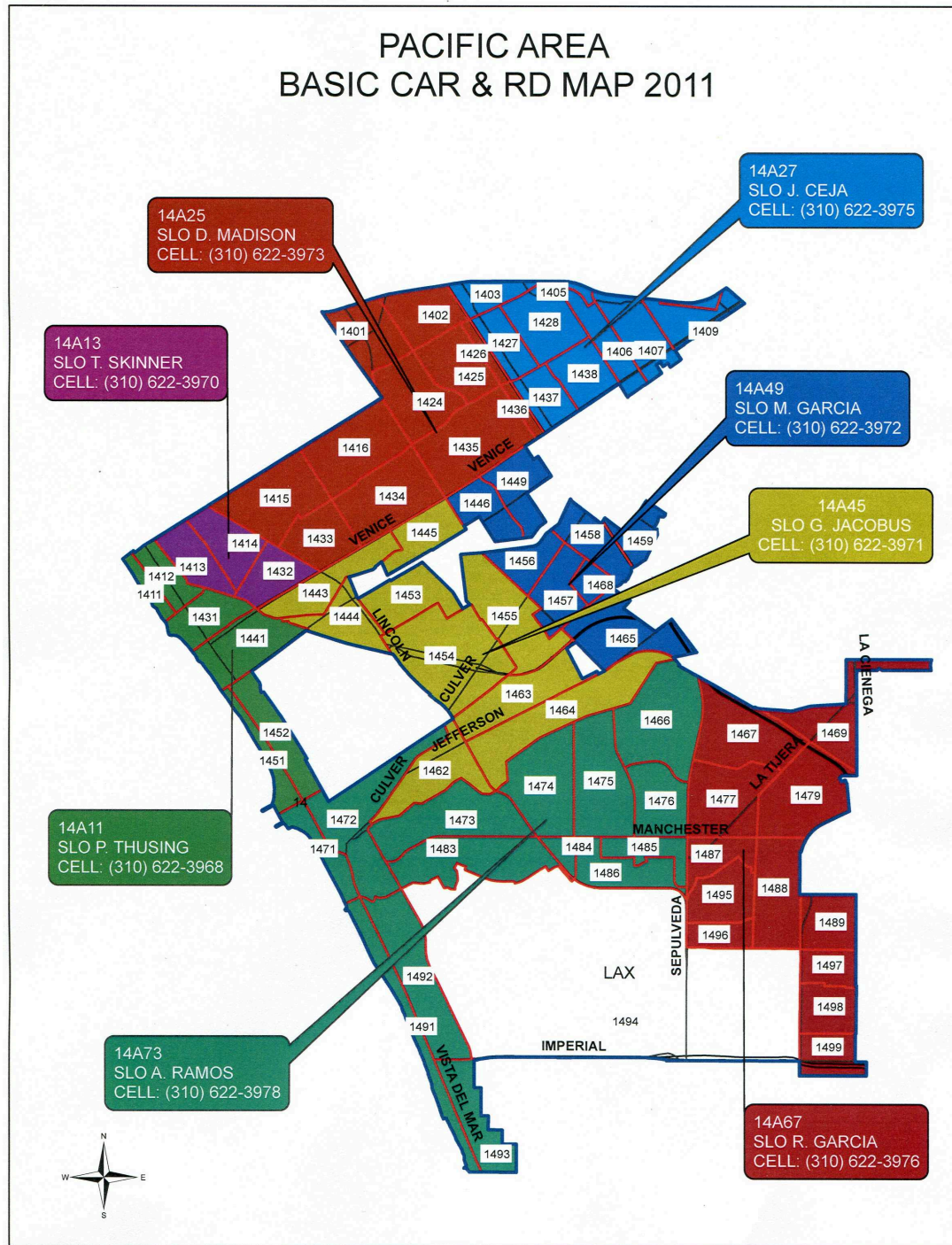


VNC Board Meeting Exhibits

Exhibit A - Public Safety Committee Report on Neighborhood Watch meeting





Venice Neighborhood Council

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Exhibit B - Motion regarding removal of 38 trees on the four corners of Venice Blvd and Abbot Kinney

Upon investigation by Jim Murez of Venice Neighborhood Council's Land Use and Planning Committee, it is apparent that DWP was not aware that the palm trees at the corner of Venice and Abbot Kinney were part of the Landscaping Plan adopted in 1994 and were intent on cutting them down without consulting the Venice Community.

When this history was brought to their attention, they began to argue that the trees pose a potential safety problem because they might interfere with overhead high voltage wires. They now suggest that there are only three options to deal with the situation which are: (A) overhead reconfiguration of the wires and conductors; (B) complete under-grounding of services; or (C) tree removal and replacement of different trees. They can leave them as is until there are funds available to implement one of the alternatives, which won't threaten the existing trees (overhead reconfiguration or under-grounding). Simply put, the Venice Neighborhood Council does not want these 38 trees removed or replaced and would like for DWP to implement options A or B.

Further, experience suggests that replacements by DWP often result in eroding the existing friendly community character underlying the VNC Vision Goals, in particular:

Walkability: Consider strategies that reduce the use of cars and that promote alternatives such as walking, skateboarding, biking & bike racks, circulation systems (trolleys), park & ride rather than additional parking, street-narrowing/sidewalk widening, walk/bike/skateboard lanes separated from traffic, easier neighborhood pedestrian access to commercial stores, etc.



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Exhibit C - Vera Davis McClendon Youth and Family Center in Venice – Budget Item for \$60,000

May 26, 2011

Mayor Antonio Villaraigosa
City Hall
200 N. Spring Street
Los Angeles, CA 90012

RE: Vera Davis McClendon Youth and Family Center in Venice- Budget Item for \$60,000

Dear Mayor Villaraigosa:

On June 21, 2011, The Venice Neighborhood Council voted unanimously to support the collaborative contract with the various agencies comprising the new Friends of the Vera Davis Center serving as managers of the historic facility. As the final budget will be approved before the VNC Board can officially ratify its strong vote of support for the effort by the Friends of the Vera Davis McClendon Center, we urge you to approve the \$60,000 budget line item as approved by the Los Angeles City Council to support the Vera Davis McClendon Youth and Family Center in its 2011-2012 Budget.

In addition, the Board of the Venice Neighborhood Council will ratify its support of keeping the name of the facility in the name of beloved Venice activist, Vera Davis McLendon in perpetuity.

Thank you.

Sincerely,

Linda Lucks
President

Cc: Board, Venice Neighborhood Council
Councilman Bill Rosendahl



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Exhibit E - Treasurers Report

2010 - 2011 Expenditures to Budget
April 22, 2011 - May 22, 2011

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	\$45,000.00					
Rollover	\$5,000.00					
Sub Unallocated Budget	\$50,000.00					
Neighborhood Comm. Projects 10-11	20,000.00					
Total	70,000.00					

Budget

100 Operations

Office Supplies	OFF	\$550.00		\$0.00	\$146.43	\$403.57	73%
Copies	OFF	\$372.46		\$15.58	\$201.89	\$170.57	46%
Office Equipment	OFF	\$750.00		\$0.00	\$105.33	\$644.67	86%
Staffing/Apple One	TAC	\$216.54		\$0.00	\$216.54	\$0.00	0%
Telephone Expense	MIS	\$0.00		\$0.00	\$0.00	\$0.00	100%
Storage	FAC	\$3,620.00		\$162.00	\$1,620.00	\$2,000.00	55%
Board Retreat	EDU	\$700.00		\$0.00	\$270.27	\$429.73	61%
General Operations	MIS	\$800.00		\$0.00	\$623.17	\$176.83	22%
sub Total Operations		\$7,009.00	10%	\$177.58	\$3,183.63	\$3,825.37	55%

200 Outreach

Copies / Printing	POS	\$500.00		\$0.00	\$117.11	\$382.89	77%
Facilities For Public	FAC	\$2,000.00		\$160.00	\$1,265.48	\$734.52	37%
Refreshments	EVE	\$400.00		\$94.06	\$345.91	\$54.09	14%
Web Site & e-mail	WEB	\$5,100.00		\$1,562.00	\$1,995.34	\$3,104.66	61%
Advertising & Promotions	ADV	\$230.00		\$0.00	\$0.00	\$230.00	0%
Newsletter Production	NEW	\$1,030.00		\$515.00	\$1,030.00	\$0.00	0%
Newsletter Printing	NEW	\$3,800.00		\$0.00	\$1,904.00	\$1,896.00	50%
Newsletter Delivery	NEW	\$2,800.00		\$0.00	\$1,360.00	\$1,440.00	51%
Elections	ELE	\$335.00		\$0.00	\$0.00	\$335.00	100%
General Outreach	EVE	\$2,050.00		\$407.17	\$928.96	\$1,121.04	55%
sub Total Outreach		\$18,245.00	26%	\$2,738.23	\$8,946.80	\$9,298.20	51%

300 Community Improvement

Venice Community BBQ	CIP	\$6,600.00		\$0.00	\$3,545.36	\$3,054.64	46%
Neighborhood Commun Proj 2010-11	CIP	\$17,900.00		\$484.10	\$14,359.13	\$3,540.87	20%
General Community Projects 2010-11	CIP	\$3,505.35		\$332.45	\$2,404.89	\$1,100.46	31%
Neighborhood Commun Proj 2011-12	CIP	\$16,000.00		\$0.00	\$0.00	\$16,000.00	100%
sub Total Comm Improvement		\$26,105.35	38%	\$816.55	\$20,309.38	\$5,795.97	22%
Total		\$51,359.35		\$3,732.36	\$32,439.81	\$18,919.54	\$0.37

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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 2009-2010						
Coeur d'Alene Reading Courtyard	\$2,000.00		\$0.00	\$2,085.00	-\$85.00	-4%
Master in the Chapel-Concerts	\$2,000.00		\$0.00	\$2,000.00	\$0.00	0%
Westminster School-Printers	\$2,000.00		\$0.00	\$1,987.42	\$12.58	1%
Boys and Girls Club-Sewing Project	\$2,000.00		\$0.00	\$2,000.00	\$0.00	0%
Ballona Institute-Lagoon Restoration	\$1,026.00		\$0.00	\$0.00	\$1,026.00	100%
Westside Leadership Magnet-Garden	\$1,996.00		\$0.00	\$0.00	\$1,996.00	100%
Mark Twain-Garden	\$2,000.00		\$0.00	\$1,828.61	\$171.39	9%
Venice Music Festival	\$2,000.00		\$0.00	\$2,000.00	\$0.00	0%
Carnevale	\$2,000.00		\$0.00	\$0.00	\$2,000.00	100%
826 LA-"The Venice Wave"	\$1,470.00		\$484.10	\$954.10	\$515.90	35%
Vintage Motorcycle Rally	\$1,508.00		\$0.00	\$1,504.00	\$4.00	0%
Total	\$20,000.00		\$484.10	\$14,359.13	\$5,640.87	28%

	General Comm Improvement 2009-2010					
Total Available	\$5,909.35				\$5,909.35	
Santa Monica Airport	\$850.00		\$0.00	\$272.44	\$577.56	68%
Metal at the Beach	\$1,000.00		\$0.00	\$500.00	\$500.00	50%
Toys for Tots	\$1,000.00		\$1,000.00	\$1,000.00	\$0.00	0%
Francis Fagan-Photography	\$1,000.00				\$1,000.00	100%
Vera Davis-Turkeys	\$300.00		\$300.00	\$300.00	\$0.00	0%

Total Allocated \$4,150.00

Total To be Allocated \$1,759.35

Total Spent \$1,300.00 \$2,072.44 \$3,836.91 65%

Expenditures Previous Reported Charged

Westminster Benches \$1,922.38 2/10

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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 05-23-11
TOTAL ACTIVITY \$ 3,696.48

000017027 1 AT 0.365 106481094217865 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
04-22	04-20	OFFICE DEPOT #951 CULVER CITY CA PUR ID: 095120110420 TAX: 0.27	24445741111100200230155	5943	3.03
04-22	04-20	OFFICE DEPOT #951 CULVER CITY CA PUR ID: 095120110420 TAX: 5.08	24445741111100200230239	5943	57.21
04-25	04-21	8011 EXTRA SPACE STOR 310-301-7970 CA PUR ID: 11101002 TAX: 0.00	24323001112253111010029	4225	162.00 ✓
04-25	04-24	FEDEX OFFICE #1015 MARINA DEL RE CA PUR ID: < PO not entered > TAX: 1.03	24445001114300153791312	7338	15.58 ✓
04-25	04-24	PAYPAL *DYNAMICGRAP 402-935-7733 CA PUR ID: 5168919549 TAX: 0.00	24492151114849689196011	8999	515.00 ✓
04-26	04-25	USPS 05811095522002455 MARINA DEL RE CA PUR ID: 438 TAX: 0.00	24164071115418004594387	9402	1.88 ✓
04-26	04-25	SMARTNFINAL33210303329 VENICE CA PUR ID: 001115513644492 TAX: 0.00	24164071115929070013789	5411	49.25 ✓
04-29	04-28	VALLEY PRINTERS 818-3627771 CA PUR ID: TAX: 0.00	24492791118118000100014	5994	484.10
05-06	05-05	EIG*IPOWER 866-5392854 MA PUR ID: 24587836 TAX: 0.00	24351781125556149213671	5968	20.00
05-06	05-05	ST8 CREATIVE SOLUTIONS 310-394-7313 CA PUR ID: qb46f352 TAX: 0.00	24506011125980043982841	4816	1,512.00
05-09	05-05	APPLE SHIRTS 310-3984901 CA PUR ID: 000005 TAX: 0.00	24019541126126188482008	2741	232.45
05-13	05-12	CTC*CONSTANTCONTACT.COM 866-2892101 MA PUR ID: 1101280714767 TAX: 0.00	24351781132605456737649	5968	30.00

- Copies Board OFF
Copies Board OFF
Storage FAC
Copies - Recm Reports OFF
Newsletter Production NEW
Postage - OFF
Refreshments - EVE
Printing "The Wave" CIP
Web service WEB
Web Design WEB
T-Shirts - Nicastoo Expo CA
E-mail WEB

Default Accounting Code:

CUSTOMER SERVICE CALL 800-344-5696	ACCOUNT NUMBER XXXX-XXXX-XXXX-1949		ACCOUNT SUMMARY	
	STATEMENT DATE 05-23-11		DISPUTED AMOUNT \$.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		PREVIOUS BALANCE \$0.00
				PURCHASES & OTHER CHARGES \$3,696.48
				CASH ADVANCES \$0.00
				CASH ADVANCE FEE \$0.00
				CREDITS \$0.00
				TOTAL ACTIVITY \$3,696.48



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Account Name:	HUGH HARRISON
Company Name:	CITY OF LA - DONE
Account Number:	XXXX-XXXX-XXXX-1949
Statement Date:	05-23-11

NEW ACCOUNT ACTIVITY					
POST DATE	TRAN DATE	TRANSACTION DESCRIPTION	REFERENCE NUMBER	MCC	AMOUNT
05-20	05-18	AAA FLAG & BANNER 310-8363341 CA PUR ID: TAX: 36.17	24653001139900011800219	5999	407.17
05-23	05-22	SMARTFINAL33210303329 VENICE CA PUR ID: 281142592932750 TAX: 0.00	24164071142929090018369	5411	44.81
05-23	05-21	8011 EXTRA SPACE STOR 310-301-7970 CA PUR ID: 14101001 TAX: 0.00	24323001142253141010019	4225	162.00

Banner EVE
Refreshments EVE
Storage FAC



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Draft 2011-12 Budget

	DRAFT 2011-2012	Original Current Yr Budget 2010-2011	
Available to Budget			
Annual Allocation	40,500.00	45,000.00	
Rollover		5,000.00	
Total	40,500.00	50,000.00	

Budget

100 Operations

Office Supplies	500.00	750.00	
Copies	400.00	500.00	
Office Equipment	750.00	750.00	
Staffing/Apple One	250.00	500.00	
Telephone Expense	0.00	250.00	
Storage	400.00	2,000.00	
Bank Charges	0.00	0.00	
Board Retreat	400.00	500.00	
General Operations	1,000.00	1,000.00	
sub Total Operations	3,700.00	6,250.00	9%

200 Outreach

Elections	440.00	500.00	
Copies / Printing	500.00	500.00	
Facilities For Public	2,200.00	3,000.00	
Refreshments	400.00	400.00	
Web Site & e-mail	3,000.00	1,500.00	
Advertising & Promotions	0.00	0.00	
Newsletter Production	1,030.00	1,200.00	
Newsletter Printing	3,800.00	5,700.00	
Newsletter Delivery	2,800.00	4,200.00	
General Outreach	1,000.00	750.00	
sub Total Outreach	15,170.00	17,750.00	37%

300 Community Improvement

Oakwood BBQ	1,830.00	5,000.00	
Neighborhood Community Projects	13,200.00	16,000.00	
General Community Projects	6,600.00	5,000.00	
sub Total Community Improvement	21,630.00	26,000.00	53%

Total Expenditures	40,500.00	50,000.00	
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Exhibit F - Retirement of Executive Director of Israel Levin Center, Rosalie Fromberg Letter

June 16, 2011

Ms. Rosalie Fromberg
Director
Israel Levin Senior Adult Center
201 Ocean Front Walk
Venice, CA 90291

Dear Rosalie:

Many thanks for your many years of service at the Israel Levin Center. Your presence has helped to Maintain the center as a warm and welcoming home for people to celebrate life, share activities and socialize in many ways.

I was privileged to attend a number of events at the ILSAC, including a Seder hosted by the family of Frieda Schwartz, a friend since childhood, and the Junior/Seniors Tea Party, hosted by a number of us Venice Juniors to serve tea to the Seniors so we could get to know each other.

I am unable to attend your "Bon Voyage" party, but send you the love and respect of the entire Venice Neighborhood Council and congratulations on a job well done.

With best wishes for a healthy and fulfilling future.

Sincerely,

Linda Lucks
President



Venice Neighborhood Council

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Exhibit G - Krekorian Introduces Neighborhood Council Reform Package

Press Release from Councilman Krekorian:

LOS ANGELES – In his continued bid to support and improve the neighborhood council system throughout Los Angeles, Councilmember Paul Krekorian presented four motions [<http://www.scribd.com/doc/57937764/Krekorian-Introduces-Neighborhood-Council-Reform-Package>] today aimed at increasing accountability and effectiveness, establishing a path to greater self-governance and improving grassroots participation.

The motions come as a result of a year-and-a-half's worth of research, town halls, public survey responses and Education and Neighborhood Committee meetings in which hundreds of stakeholders, board members and others contributed to a robust dialogue on how best to develop the best path forward for the neighborhood council system.

"After ten years of development, the neighborhood council movement is at a crossroads," said Councilmember Paul Krekorian, chairman of the Education and Neighborhoods Committee. "Initially, the focus of neighborhood councils was simply to create a system that empowered communities. What followed was an astonishing and inspiring movement in which 93 neighborhood councils sprouted in nearly every corner of Los Angeles, built by dedicated residents who simply wanted a voice in City Hall and wanted more for their neighborhoods.

"I introduced this package of reforms to help chart the course, but not drive the bus. These reforms are by no means limited to my personal vision but are rather the product of tremendous collaboration and will be a starting point in our ongoing conversation to help shape local democracy."

The four motions deal with (I) improved training for neighborhood council board members, (II) reforms in the neighborhood council funding program, (III) a restructuring of managerial responsibilities from the Department of Neighborhood Empowerment to regional collaborations of neighborhood councils, and (IV) a streamlined process to handle grievances of neighborhood councils and its members to maintain the integrity of the system. Included in the reform package the council introduced Wednesday was a report on two town hall events Councilmember Krekorian held in fall 2010 and the results of a survey he developed after, which helped inform his motions.