



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



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.

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



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5. Scheduled Announcements (7:25PM – 15 minutes) *[No discussion or Public Comment]*

A Carolyn Rios Announcement, Linda Lucks (President@Venicenc.org)

The board reluctantly accepts the resignation of Vice President Carolyn Rios and commends her for years of service on behalf of the Venice community. We look forward to her return to Venice as soon as she is able.

Nominations are now open for the post of Vice President and will be closed on November 1. I will accept nominations from the floor and emails may be received by email to Ira Koslow, Chair, Rules and Elections Committee: Ira.Koslow@Venicenc.org. Election for Vice President will take place at the regular meeting of the VNC on Tuesday, November 15, 2011. (5 minutes)

B PATH (People Assisting the Homeless) Written Update on Councilman Rosendahl's Roadmap to Homes Program, Joel Roberts (Joel.Roberts@epath.org), Executive Director, PATH (2 minutes) **[Exhibit A]**

C **Announcement by Lizka Mendoza, Oakwood Park Director-** to invite stakeholders to a community meeting to discuss improvements, and an Oakwood Park Survey which includes fitness stations that community can select. (5 Minutes) **Oakwood Park Advisory Meeting on Tuesday, November 1, 2011 @ 6:30pm.** **767 California, Venice, CA**

6. Governmental Reports (7:40PM - 10 minutes)

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



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7. Consent Calendar (7:50PM – 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)

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 Administrative Committee can be resolved using the procedure in VNC Bylaw VII. D.

All agenda requests & supporting documents must be submitted to the Secretary no later than 7:00PM **three** 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) **[EXHIBIT B]**

MOTION: The attendance at Special Meetings shall not be counted toward the attendance requirement for removal.



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- C** Motion to amend SR 12. regarding CPRA requests; Ira Koslow on behalf of REC
(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.

8. Old Business (8:00PM – 35 minutes)

[Discussion and possible action regarding the following matters]

- A** 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, BradnealVenice@gmail.com) (10 minutes) **[EXHIBIT D]**

1) **MOTION to Approve Letter** of thanks to Mayor Villaraigosa and Councilman Rosendahl for finding \$110,000 to open the WLA Emergency Shelter on Oct. 15

2) **MOTION to Approve Mission Statement:** *To create consensus in the community around methodologies for fostering a safe community for all Venice residents, businesses and visitors.*

Objective: Align and implement public and private sector resources so that they can be applied quickly, efficiently and consistently to accomplish agreed-upon goals.

- B** Cancellation of 2012 NC Elections; Ivan Spiegel on behalf of LANCC
(parliamentarian@venicenc.org) (10 minutes)

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 not be cancelled.

- C** Request for NC Elections in Fall 2012; Ira Koslow on behalf of REC
(ira.koslow@venicenc.org) (10 minutes)

MOTION: The Venice Neighborhood Council opposes the City Council’s proposed plan to cancel Neighborhood Council Election 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



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Empowerment during fall of 2012 and that the FY 2012-2013 City Budget include \$3000 for each Neighborhood Council to conduct said elections and that the city budget includes sufficient funds to pay for the elections.

- D USPS consultation with VNC RE: Sale of Historic Post Office**; Amanda Seward on behalf of the VNC Post Office Task Force (amandaseward@venicenc.org) (5 minutes)

MOTION: Whereas the United States Postal Service (“USPS”) has made the decision to relocate retail services from the historic Venice Main Post Office at 1601 Main Street to the Venice Carrier Annex at 313 Grand Boulevard and to sell the historic Post Office; and

Whereas Section 106 of the National Historic Preservation Act (“NHPA”) requires federal agencies to take into account the effects of their undertakings on historic properties, and when such effects are possible, to mitigate the adverse effects; and

Whereas Section 106 regulations state that throughout the Section 106 review process federal agencies must actively consult with specific individuals and organizations, including local units of government if the project may affect historic properties within their jurisdiction;

It is hereby resolved that the VNC write a letter to the appropriate decision makers at the USPS and city government requesting that the USPS consult with two representatives of the VNC Post Office Task Force, including Amanda Seward and other representative selected by the Task Force, throughout the Section 106 review process to determine the effect that the sale of the historic Venice Post Office will have on the historic resource and to assure the Venice community a voice in any decisions relating to the avoidance and/or mitigation of any adverse effects on the site.

Next Meeting, Sunday, Oct. 16, 6 p.m. -Extra Space Storage, Venice Blvd.

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 (8:40PM – 60 minutes)

[Discussion and possible action]

- A Motion to Postpone Implementation of Oakwood Park Changes Without Community Participation**; (20 minutes) Linda Lucks (President@Venicenc.org) **[EXHIBIT E]**

MOTION: The Venice Neighborhood Council requests that the Department of Parks and Recreation postpone any decisions regarding Oakwood Park modifications (including the addition of a Fitness Station Plan) until public meetings are held and sufficient time is given to hear community concerns regarding possible re-design and/or re-configuration.



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The Board further requests that the RAP bring proposed plans to the VNC for consideration and recommendations prior to finalizing.

- B** **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) [EXHIBIT F]

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

- C** **Beach Bus Express (10 Minutes)** Eli Lipmen on behalf of Palms Neighborhood Council (secretary@palmsla.org) & Linda Lucks(President@Venicenc.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.

- D** **Approval of Cindy Chambers as the Chair of the VNC Education Committee as nominated by the Administrative Committee (5 Minutes)** Linda Lucks (lindalucks@aol.com)

- E** **Appointment of Colleen Saro to the Neighborhood Committee (5 Minutes)** Carolyn Rios on behalf of the Neighborhood Committee and Linda Lucks (President@Venicenc.org)

[EXHIBIT G]



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10. VNC Announcements (9:40PM - 10 Minutes)

- **President:** Linda Lucks (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
 - Update on Board Required Ethics Training - required every 2 years.
- **LA Alliance of NC's Representative:** Ivan Spiegel, (parliamentarian@venicenc.org)
- **Plancheck NC:** VNC Rep Challis Macpherson (Challis.Macpherson@Verizon.net)
- **LA Dept of Water & Power/Memoranda of Understanding:** VNC Rep DeDe Audet (daudet@ca.rr.com)
- **LAPD Community Police Advisory Board:** Daffodil Tyminski, Nicolas Hippisley-Coxe, (hippislej@earthlink.net)
- **Westside Alliance of Neighborhood Councils-** Mike Newhouse, President, VNC Rep.

[EXHIBIT H]

11. Treasurers Report (9:50PM - 5 minutes); Hugh Harrison

[EXHIBIT I]

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

MOTION: The VNC approve the corrected submitted financial statements for the period July 21 through August 21, 2011.

MOTION: The VNC approve the submitted financial statements for the period August 22 through September 21, 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 (10:15PM) [5 min, no more than 1 minute per person]

13. Adjourn (approx. 10:20PM)

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

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



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EXHIBIT A PATH WRITTEN UPDATE

From: Tomasz Babiszekwicz
To: Linda Lucks
Cc: Rodolfo Salinas
Subject: Housing Placements
Sent: Oct 13, 2011 9:30 PM

Dear Linda,

I wanted to provide you with an update regarding the progress of the Roadmap to Housing Program. Last week, two clients moved into their new apartments.

In addition, we assisted five other clients with locating an apartment, and they have already submitted their Request For Tenancy Approval (RFTA) Form to the Housing Authority. As soon as these forms are processed, the clients will move into their apartments. I will keep you informed when this occurs.

To sum up the progress, we have housed 9 clients already.

Thank you for your interest and ongoing support for this program.

Sincerely,

Tomasz Babiszekwicz



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EXHIBIT B

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.



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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

Letter to Mayor and Bill Rosendahl RE: Opening of an Emergency Shelter

Mayor Antonio Villaraigosa
Councilman Bill Rosendahl
Supervisor Zev Yaroslavsky
Los Angeles Homeless Services Authority

RE: Opening of an Emergency Shelter for Homeless Individuals in Venice and Westchester

Dear Mayor Villaraigosa, Councilman Rosendahl, Supervisor Yaroslavsky and the LA Homeless Services Authority:

On behalf of the Venice community, I thank you for marshaling the resources of the City and County and showing the political will to quickly address an emergency situation in Venice and Westchester by collaborating to locate \$110,000 to fund a necessary 50 bed emergency shelter. Within three weeks, you were able to secure the use of the West Los Angeles Armory, contract with a social service provider to operate a shelter from October 15- November 30 and get virtual unanimous community support.

In addition, we are grateful that you continue to work with local social services providers and government agencies to encourage increased safety and security for Venice and Westchester

Your efforts prove that the community, working in concert with our political representatives can identify a problem and move quickly to address it in a humane and honorable way.

Sincerely,

Linda Lucks
President

cc: Westchester/Playa Neighborhood Council



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EXHIBIT E Oakwood Park Letter

VNC Letter 10/18/11

Lizka Mendoza, Director
Oakwood Recreation Center
767 California Avenue
Venice, CA 90291

RE: Possible Oakwood Park Additions/Reconfiguration

Dear Lizka;

On October 18, 2001, the Venice Neighborhood Council voted ____ to ____ to I request that the Department of Parks and Recreation postpone decisions regarding park modifications (including installation of a Fitness Station Plan) until public meetings are held and sufficient time is given for community participation and concerns regarding possible re- design and/or re-configuration of Oakwood Park. In addition, we invite you back to he VNC with proposed plan so that our board may recommend approval, approval with conditions or denial.

Sincerely,

Linda Lucks
President

Cc: Councilman Bill Rosendahl, Councilman.Rosendahl@lacity.org
Recreation and Parks Commission: RAP.Commission@Lacity.org



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EXHIBIT F 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



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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

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.



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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

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.



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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:

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.



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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



Venice Neighborhood Council

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EXHIBIT G

NEIGHBORHOOD COMMITTEE APPLICATION

E. Colleen Saro for the North Venice Subarea

1) Please explain why you wish to serve on the Neighborhood Committee:

I feel I would be a great asset as I live on Ocean Frontwalk, which is where the action happens. I will strive to find a solution to the trash, homelessness and uncontrolled craziness that is the Boardwalk. I would like see a resolution that works for everyone as opposed to just "sweeping" it away to another community.

I would also like to start a committie that will work on Venice getting a percentage of fees from any filming here in our city.

2) Please describe your previous and/or current neighborhood or community involvement:

I was active in the OPD's issue, which included me walking my neighborhood and pointing out both sides of the issue so people had all the facts and were able to make an educated vote when the time came.

I participated this past summer on the Venice Neighborhood BBQ. I was responsible for attaining and organizing the prizes for the competitions and games.

3) In your opinión, what are the three most pressing issues facing the Venice Commnity:

Trash, big busniness development that is not abiding by the Mello Act, or the guidelines of the Specific Plan, and finding a resloution to house the homeless in Venice.

4) The Neighborhood Committee is tasked with promoting awareness of available City resources and services by acting as a conduit between the Board and Venice neighborhoods, assisting in community outreach and bringing neighborhood issues to the attention of the Board. What are your suggestions for effectively fulfilling l this obligation?

First I would find out what is on the table and work to finish the existing issues. Once those have been addressed then, brainstorm with the other committee members and find out which issue we feel is most pressing. Above I have mentioned the 2 issues I would like to see addressed.

5) Do you have a vision for Venice? If so, please describe:

I want to keep Venice, Venice. People move here for what Venice represents: free speech, free art and a wonderful contrast of Bohemian, Multi Cultural, and highly political activism. Yet with all this diversity, it strives for a community that we can all live in.

6) Please list all committés, groups, organizations schools churches, agencies, with which you have regular communication.

Member of POWER, Church Council Member for Hope Lutheran Church, Lizka @ Oakwood Recreation Center, IATSE 44 & 484.



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EXHIBIT H ATTENDANCE REPORT

	10/19/10	10/28/10	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																		10	4	14
Barbara Longsdale																		1	0	1
Brennan Lindner																		10	4	14
Carolyn Rios																		12	3	15
Cindy Chambers																		11	3	14
Clark McCutchen																		11	3	14
Cynthia Rogers																		7	3	10
Darfoell Tyminski																		10	2	12
Hugh Harrison																		8	4	12
Ira Koslow																		12	4	16
Ivonne Guzman																		11	3	14
Jake Kaufman																		9	1	10
Jed Pautler																		11	3	14
Joseph Murphy																		10	4	14
Kristopher Valentine																		9	2	11
Kelley Willis																		9	4	13
Linda Lucke																		11	4	15
Marc Salizberg																		12	3	15
Mariana Aguilar																		11	2	13
Matt Kline																		1	0	1
Scott Kramarich																		1	3	13
		SM						SM	SM					SM					SM	



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EXHIBIT I TREASURER'S REPORT



U.S. BANK CORP. SERVICE CENTER
P. O. Box 5345
Fairfax, ND 58125-8345

CITY OF LA DONE

ACCOUNT NUMBER XXXX-XXXX-XXXX-1949

STATEMENT DATE 03-21-11

TOTAL ACTIVITY \$ 1,816.89

000001912 1 ME 0.390 1084812634528.2 P

HUGH HARRISON
VENICE NC
2808 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 PLR ID: 055120110628 TAX: 7.32	2444571242100202682037	5848	92.39
02-08	09-05	BIG POWER 858-5302854 MA PLR ID: 27505487 TAX: 0.00	24251781246896643086448	5888	20.00
02-15	08-12	CITICONSULTANTCONTACT.COM 003-2092101 MA PLR ID: 1101282714757 TAX: 0.00	242517812566556400135879	5888	30.00
02-12	08-18	SMARTFINAL3521030328 VENICC CA PLR ID: 281281557761158 TAX: 0.00	241E4071261028070017851	5121	37.74
02-18	09-17	THE HOME DEPOT 8517 LOS ANGELES CA PLR ID: NONE TAX: 118.36	24810431261010184832843	5200	1,428.77
02-21	09-19	OFFER DEPOT #851 CULVER CITY CA PLR ID: 055120110812 TAX: 1.38	24445741265100204738225	5810	13.40

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

Default Accounting Code:		
CUSTOMER SERVICE CALL 800-344-5896	ACCOUNT NUMBER XXXX-XXXX-XXXX-1949	ACCOUNT SUMMARY
STATEMENT DATE 03-21-11	DISPUTED AMOUNT \$.00	PREVIOUS BALANCE -- 3.00
		PURCHASES & OTHER CHARGES \$1,816.89
SEND BILLING INQUIRIES TO: U.S. BANK NATIONAL ASSOCIATION INC P.O. BOX 5345 FAIRFAX, ND 58125-8345		CASH ADVANCES \$.00
AMOUNT DUE \$ 0.00 DO NOT REMIT		CASH ADVANCE FEE \$.00
		CREDITS \$.00
		TOTAL ACTIVITY \$1,816.89



Venice Neighborhood Council

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2011 - 2012 Expenditures to Budget July 21, 2011 - August 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							
Sub Unallocated Budget		\$40,500.00					
Neighborhood Comm. Projects 10-11		16,000.00					
Total Budget		56,500.00					
100 Operations							
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%
sub Total Operations		\$3,700.00	7%	\$28.03	\$35.65	\$3,664.35	99%
200 Outreach							
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%
sub Total Outreach		\$15,170.00	27%	\$137.84	\$252.98	\$14,917.02	98%
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		\$0.00	\$0.00	\$6,600.00	100%
sub Total Comm Improvement		\$21,630.00	38%	\$0.00	\$1,393.08	\$20,236.92	94%
Total		\$40,500.00		\$165.87	\$1,681.71	\$20,236.92	\$0.94
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 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	\$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-Wildlife 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%
Total		\$16,000.00		\$699.97	\$699.97	\$15,300.03	96%
General Comm Improvement		2009-2010					
Total Available		\$6,600.00				\$6,600.00	
							#DIV/0!
							#DIV/0!
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Total Allocated		\$0.00					
Total To be Allocated		\$6,600.00					
Total Spent				\$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 Bdg	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 Budget	56,500.00						
100 Operations							
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%
sub Total Operations		\$3,700.00	7%	\$13.43	\$49.08	\$3,650.92	99%
200 Outreach							
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%
sub Total Outreach		\$15,170.00	27%	\$1,277.69	\$1,480.67	\$13,689.33	90%
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		\$0.00	\$0.00	\$6,600.00	100%
sub Total Comm Improvement		\$21,630.00	38%	\$0.00	\$1,393.08	\$20,236.92	94%
Total		\$40,500.00		\$1,291.12	\$2,922.83	\$20,236.92	\$0.94
Neighborhood Commun Proj 2010 - 2011	CIP	\$16,000.00		\$1,422.77	\$2,122.74	\$13,877.26	



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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		2010 -2011					
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%
Total		\$16,000.00		\$1,422.77	\$2,122.74	\$13,877.26	87%

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