

EXHIBIT A

Neighborhood Committee: Community Improvement Project Funding Timetable

February

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

April

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

March

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

May

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

June

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

July

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

Notes:

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

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

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

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

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

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

Dear Council Member Rosendahl,

On December 11, 2011, The City Council of Los Angeles unanimously passed Resolution: 11-0002-S123: Corporate Activities in Electoral Processes which calls upon the United States Congress to draft a legislative remedy to the Supreme Court's decision in *Citizens United v. The Federal Election Commission*.

The Venice Neighborhood Council joins the City Council of Los Angeles in its call for an amendment to The U.S. Constitution to firmly establish that money is not speech and that human beings, not corporations, are entitled to constitutional rights.

On January 21, 2010, with its ruling in *Citizens United v. Federal Election Commission*, the Supreme Court ruled that corporations are persons, entitled by the U.S. Constitution to unduly influence elections.

The Venice Neighborhood Council members believe that the Supreme Court is misguided in principle, and wrong on the law. In a democracy, the authority of the government is derived from its citizens and as such, the citizens rule. If we wish to limit corporate campaign contributions, it is our right to do so.

We agree with Justice John Paul Stevens who stated in his dissenting opinion that the Court's opinion is "a rejection of the common sense of the American people, who have recognized a need to prevent corporations from undermining self government since the founding, and who have fought against the distinctive corrupting potential of corporate electioneering since the days of Theodore Roosevelt. . .While American democracy is imperfect, few outside the majority of this Court would have thought its flaws included a dearth of corporate money in politics."

Thank you.

Sincerely,

The Venice Neighborhood Council

EXHIBIT C

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

Secretary

Kristopher Valentine

http://venicenc.org/files/Valentine_Kristopher_VNC_Secretary_application_2-2012.pdf

Community Officer

Hershel Gerson

<http://venicenc.org/files/Hershel%20Gerson%20VNC%20application.pdf>

Lisa Green

<http://venicenc.org/files/lisa%20green%20VNC%20Community%20Officer%20application%202-2012.pdf>

Joe Murphy

http://venicenc.org/files/Joe_Murphy_VNCCommunityOfficerApplication.pdf

EXHIBIT D

Neighborhood Committee Applications

Margaret Michon

http://venicenc.org/files/NC_App_M_Michon_120125_pub.pdf

Tom Sauer

http://venicenc.org/files/NC_App_T_Sauer_120127_pub.pdf

Jerry Jaffe

http://venicenc.org/files/NC_App_J_Jaffe_120209_Pub.pdf

EXHIBIT E

Overview of JFS Services for Seniors in Venice

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

EXHIBIT F

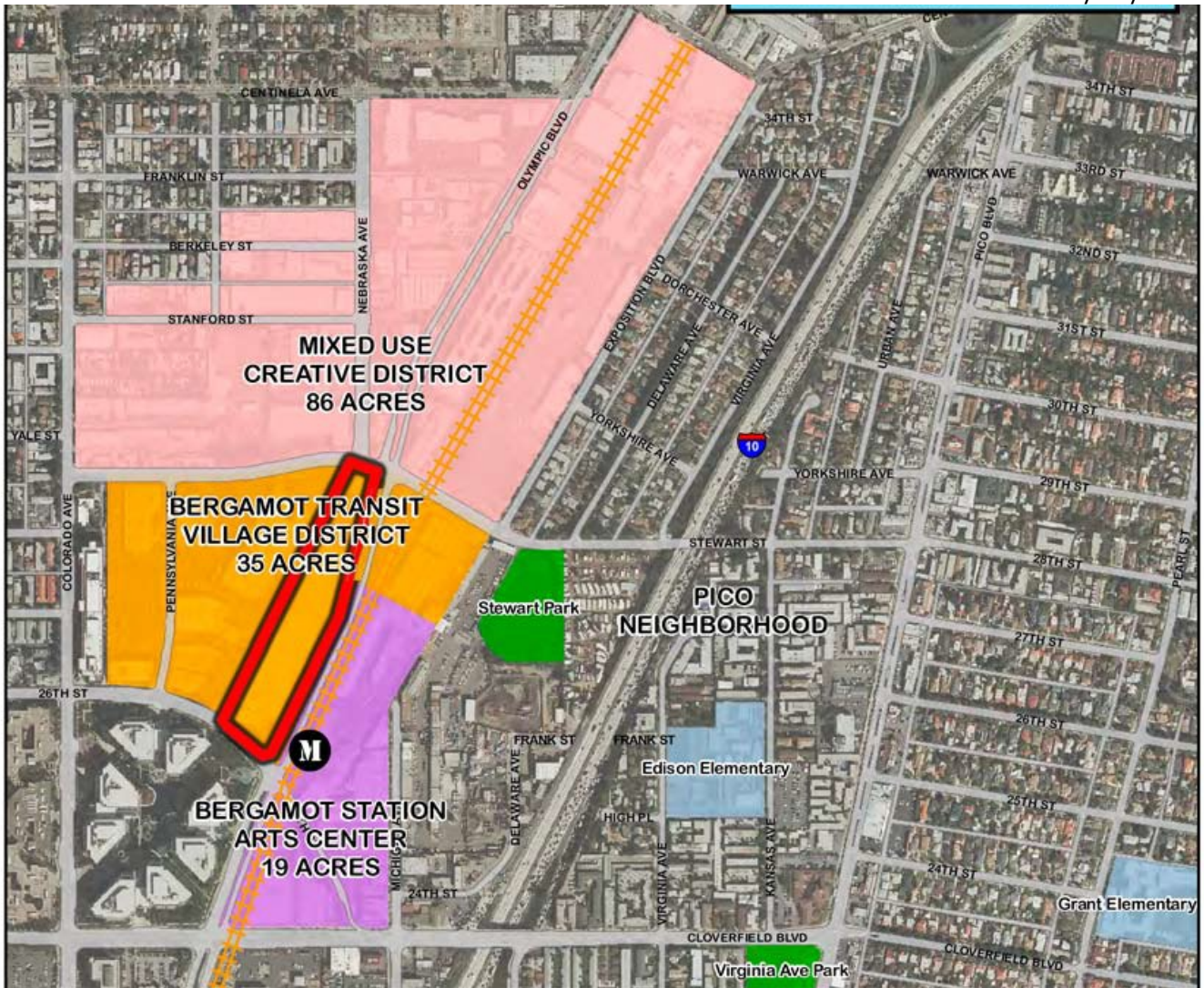
LA City Review of Hines/Bergamot Project and Master EIR Request

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

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

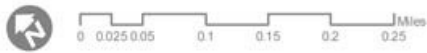
Community Impact Statement for LA City Council File # :

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



Proposed Planning Areas with Project Location Inset


City of Santa Monica Application
Tiger II/Community Planning Challenge



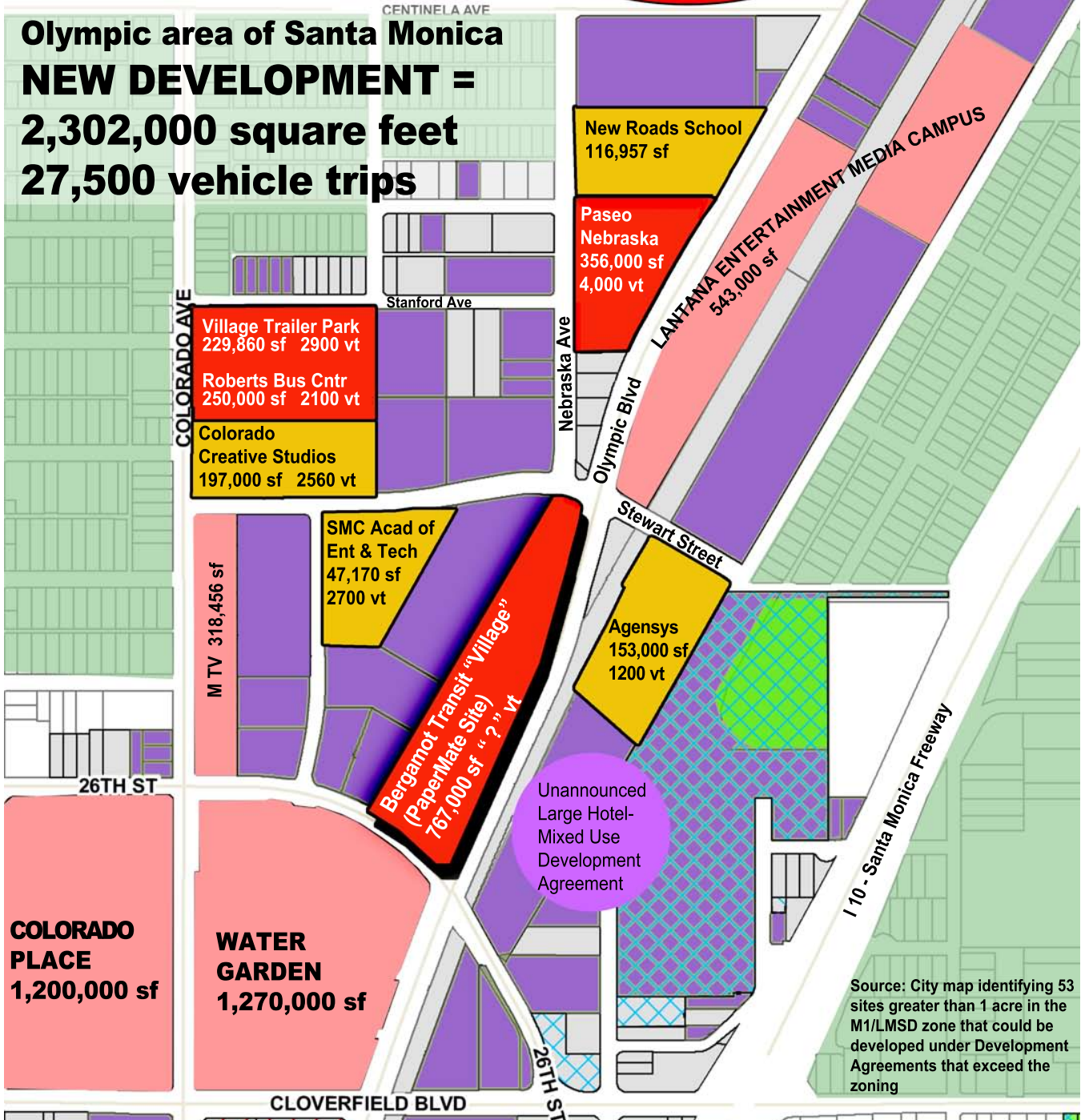
LEGEND

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

- PENDING DEVELOPMENT AGREEMENTS
- APPROVED DEVELOPER AGREEMENTS
- BUILT WITH DEVELOPMENT AGREEMENTS
- CITY IDENTIFIED AS FUTURE DEV. AGREEMENTS
- RESIDENTIAL AREAS

LA: Olympic and Centinela/Bundy Project
 1,300,000 sf 20,000 vt (on hold)

Olympic area of Santa Monica
NEW DEVELOPMENT =
2,302,000 square feet
27,500 vehicle trips



Source: City map identifying 53 sites greater than 1 acre in the M1/LMSD zone that could be developed under Development Agreements that exceed the zoning

EXHIBIT G

Councilman Rosendahl's resolution regarding the Hines/Bergamot project

MOTION

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

The Draft Environmental Impact Report (DEIR) for the proposed Bergamot Transit Village Center project in the City of Santa Monica was recently released. The proposed mixed-use project is located less than $\frac{3}{4}$ of a mile away from the City of Los Angeles border. The project as proposed would result in the construction of approximately 766,094 square feet of new development with approximately 494,927 of that total square footage dedicated to creative office space and close to 1,800 parking spaces total.

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

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

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

PRESENTED BY:



BILL ROSENDAHL

Councilmember, 11th District

SECONDED BY:

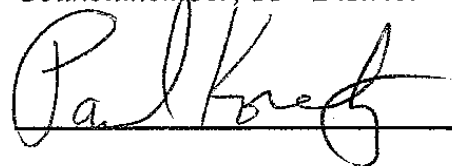


EXHIBIT H TREASURE'S REPORT

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

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

Community Improvement Projects

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



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



CITY OF LA - DONE

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

000015908 1 AT 0.374 106481439711206 P

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

"MEMO STATEMENT ONLY"
DO NOT REMIT PAYMENT

NEW ACCOUNT ACTIVITY						
POST DATE	TRAN DATE	TRANSACTION DESCRIPTION	REFERENCE NUMBER	MCC	AMOUNT	
12-22	12-20	SUPERIOR GROCERS #123 INGLEWOOD CA PUR ID: 111220 114823 TAX: 0.00	24445001355100333157139	5411	500.00	LIP - Turkeys
01-05	01-03	OFFICE DEPOT #951 CULVER CITY CA PUR ID: 095120120103 TAX: 1.40	74445742004100209289817	5943	17.42CR	OFF Copies
01-05	01-04	RALPHS #0281 VENICE CA PUR ID: TAX: 0.26	24445712004300137838473	5411	7.77	EVG - Refreshments
01-05	01-03	OFFICE DEPOT #951 CULVER CITY CA PUR ID: 095120120103 TAX: 1.40	24445742004100209289655	5943	17.42	OFF Copies
01-05	01-03	OFFICE DEPOT #951 CULVER CITY CA PUR ID: 095120120103 TAX: 0.30	24445742004100209289739	5943	3.68	OFF Copies
01-06	01-04	PIZZA HUT 026194261823 VENICE CA PUR ID: TAX: 0.00	24164072005835311638436	5812	21.75	EVG Refreshments
01-06	01-05	EIG*POWER 866-5392854 MA PUR ID: 30606282 TAX: 0.00	24351782005305161328352	5968	20.00	WEB - Web
01-13	01-12	CTC*CONSTANTCONTACT.COM 866-2892101 MA PUR ID: 1101280714767 TAX: 0.00	24351782012803470857773	5968	50.00	WEB Email
01-18	01-17	SMARTFINAL33210303329 VENICE CA PUR ID: 082017580042932 TAX: 0.00	24164072017929080010699	5411	42.58	EVG Refreshment
01-19	01-17	OFFICE DEPOT #951 CULVER CITY CA PUR ID: 095120120117 TAX: 1.16	24445742018100209376027	5943	15.06	OFF Copies

Default Accounting Code:

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