



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627



## **Administrative Committee Agenda**

Extra Space Storage, Presidents Row Room

658 South Venice Blvd, Venice, 90291

**Monday, October 10, 2011 at 7:00 PM**

**Note:** (i) The Administrative Committee does not address or consider the merits of proposed agenda items. Its function is to determine whether a proposed agenda item will be placed on the next Board meeting agenda, postponed, referred to a specific committee for review and recommendation, treated as an announcement, or considered and resolved as a non-Board administrative matter. (ii) The Administrative Committee has the discretion to reorder consideration of matters on the agenda to accommodate stakeholders or for other reasons.

**1. Call to Order and Roll Call**

**2. Approval of the Administrative Committee Agenda**

**3. Approval of outstanding Administrative Committee minutes**

September 13 2011 (<http://venicenc.org/files/110913VNCAAdministrativeCommitteeMinutes.pdf>)

**4. Announcements & Public Comment on items not on the Agenda**

**5. Old Administrative Committee Business**

[Discussion and possible action regarding the following matters]:

**A Ad Com Administrative Concern; Kristopher Valentine & Ivan Spiegel**

1. Discussion of methods to make the Board meetings run more quickly.

2. Discussion for future : Reevaluate procedures to answer and follow up to e-mails, phone calls, maintaining website, eblasts, agendas, minutes, preparing for meetings, posting communications and letters, pick up mail.

3. AdCom review and possible action concerning the two color speaker card procedure.

**6. New Administrative Committee Business**

**A Request to hire translators at VNC meetings; Ivonne Guzman and Linda Lucks  
([President@Venicenc.org](mailto:President@Venicenc.org))**



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- B** Appointment of Chairs of VNC Education Committee; Linda Lucks  
([President@Venicenc.org](mailto:President@Venicenc.org))

**MOTION: Nominations for the Chair of the VNC Education Committee.**

- C** Consideration and approval of October 18, 2011 Proposed Board Agenda

- 7. Adjourn**



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## **Board of Officers Meeting Agenda** Westminster Elementary School (Auditorium) 1010 Abbot Kinney Blvd, Venice, 90291 Tuesday, October 18, 2011 at 7:00 PM

**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.

**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.

**POSTING:** The agenda and *non-exempt writings that are distributed to a majority or all of the board members in advance* of regular and special meetings *may be viewed* at Groundworks Coffee (671 Rose Ave.), Penmar Park (1341 Lake St), Beyond Baroque (681 Venice Blvd), the Venice Library (501 S. Venice Blvd), Oakwood Recreation Center (767 California St.), The Venice Ale House (425 Ocean Front Walk), and the VNC website (<http://www.venicenc.org>), or at the scheduled meeting. For a copy of any record related to an item on the agenda, please contact the VNC secretary at [secretary@venicenc.org](mailto:secretary@venicenc.org).

**PUBLIC COMMENT:** The public is requested to fill out a "**Speaker Card**" to address the Board on any Old or New Business item on the agenda and the Treasurer's Report. Comments from the public on these agenda items will be heard only when that item is being considered. Comments from the public on other agenda matters or on matters not appearing on the agenda but within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to two (2) minutes per speaker, unless modified by the presiding officer of the Board. No new speaker cards will be accepted once Public Comment has begun.

**DISABILITY POLICY:** The Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations 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.

**1. Call to Order and Roll Call (7:00PM – 5 minutes)**

In honor of Jim Richards Day.

In memory of Claire Koslow, Mother of Ira Koslow, Haldon Harrison, Father of Hugh Harrison.

**2. Approval of the Agenda (7:05PM – 5 minutes)**

**3. Approval of Outstanding Board Minutes (7:10PM – 5 minutes)**

September 20, 2011 (<http://venicenc.org/files/110920VNCBoardMeetingMinutesRev.pdf>)

**Announcements & Public Comment on items not on the Agenda**

**[5 speakers, no more than 1 minute per person – no Board member announcements permitted]**

**4. Public Safety- LAPD LAPD Report (7:20PM – 5 minutes): Senior Lead Officers Peggy Thusing/Theresa Skinner/Gregg Jacobus, (310-622-3968; [25120@lapd.lacity.org](mailto:25120@lapd.lacity.org), [35162@lapd.lacity.org](mailto:35162@lapd.lacity.org), [31142@lapd.lacity.org](mailto:31142@lapd.lacity.org))**



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## 5. Scheduled Announcements (7:30PM – 25 minutes) *[No discussion or Public Comment]*

- A** **PATH** (People Assisting the Homeless) Update on Councilman Rosendahl's Roadmap to Homes Program, Joel Roberts ([Joel.Roberts@epath.org](mailto:Joel.Roberts@epath.org)), Executive Director, PATH (10 minutes)
  
- B** **Lizka Mendoza, Oakwood Park Director** Update on park improvements, Oakwood Park Survey which includes fitness stations that community can select, and Oakwood Park Advisory Meeting on Tuesday, November 1, 2011 @ 6:30pm where fitness station plans will be formally presented.
  
- C** **Status Report on the VNC Post Office Task Force**; Amanda Seward ([amandaseward@venicenc.org](mailto:amandaseward@venicenc.org))
  
- D** **Report by the VNC Emergency Safety and Shelter Task Force RE: Opening a WLA Emergency Shelter on October 15**; Co-chairs Linda Lucks and Brad Neal, ([President@Venicenc.org](mailto:President@Venicenc.org), [BradnealVenice@gmail.com](mailto:BradnealVenice@gmail.com))

## 6. Governmental Reports (7:55PM - 10 minutes)

- **U.S. Congressional Representative Office** (TBD)
- **State Senator Ted Lieu**, Representative, Jennifer Zivkovic ([jennifer.zivkovic.senate@gmail.com](mailto:jennifer.zivkovic.senate@gmail.com)) 310-615-3516
- **State Assemblyperson Betsy Butler**, Representative, St (310-615-3515)
- **Mayor Antonio Villaraigosa**; Joseph Hari, West Area Representative (310-479-3823) ([Joseph.Hari@lacity.org](mailto:Joseph.Hari@lacity.org))
- **City Councilperson Bill Rosendahl**: Cecilia Castillo, Field Deputy (310-568-8772); ([Cecilia.castillo@lacity.org](mailto:Cecilia.castillo@lacity.org)); Arturo Pina, District Director ([Arturo.Pina@lacity.org](mailto:Arturo.Pina@lacity.org))

## 7. Consent Calendar (8:25PM – 5 minutes)

*[No discussion or Public Comment. Items may be removed and it will go to the end of the agenda]*

- A** **Amend Standing Rule to allow 72 hours to prepare Ad Com agenda**; Ira Koslow on behalf of REC ([ira.koslow@venicenc.org](mailto:ira.koslow@venicenc.org))

### **MOTION: Amend SR 7a.a to read:**

7. Administrative Committee  
Amended 091020

*The Administrative Committee does not address or consider the merits of proposed agenda items. Its function is to determine whether a proposed agenda item will be placed on the next Board meeting agenda. Any disputes with a decision of the Adcomm can be resolved using the procedure in VNC Bylaw VII. D.*



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All agenda requests & supporting documents must be submitted to the Secretary no later than 7:00PM three (3) days prior to the posting deadline for the Administrative Committee meeting (six days prior to said meeting). Any request not received by the Secretary as indicated above will not be considered and will be held until the next meeting. Please email supporting documents in digital format with the item title in the subject line.

- Board Members & Committees must use the Online Agenda Request Form.
- An Online Agenda Request Form must include contact information, item title, and fully drafted motions/letters. Incomplete or confusing motions or letters will result in the rejection of the item by the Secretary with notice to the person submitting the request & to the President.

Any letter requests shall include the names and addresses of proposed recipients. Proponents of the letter shall prepare it as decided by the board and email it to the President for review, edit and signature. The President shall return the approved version by email to the proponents with a copy to the Secretary for VNC records. Proponents of the letter shall then copy and send the approved letter.

The chair of the Administrative Committee may supersede this rule.

**B** Special Meetings shall not be counted toward the attendance requirement for removal; Ira Koslow on behalf of REC ([ira.koslow@venicenc.org](mailto:ira.koslow@venicenc.org))

**MOTION: The attendance at Special Meetings shall not be counted toward the attendance requirement for removal. The number of meetings has almost doubled from the requirement of VNC Bylaws Article VIII. B. below:**

*B. Frequency:*

- 1. The Administrative Committee and the Board of Officers shall meet at least every two (2) months.*
- 2. Stakeholder meetings shall be held at least quarterly.*

**Therefore we feel it is an undue burden to include Special Meetings in determining attendance under VNC Bylaws Article IV.G.3.**

**8. Old Business (8:30PM – 15 minutes)**

*[Discussion and possible action regarding the following matters]*

**A** Cancellation of 2012 NC Elections; Ivan Spiegel on behalf of LANCC ([parliamentarian@venicenc.org](mailto:parliamentarian@venicenc.org))

**MOTION: The Venice Neighborhood Council shall send a letter to the Mayor, City Council, and City Attorney demanding/requesting that the 2012 Neighborhood Council elections should not be cancelled**



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- B** Cancellation of 2012 NC Elections; Ira Koslow on behalf of REC  
([ira.koslow@venicenc.org](mailto:ira.koslow@venicenc.org))

**MOTION:** The Venice Neighborhood Council opposes the City Clerk's current plan to delay Neighborhood Council Election until 2014 and requests that the Los Angeles City Council immediately draft and pass an ordinance that provides temporary suspension of Section 20.36 of Division 20, Article 1, Chapter 3 of the Los Angeles Administrative Code requiring the City Clerk to conduct Neighborhood Council Elections during the months of April, May and June of each even-numbered year.

We further request that the City Council temporarily allow Neighborhood Councils to conduct their own elections according to rules set by the Department of Neighborhood Empowerment during the months of July, September or October of 2012 and that the FY 2012-2013 City Budget include \$3000 for each Neighborhood Council to conduct said elections.

We ask that the City Council respond to this resolution of the Venice Neighborhood Council, in writing, on or before November 1, 2011.

## Announcements & Public Comment on items not on the Agenda

*[5 speakers, no more than 1 minute per person – no Board member announcements permitted]*

### 9. New Business (8:45PM – 45 minutes)

*[Discussion and possible action]*

- A** 737 W Washington; INSTALLATION OF THREE SECTORS OF WIRELESS TELECOMMUNICATION ANTENNAS; 4 ANTENNAS PER SECTOR; BEHIND A 10 FT HIGH SCREEN WALL AND 8 EQUIP. CABINETS; ZA 2011-1068-CUW & ENV 2011-1069-CE (20 minutes) Jake Kaufman on behalf of LUPC ([jake.kaufman@venicenc.org](mailto:jake.kaufman@venicenc.org))[EXHIBIT A]

**MOTION:** The VNC shall deny the project based on the following reasons:

1. Cannot make findings required for variance to VCZSP specifically in over height and not stepped backed properly (violating VCZSP Section 10.G.3.a and Certified Venice Land Use Plan Policy I.A.1 and Exhibits 13-16);
2. The project does not fall within the exception of VCZSP 9.C.2 (not essential building function) that allows for 5 extra feet of height,
3. There is a lack of data, including, schematics for ascetics and possible additional square footage, additional coverage required for the new antennae
4. There is a failure to present on alternatives or lack of alternative locations.
5. There is overwhelming community opposition, including over 450 signed petitions.

MOTION MADE BY JAKE KAUFMAN, SECONDED BY SARAH DENNISON. PASSED 8-0



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**B** Venice Community Unity Coalition's Oakwood Park Petition

**[EXHIBIT B]**

**MOTION:** The Venice Neighborhood Council supports the following "Oakwood Park" petition brought by Venice Community Unity Coalition:

**We oppose moving or relocating the picnic tables and benches in the picnic area at the north end of Oakwood Park.**

**Further, we oppose a walking path proposed within the picnic area as it would reduce green space within that area.**

**Additionally, we oppose a proposed jogging track in the park, which would adversely impact the ability of youth sports teams to conduct games.**

**We support including exercise equipment, in Oakwood park, in a way that does not change or intrude on the picnic area, the open areas where youth teams play or generally reduce the green space of the park."**

**C** Postpone Implementation of Fitness Station Plan; Linda Lucks  
([President@Venicenc.org](mailto:President@Venicenc.org))

**MOTION:** The Venice Neighborhood Council requests that Oakwood Rec postpone implementation of a Fitness Station Plan until after December 1, 2011 to allow sufficient time to hear community concerns.

**D** Beach Bus Express; Eli Lipmen on behalf of Palms Neighborhood Council  
([secretary@palmsla.org](mailto:secretary@palmsla.org))

**MOTION:** The Venice Neighborhood Council supports the leveraging of the existing Venice Blvd. Rapid Bus Line to mirror the service frequencies of the Metro Exposition Light Rail Line, with rebranding and promotion to connect Expo Line riders with the community and its recreational and business opportunities, while simultaneously promoting use of the Exposition Light Rail Line to Westside residents.

**E** Motion to amend SR 12. regarding CPRA requests; Ira Koslow on behalf of REC  
([ira.koslow@venicenc.org](mailto:ira.koslow@venicenc.org))

**[EXHIBIT C]**

**MOTION:** To amend SR 12. to add a section B. regarding CPRA requests:

*B. CPRA Requests*

*Upon the advice of the City Attorney, on receipt of a CPRA under Article IV.B.3. of the VNC Bylaws, the secretary shall advise the City Attorney of said request and inform the VNC Board and requester of such action. A response will be provided in a timely manner.*





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**F Approval of the Chair of the VNC Education Committee as nominated by the Administrative Committee**

**G VNC Education and "Less Than Fair Play" ; Rick Selan  
([whistleblower@rickselan.com](mailto:whistleblower@rickselan.com))**

VNC President Linda Lucks gave Former VNC Education Chair Peter Thottam the option to alter the minutes of the July VNC Education Meeting or be removed as Education Chair; as well he was directed to write an apology to VNC appointed Neighborhood Committee member Michael Stegner for a statement in the minutes Ms. Lucks did not agree with.

The statement concerned Mr. Stegner and Marianne Brown's "cover up of facts" concerning the "Measure L Joint Use Land Agreement between CD11 and LAUSD (approved by the voters) for a jogging/walking park at the SE Corner of Walgrove Elementary since 2002. This land currently is in play with charters after Proposition 39 was passed.

There has been no education meetings since early July and now we are in to the school year.

The 3 member Education committee has received no notification for the next meeting. I make a motion that the three member education committee meet by 9-29-11 to create a needs agenda to share with VNC at their October Board meeting and that VNC place an interim chair to work with the committee until a new Chair is appointed.

LAUSD Board Member Steve Zimmer and LAUSD Legal are investigating this land transaction and the cover up of facts by Mr. Stegner and Ms. Brown regarding the "non-appointed non elected "Ven-Mar- Friends of Walgrove " Neighborhood Development Committee " who met secretly with Board Deputy Juan Rodriguez" concerning this property . The current FOW is not involved.

I move that President Linda Lucks send a letter of apology to Peter Thottam for her actions to remove him for stating fact in the minutes of the July Education Meeting .

**I move that a member (s) from VNC, not a current employee, past employee or current or present contractor for LAUSD ,contact Board Member Zimmer and LAUSD Legal to obtain facts in order to vindicate Peter Thottam.**

This is about kids, not "adult self interests".





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## 10. VNC Announcements (9:25PM - 20 Minutes)

- **President:** Linda Lucks ([president@venicenc.org](mailto:president@venicenc.org))
  - Report on the 9.24.11 Congress of Neighborhoods:
  - Report on the WRAC Town Hall with the Mayor and on Elections
  - VNC Attendance Report (add link)
  - Update on Board Required Ethics Training
- **Vice President:** Carolyn Rios ([VP@venicenc.org](mailto:VP@venicenc.org))
- **LA Alliance of NC's Representative:** Ivan Spiegel, ([parliamentarian@venicenc.org](mailto:parliamentarian@venicenc.org))
- **Plancheck NC:** VNC Rep Challis Macpherson ([Challis.Macpherson@Verizon.net](mailto:Challis.Macpherson@Verizon.net))
- **LA Dept of Water & Power/Memoranda of Understanding:** VNC Rep DeDe Audet ([daudet@ca.rr.com](mailto:daudet@ca.rr.com))
- **LAPD Community Police Advisory Board:** Daffodil Tyminski, Nicolas Hippisley-Coxe, ([hippislej@earthlink.net](mailto:hippislej@earthlink.net))
- **Westside Alliance of Neighborhood Councils-** Mike Newhouse, President, VNC Rep.

[EXHIBIT D]

## 11. Treasurers Report (9:45PM - 10 minutes); Hugh Harrison

[EXHIBIT E]

*[Discussion and possible action to approve financial statements and expenditures]*

**MOTION:** The VNC approves the submitted financial statements for the period July 21 through August 22, 2011.

### Announcements & Public Comment on items not on the Agenda

*[20 minutes, no more than 1 minute per person – no Board member announcements permitted]*

## 12. Board Member Comments on subject matters within the VNC jurisdiction (9:55PM) [10 min, no more than 1 minute per person]

## 13. Adjourn (approx. 10:00PM)

### List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

|                              |                                  |                             |                                          |
|------------------------------|----------------------------------|-----------------------------|------------------------------------------|
| <b>Administrative</b>        | Linda Lucks                      | <b>Santa Monica Airport</b> | Laura Silagi & Amanda Seward             |
| <b>Neighborhood</b>          | Carolyn Rios                     | <b>Visitor Impact</b>       | Amanda Seward                            |
| <b>Outreach</b>              | Marc Saltzberg                   | <b>Ocean Front Walk</b>     | Ivonne Guzman                            |
| <b>Budget</b>                | Hugh Harrison                    | <b>Public Safety</b>        | Nicolas Hippisley-Coxe Daffodil Tyminski |
| <b>Land Use and Planning</b> | Jake Kaufman                     | <b>Education</b>            |                                          |
| <b>Rules &amp; Elections</b> | Ira Koslow                       | <b>Environment</b>          | Barbara Lonsdale, Kristopher Valentine   |
| <b>Arts</b>                  | Clark McCutchen, Cynthia Rodgers |                             |                                          |



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## EXHIBIT A Motion to Approve Cell Tower at 737 Washington Blvd

### LUPC

- i. Staff, Jim Murez
  - 1. FCC says health is not an issue, although servicemen are to power down due to potential health hazards
- ii. Applicant, Vince 'Serandsty'
  - 1. Rooftop installation (hotel)
  - 2. Reason ATT requires additional coverage
- iii. Public Comment
  - 1. Agnes Huff, resident, neighbor; presented 446 signed petitions from the last 6-days
  - 2. Steve Freedman, resident, posting of project had wrong address; gave history on the project; sight lines; should consider other locations such as a new nearby 75ft tower;
  - 3. Challis MacPherson, resident; spoke to conditions for variance, this is trying to bust the VCZSP
  - 4. Mark Shockley, resident, does not benefit our community, concerned with property values
  - 5. Eric Freedman, what other locations are available; concerned that ATT feels this is commercial area
  - 6. 5 other residents were present and noted that they are opposed based on comments above.
- iv. Committee Discussion
  - 1. Asking for schematics, aesthetics
  - 2. Applicant stated City Code, but did not have documentation
  - 3. Wants to confirm that they are not adding square footage to the building
  - 4. Asking for data showing the need for this additional antennae
  - 5. Many questions were asked that were unanswered by the Applicant.

CITY OF LOS ANGELES / DEPARTMENT OF CITY PLANNING / OFFICE OF ZONING ADMINISTRATION

### STAFF INVESTIGATOR REPORT

August 24, 2011

Celly Adamo (A)(R)

Reliant Land Services for AT&T

Mobility

1594 North Batavia

Orange, CA 92867

Matt Marquis, President (O)

Pacifica Hotel Company

Invest West Financial Corporation

737 West Washington Boulevard

Marina Del Rey, CA 92867

CASE NO. ZA 2011-1068(CUW)

CONDITIONAL USE

737 West Washington Boulevard

Venice Planning Area

Zone : C2-1

D. M. : 105B149

C. D. : 11

CEQA : ENV 2011-1069-CE

Legal Description: Lots 73-82, Tract 5



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## **Request**

Pursuant to the provisions of Section 12.24-W,49 of the Los Angeles Municipal Code, a conditional use to permit the installation, use and maintenance of an unmanned wireless telecommunications facility consisting of 12 panel antennas at a maximum height of 37 feet mounted on the west, north and northwest corners of the rooftop of an existing 27-foot high, three-story hotel behind a 10-foot high screen wall, with eight associated equipment cabinets located in a new exterior enclosure on the west wing of the building.

## **Property Description**

The property is a relatively level, irregular-shaped, interior parcel of land, consisting of several contiguous lots totaling approximately 24,220 square feet, having a frontage of 200 feet on the north side of Washington Boulevard, and an even depth of 100 feet. The property is developed with an approximately 25,638 square-foot, 52-room, multi-story hotel building known as the "The Holiday Inn Express". The building was originally constructed in 1993.

## **The Project**

The applicant proposes to install a total of 12 panel-type antennas on the rooftop of an existing three-story hotel. The antennas will be fully screened and integrated with the existing color, texture, and architecture of the building, per the associated project plans and photo simulations. The highest point of the rooftop structure will be 37 feet (including the proposed 10-foot high FRP screen wall). The project site is identified by AT&T as LA0523-01.

The project is intended to have minimal visual impact. The site was viewed by the Project Planner from the commercial areas to the east and west of the project from several blocks away in either direction. The screen wall may be noticeable by motorists and pedestrians travelling along Washington Boulevard and from high vantage point locations along surrounding residential streets, at a distance; however, the mitigation measures proposed may serve to minimize any detrimental visual impacts.

## **Surrounding Land Uses**

Properties located to the east and west along Washington Boulevard are zoned C2-1 and characterized by one- and two-story commercial buildings. Those along the rear of the building, facing Olive Street, are zoned R1-1 and characterized by one- and two-family dwellings. Those located one block further north, facing Marr Street, are zoned R3-1 and characterized by one- and two-story multi-family residential dwellings. The project is located in the proximity of Marina Del Rey and less than one mile east of the Pacific Ocean.

## **Previous Cases, Affidavits, Permits, and Orders on the Applicant's Property**



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There are no similar or relevant Office of Zoning Administration, Area Planning Commission, or City Planning Commission cases on the applicant's property, specifically as they relate to proposed wireless telecommunications facilities.

Case No. ZA 96-0512(CUZ) – On September 12, 1996, the Zoning Administrator approved a request for a height limitation of 25 feet within 49 feet of an R Zone to add a 16-room, three-story structure to an existing Holiday Inn Express hotel in the C2-1 Zone, located at 729 West Washington Boulevard.

Case No. ZA 95-0126(ZAI) – On March 14, 1995, the Zoning Administrator requested a determination of the scope of valet services stipulated in a previously approved Case No. ZA 87-1226(CUZ), located at 733 West Washington Boulevard.

Case No. ZA 87-1226(CUZ) – On February 25, 1988, the Zoning Administrator approved a conditional use to construct a 70-unit hotel and coffee shop in the C2 Zone located within 500 feet of an R1-1 Zone, per Ordinance No. 162,394, located at 733 West Washington Boulevard.

Case No. CPC 2005-8252(CA) – On January 11, 2007, the City Planning Commission approved a code amendment affecting areas within the Venice Community Plan and an ordinance establishing permanent regulations implementing the Mello Act in the Coastal Zone.

Case No. CPC 2000-4046(CA) – On May 23, 2001, the City Planning Commission approved a code amendment affecting areas within the Venice Community Plan.

Case No. CPC 98-0119(LCP) – On August 1, 2003, the City Planning Commission approved amendments to the Venice Local Coastal Program Specific Plan.

## **Previous Cases, Affidavits, Permits, and Orders on Surrounding Properties**

No similar or relevant Office of Zoning Administration, Area Planning Commission, or City Planning Commission cases were found on surrounding properties in the immediate neighborhood (within a 1,000-foot radius of the subject property), specifically as they related to the conditional use permit approval of wireless telecommunications facilities.

## **General Plan, Specific Plans and Interim Control Ordinances**

### Community Plan:

The Venice Community Plan Map designates the property for C2-1 General Commercial land uses with corresponding zones of C1.5, C2, C4, CR, RAS3 and RAS4, and Height District No. 1.

### Specific Plans and Interim Control Ordinances:



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The property is located within the area of the Venice Coastal Zone Specific Plan and the Los Angeles Coastal Transportation Corridor Specific Plan. The application is not directly affected.

## **Streets**

Washington Boulevard, adjoining the property to the south is a Secondary Highway with a width of 80 feet and improved with curb, gutter, and sidewalk on both sides.

The alleyway, adjoining the property to the rear is a through alley and improved with asphalt pavement and concrete gutter within a 20-foot dedication.

## **Flood Hazard Evaluation**

The National Flood Insurance Program rate maps, which are a part of the Flood Hazard Management Specific Plan adopted by the City Council by Ordinance No. 172,081, have been reviewed and it has been determined that the property is located in Zone C, areas of minimal flooding.

## **Environmental Clearance**

On April 28, 2011, the project was issued a Notice of Exemption (Subsection c, Section 2, Article II, City CEQA Guidelines), log reference ENV 2011-1069-CE, for a Categorical Exemption, Class 3, Category 4, Article III, Section 1, City CEQA Guidelines (Sections 15300-15333, State CEQA Guidelines).

## **Comments from Other Departments or the General Public**

At the time of report preparation, no public agency had submitted any written comments. In addition, no correspondence from the general public had been received either for or against the project.

M. ANDRE PARVENU  
Project Planner



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## EXHIBIT B

### Venice Community Unity Coalition's Oakwood Park Petition

October 18, 2011

From: Venice Neighborhood Council

Re: PETITION TO PRESERVE OAKWOOD PARK PICNIC TABLES AND GREEN SPACE

To Whom It May Concern:

We, the members of the Venice Neighborhood Council move to support the PETITION TO PRESERVE OAKWOOD PARK PICNIC TABLES AND GREEN SPACE as brought before us on October 18, 2011 by the Venice Community Unity Coalition:

- We oppose moving or relocating the picnic tables and benches in the picnic area at the north end of Oakwood Park.
- Further, we oppose a walking path proposed within the picnic area as it would reduce green space within that area.
- Additionally, we oppose a proposed jogging track in the park, which would adversely impact the ability of youth sports teams to conduct games.
- We support including exercise equipment, in Oakwood park, in a way that does not change or intrude on the picnic area, the open areas where youth teams play or generally reduce the green space of the park.

Yours truly

Venice Neighborhood Council



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

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## EXHIBIT C

### Motion to amend SR 12. regarding CPRA requests

#### 12. Grievances and CPRA Requests

##### A. Grievances

The Chair of the Rules and Elections Committee (REC) has discretion to determine whether a grievance is actionable. Any grievance not alleging an adverse affect by a decision of the Board shall be deemed non-actionable and denied by the Chair with prejudice without a hearing.

An actionable grievance shall be heard by a panel of not more than five Board members appointed by the Chair of the REC. It shall be heard and disposed of by the Board within the applicable 60-day timeframe as stated in Article V C of the ByLaws. The hearing of a grievance by such a panel is not subject to the Brown Act.

A hearing conducted by an REC Chair appointed individual or a panel of individuals shall be informal and shall use a set of procedures determined by and at the discretion of the panel of Board members hearing the matter except that the set of procedures shall include: (i) a limited amount of uninterrupted time not to exceed five minutes for each party to present his/her perspective; (ii) time for questions of the parties by the hearer(s); and (iii) time for discussion by the hearer(s) to reach a decision. The decision shall include findings and a determination to be recommended to the Board for its review and disposition.

The parties to an actionable grievance (ie, the aggrieved persons or persons and the person or persons who are alleged to have acted so as to aggrieve the aggrieved person or person) may agree in writing, delivered to the Chair, to have the matter heard or mediated by an individual or a panel of individuals selected by and agreeable to them, in which case the timing and decision of the matter shall be final and not subject to further review by the REC or the Board. If the parties agree to mediation which fails to achieve a settlement, the mediation shall immediately be converted into a hearing and disposed of under the terms of this paragraph. In conducting a hearing, the persons hearing the matter are encouraged to use, at a minimum, the procedures outlined above, modified in their discretion to meet the needs of the situation.

##### B. CPRA Requests

Upon the advice of the City Attorney, on receipt of a CPRA under Article IV.B.3. of the VNC Bylaws, the secretary shall advise the City Attorney of said request and inform the VNC Board and requester of such action. A response will be provided in a timely manner.





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## EXHIBIT D ATTENDANCE REPORT

|                      | 10/19/10 | 10/25/10 | 11/6/10 | 12/21/10 | 1/18/11 | 2/15/11 | 3/15/11 | 3/22/11 | 4/12/11 | 4/26/11 | 5/24/11 | 6/21/11 | 7/19/11 | 7/28/11 | 8/16/11 | 9/20/11 | 10/18/11 | Regular | Special | Total |
|----------------------|----------|----------|---------|----------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|----------|---------|---------|-------|
| Amanda Seward        | 0        | 0        | 0       | 0        | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0        | 10      | 4       | 14    |
| Barbara Longsdale    | 0        | 0        | 0       | 0        | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0        | 1       | 0       | 1     |
| Brennan Lindner      | 0        | 0        | 0       | 0        | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0        | 10      | 4       | 14    |
| Carolyn Rios         | 0        | 0        | 0       | 0        | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0        | 12      | 3       | 15    |
| Cindy Chambers       | 0        | 0        | 0       | 0        | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0        | 11      | 3       | 14    |
| Clark McCutchen      | 0        | 0        | 0       | 0        | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0        | 11      | 3       | 14    |
| Cynthia Rogers       | 0        | 0        | 0       | 0        | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0        | 7       | 3       | 10    |
| Darford Tyminski     | 0        | 0        | 0       | 0        | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0        | 10      | 2       | 12    |
| Hugh Harrison        | 0        | 0        | 0       | 0        | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0        | 8       | 4       | 12    |
| Ira Koslow           | 0        | 0        | 0       | 0        | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0        | 12      | 4       | 16    |
| Ivonne Guzman        | 0        | 0        | 0       | 0        | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0        | 11      | 3       | 14    |
| Jake Kaufman         | 0        | 0        | 0       | 0        | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0        | 9       | 1       | 10    |
| Jed Paucker          | 0        | 0        | 0       | 0        | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0        | 11      | 3       | 14    |
| Joseph Murphy        | 0        | 0        | 0       | 0        | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0        | 10      | 4       | 14    |
| Kristopher Valentine | 0        | 0        | 0       | 0        | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0        | 9       | 2       | 11    |
| Kelley Willis        | 0        | 0        | 0       | 0        | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0        | 9       | 4       | 13    |
| Linda Lucus          | 0        | 0        | 0       | 0        | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0        | 11      | 4       | 15    |
| Marc Saltsberg       | 0        | 0        | 0       | 0        | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0        | 12      | 3       | 15    |
| Mariana Aguilar      | 0        | 0        | 0       | 0        | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0        | 11      | 2       | 13    |
| Matt Kline           | 0        | 0        | 0       | 0        | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0        | 1       | 0       | 1     |
| Scott Kramerich      | 0        | SM       | 0       | 0        | 0       | 0       | 0       | SM      | SM      | 0       | 0       | 0       | 0       | SM      | 0       | 0       | 0        | 10      | 3       | 13    |



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## EXHIBIT E TREASURER'S REPORT



U.S. BANK CORP. SERVICE CENTER  
 P. O. BOX 6345  
 FARGO, ND 58125-8345

CITY OF LA DONE

ACCOUNT NUMBER XXXX-XXXX-XXXX-1940  
 STATEMENT DATE 10-21-11  
 TOTAL ACTIVITY \$ 1,818.89

00001902 1 ME 0.390 1084912694528.2 P  
 HUGH HARRISON  
 VENICE NC  
 2818 GRAYSON AVE  
 VENICE CA 90291-4648

\*MEMO STATEMENT ONLY\*  
 DO NOT REMIT PAYMENT

| POST DATE | TRAN DATE | TRANSACTION DESCRIPTION                                                     | REFERENCE NUMBER        | MCC  | AMOUNT   |
|-----------|-----------|-----------------------------------------------------------------------------|-------------------------|------|----------|
| 05-31     | 05-28     | OFFICE DEPOT #851 CULVER CITY CA<br>PLR ID: 055120110628 TAX: 7.22          | 2444571242100202680001  | 5948 | 92.89    |
| 09-08     | 09-05     | BIG POWER 858-5-02354 MA<br>PLR ID: 27585487 TAX: 0.00                      | 24251781216896845886448 | 5888 | 20.00    |
| 09-19     | 09-12     | CITICONSULTANTCONTACT.COM 003-2092501 MA<br>PLR ID: 1101289714757 TAX: 0.00 | 24251781216896845886448 | 5888 | 30.00    |
| 09-12     | 09-10     | SMARTFINAL 8521930328 VENICE CA<br>PLR ID: 28129155751158 TAX: 0.00         | 24164071981028070517891 | 5111 | 37.74    |
| 09-18     | 09-17     | THE HOME DEPOT 8811 LOS ANGELES CA<br>PLR ID: NONE TAX: 119.38              | 24390491981010184532843 | 5200 | 1,428.77 |
| 09-21     | 09-19     | OFFICE DEPOT #851 CULVER CITY CA<br>PLR ID: 055120110618 TAX: 1.38          | 24445741265100204738225 | 5948 | 13.40    |

Copies of applications PS  
 Web service WEB  
 E mail WEB  
 Refreshments EVE  
 Welcome Elem CIP  
 Copies of Agenda OFF

| Default Accounting Code:                                                                                                                        |                                       |                                                                                                                                                                                           |
|-------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CUSTOMER SERVICE CALL                                                                                                                           | ACCOUNT NUMBER<br>XXXX-XXXX-XXXX-1940 | ACCOUNT SUMMARY                                                                                                                                                                           |
| 800-344-5696                                                                                                                                    | STATEMENT DATE<br>05-21-11            | DISPUTED AMOUNT<br>\$ .00                                                                                                                                                                 |
| SEND BILLING INQUIRIES TO:<br>U.S. BANK CORP. SERVICE CENTER, INC<br>C/O BANK NATIONAL ASSOCIATION INC<br>P.O. BOX 6345<br>FARGO, ND 58125-8345 | AMOUNT DUE<br>\$ 1800<br>DO NOT REMIT | PREVIOUS BALANCE<br>-- 3.00<br>PURCHASES &<br>OTHER CHARGES<br>\$ 1,818.89<br>CASH ADVANCES<br>\$ .00<br>CASH ADVANCE FEE<br>\$ .00<br>CREDITS<br>\$ .00<br>TOTAL ACTIVITY<br>\$ 1,818.89 |



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## 2011 - 2012 Expenditures to Budget July 21, 2011 - August 21, 2011

|                                      | DONE<br>Category | Current Yr Budget<br>by Acct | % of<br>Bdgt | Amt spent<br>Current<br>Month | Amt Spent<br>Current Fiscal<br>Year | Amt Available to<br>Spend | % Budget<br>Remain |
|--------------------------------------|------------------|------------------------------|--------------|-------------------------------|-------------------------------------|---------------------------|--------------------|
| Annual Allocation                    |                  | \$40,500.00                  |              |                               |                                     |                           |                    |
| Rollover                             |                  |                              |              |                               |                                     |                           |                    |
| <b>Sub Unallocated Budget</b>        |                  | <b>\$40,500.00</b>           |              |                               |                                     |                           |                    |
| Neighborhood Comm. Projects 10-11    |                  | 16,000.00                    |              |                               |                                     |                           |                    |
| <b>Total Budget</b>                  |                  | <b>56,500.00</b>             |              |                               |                                     |                           |                    |
| <b>100 Operations</b>                |                  |                              |              |                               |                                     |                           |                    |
| Office Supplies                      | OFF              | \$500.00                     |              | \$0.00                        | \$0.00                              | \$500.00                  | 100%               |
| Copies                               | OFF              | \$400.00                     |              | \$23.47                       | \$31.09                             | \$368.91                  | 92%                |
| 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                   |              | \$4.56                        | \$4.56                              | \$995.44                  | 100%               |
| <b>sub Total Operations</b>          |                  | <b>\$3,700.00</b>            | <b>7%</b>    | <b>\$28.03</b>                | <b>\$35.65</b>                      | <b>\$3,664.35</b>         | <b>99%</b>         |
| <b>200 Outreach</b>                  |                  |                              |              |                               |                                     |                           |                    |
| Copies / Printing                    | POS              | \$500.00                     |              | \$0.00                        | \$0.00                              | \$500.00                  | 100%               |
| Facilities For Public                | FAC              | \$2,200.00                   |              | \$0.00                        | \$0.00                              | \$2,200.00                | 100%               |
| Refreshments                         | EVE              | \$400.00                     |              | \$87.84                       | \$136.03                            | \$263.97                  | 66%                |
| Web Site & e-mail                    | WEB              | \$3,000.00                   |              | \$50.00                       | \$116.95                            | \$2,883.05                | 96%                |
| 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%               |
| <b>sub Total Outreach</b>            |                  | <b>\$15,170.00</b>           | <b>27%</b>   | <b>\$137.84</b>               | <b>\$252.98</b>                     | <b>\$14,917.02</b>        | <b>98%</b>         |
| <b>300 Community Improvement</b>     |                  |                              |              |                               |                                     |                           |                    |
| 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                   |              | \$0.00                        | \$0.00                              | \$6,600.00                | 100%               |
| <b>sub Total Comm Improvement</b>    |                  | <b>\$21,630.00</b>           | <b>38%</b>   | <b>\$0.00</b>                 | <b>\$1,393.08</b>                   | <b>\$20,236.92</b>        | <b>94%</b>         |
| <b>Total</b>                         |                  | <b>\$40,500.00</b>           |              | <b>\$165.87</b>               | <b>\$1,681.71</b>                   | <b>\$20,236.92</b>        | <b>\$0.94</b>      |
| Neighborhood Commun Proj 2010 - 2011 | CIP              | \$16,000.00                  |              | \$699.97                      | \$699.97                            | \$15,300.03               |                    |



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## Community Improvement Projects

|                                           |     | Current Yr Budget<br>by Acct | % of<br>Bdgt | Amt spent<br>Current<br>Month | Amt Spent in<br>Current Fiscal<br>Year | Amt Available to<br>Spend | % Budget<br>Remain |
|-------------------------------------------|-----|------------------------------|--------------|-------------------------------|----------------------------------------|---------------------------|--------------------|
| <b>Neighborhood Comm Projects</b>         |     | <b>2010 -2011</b>            |              |                               |                                        |                           |                    |
| Masters in the Chapel-Concert             | CIP | \$1,900.00                   |              | \$0.00                        | \$0.00                                 | \$1,900.00                | 100%               |
| Walgrove Elem-Cafeteria Beautification    | CIP | \$1,325.00                   |              | \$0.00                        | \$0.00                                 | \$1,325.00                | 100%               |
| 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-Wildilfe mural              | CIP | \$1,400.00                   |              | \$699.97                      | \$699.97                               | \$700.03                  | 50%                |
| 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                        | \$0.00                                 | \$1,000.00                | 100%               |
| 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%               |
| <b>Total</b>                              |     | <b>\$16,000.00</b>           |              | <b>\$699.97</b>               | <b>\$699.97</b>                        | <b>\$15,300.03</b>        | <b>96%</b>         |

|                                 |  |                  |  |  |  |            |         |
|---------------------------------|--|------------------|--|--|--|------------|---------|
| <b>General Comm Improvement</b> |  | <b>2009-2010</b> |  |  |  |            |         |
| <b>Total Available</b>          |  | \$6,600.00       |  |  |  | \$6,600.00 |         |
|                                 |  |                  |  |  |  |            | #DIV/0! |
|                                 |  |                  |  |  |  |            | #DIV/0! |
|                                 |  |                  |  |  |  |            | #DIV/0! |
|                                 |  |                  |  |  |  |            | #DIV/0! |
|                                 |  |                  |  |  |  |            | #DIV/0! |
|                                 |  |                  |  |  |  |            | #DIV/0! |

|                              |                   |        |        |            |      |
|------------------------------|-------------------|--------|--------|------------|------|
| <b>Total Allocated</b>       | <b>\$0.00</b>     |        |        |            |      |
| <b>Total To be Allocated</b> | <b>\$6,600.00</b> |        |        |            |      |
| <b>Total Spent</b>           |                   | \$0.00 | \$0.00 | \$6,600.00 | 100% |



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## 2011 - 2012 Expenditures to Budget August 22, 2011 - September 21, 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                    | \$40,500.00               |            |                         |                               |                        |                 |
| Rollover                             |                           |            |                         |                               |                        |                 |
| <b>Sub Unallocated Budget</b>        | <b>\$40,500.00</b>        |            |                         |                               |                        |                 |
| Neighborhood Comm. Projects 10-11    | 16,000.00                 |            |                         |                               |                        |                 |
| <b>Total Budget</b>                  | <b>56,500.00</b>          |            |                         |                               |                        |                 |
| <b>100 Operations</b>                |                           |            |                         |                               |                        |                 |
| Office Supplies                      | OFF \$500.00              |            | \$0.00                  | \$0.00                        | \$500.00               | 100%            |
| Copies                               | OFF \$400.00              |            | \$13.43                 | \$44.52                       | \$355.48               | 89%             |
| 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                  | \$4.56                        | \$995.44               | 100%            |
| <b>sub Total Operations</b>          | <b>\$3,700.00</b>         | <b>7%</b>  | <b>\$13.43</b>          | <b>\$49.08</b>                | <b>\$3,650.92</b>      | <b>99%</b>      |
| <b>200 Outreach</b>                  |                           |            |                         |                               |                        |                 |
| Copies / Printing                    | POS \$500.00              |            | \$92.99                 | \$92.99                       | \$407.01               | 81%             |
| Facilities For Public                | FAC \$2,200.00            |            | \$1,096.96              | \$1,096.96                    | \$1,103.04             | 50%             |
| Refreshments                         | EVE \$400.00              |            | \$37.74                 | \$173.77                      | \$226.23               | 57%             |
| Web Site & e-mail                    | WEB \$3,000.00            |            | \$50.00                 | \$116.95                      | \$2,883.05             | 96%             |
| 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%            |
| <b>sub Total Outreach</b>            | <b>\$15,170.00</b>        | <b>27%</b> | <b>\$1,277.69</b>       | <b>\$1,480.67</b>             | <b>\$13,689.33</b>     | <b>90%</b>      |
| <b>300 Community Improvement</b>     |                           |            |                         |                               |                        |                 |
| 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            |            | \$0.00                  | \$0.00                        | \$6,600.00             | 100%            |
| <b>sub Total Comm Improvement</b>    | <b>\$21,630.00</b>        | <b>38%</b> | <b>\$0.00</b>           | <b>\$1,393.08</b>             | <b>\$20,236.92</b>     | <b>94%</b>      |
| <b>Total</b>                         | <b>\$40,500.00</b>        |            | <b>\$1,291.12</b>       | <b>\$2,922.83</b>             | <b>\$20,236.92</b>     | <b>\$0.94</b>   |
| Neighborhood Commun Proj 2010 - 2011 | CIP \$16,000.00           |            | \$1,422.77              | \$2,122.74                    | \$13,877.26            |                 |

### Community Improvement Projects



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

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|                                           |     | Current Yr Budget<br>by Acct | % of<br>Bdgt | Amt spent<br>Current<br>Month | Amt Spent in<br>Current Fiscal<br>Year | Amt Available to<br>Spend | % Budget<br>Remain |
|-------------------------------------------|-----|------------------------------|--------------|-------------------------------|----------------------------------------|---------------------------|--------------------|
| <b>Neighborhood Comm Projects</b>         |     | <b>2010 -2011</b>            |              |                               |                                        |                           |                    |
| Masters in the Chapel-Concert             | CIP | \$1,900.00                   |              | \$0.00                        | \$0.00                                 | \$1,900.00                | 100%               |
| Walgrove Elem-Cafeteria Beautification    | CIP | \$1,325.00                   |              | \$1,422.77                    | \$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-Wildilfe mural              | CIP | \$1,400.00                   |              | \$0.00                        | \$699.97                               | \$700.03                  | 50%                |
| 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                        | \$0.00                                 | \$1,000.00                | 100%               |
| 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%               |
| <b>Total</b>                              |     | <b>\$16,000.00</b>           |              | <b>\$1,422.77</b>             | <b>\$2,122.74</b>                      | <b>\$13,877.26</b>        | <b>87%</b>         |

| <b>General Comm Improvement</b> |  | <b>2009-2010</b>  |  |               |               |                   |             |
|---------------------------------|--|-------------------|--|---------------|---------------|-------------------|-------------|
| <b>Total Available</b>          |  | \$6,600.00        |  |               |               | \$6,600.00        |             |
|                                 |  |                   |  |               |               |                   | 100%        |
|                                 |  |                   |  |               |               |                   | #DIV/0!     |
|                                 |  |                   |  |               |               |                   | #DIV/0!     |
|                                 |  |                   |  |               |               |                   | #DIV/0!     |
|                                 |  |                   |  |               |               |                   | #DIV/0!     |
|                                 |  |                   |  |               |               |                   | #DIV/0!     |
| <b>Total Allocated</b>          |  | <b>\$0.00</b>     |  |               |               |                   |             |
| <b>Total To be Allocated</b>    |  | <b>\$6,600.00</b> |  |               |               |                   |             |
| <b>Total Spent</b>              |  |                   |  | <b>\$0.00</b> | <b>\$0.00</b> | <b>\$6,600.00</b> | <b>100%</b> |