

# AD COM EXHIBITS

## AD COM AGENDA

### BOARD AGENDA

- 8B** Dept of Public Works & Responsibility for Milwood Walk Streets Marc Saltzberg on behalf of Neighborhood Committee [marc.saltzberg@VeniceNC.org](mailto:marc.saltzberg@VeniceNC.org)

MOTION : Whereas it is the responsibility of the City of Los Angeles to maintain and improve the walk-paths in the Milwood Walk Street Neighborhood in Venice, and

Whereas, the Milwood Walk Street Neighborhood has recently been informed that the City of Los Angeles Department of Recreation and Parks does not want the responsibility of walk-path maintenance and improvement of the Walk Streets, and Whereas the City of Los Angeles Bureau of Engineering recently reviewed an easement in the area, establishing a precedent that the City's Department of Public Works has taken responsibility for Walk Street maintenance and improvement;

**MOTION:** Be it resolved that the Venice Neighborhood Council requests that the City Council of the City of Los Angeles officially designate the City's Department of Public Works to take responsibility for the Milwood Walk Street Neighborhood and so designate such responsibility on all City maps and documents, and

This resolution shall be sent to City of Los Angeles District 11 City Councilman Bill Rosendahl, the Los Angeles City Council, Los Angeles Mayor Antonio Villaraigosa, and the Los Angeles Board of Public Works.

- 8C** WRAC LUPC Proposed Infrastructure Motions Marc Saltzberg on behalf of WRAC [marc.saltzberg@VeniceNC.org](mailto:marc.saltzberg@VeniceNC.org)

Whereas the maintenance of City infrastructure is critical for the quality of life of all citizens in all neighborhoods with regard to the provision of adequate public services: police; fire; schools; parks/open space; libraries; transportation; sewers; flood control; water and water treatment; power supply and delivery; and

Whereas Los Angeles City officials are required by the City's General Plan to produce an Annual Report on Growth and Infrastructure (ARGI) as cited in the General Plan Framework Element Chapter 2, Growth and Capacity, Growth Monitoring, and

Whereas the most recent report dates from 2000 and is based upon data from 1998, and

Whereas members of WRAC are experiencing 'piece-mealing' of development projects in the Western Los Angeles area without adequate regional infrastructure assessment, growth monitoring or capacity,

**MOTION:** The VNC recommends an immediate proper annual assessment of infrastructure be undertaken based upon accurate and up to date information, to:

- Determine present and future development carrying capacity of the Westside prior to the issuance of approvals/permits for upcoming projects.
- Balance long-term impacts on the environment and geopolitics
- Identify and establish funding sources for infrastructure upgrades, including directing payments from local sources to the local area instead of the City's general fund.

**8D Budget Performance Standards and Line Items for Venice Beach Park (10 minutes)** Marc Saltzberg Neighborhood Committee on behalf of [VicePresident@VeniceNC.org](mailto:VicePresident@VeniceNC.org) and Budget and Finance Committee

Whereas, the Venice Beach Park welcomes 16,000,000 visitors each year, producing an economic engine benefiting the City of Los Angeles that is driven by sales tax collections and event fees, and

Whereas, the future success of Venice Beach Park in drawing visitors and producing revenues for the City of Los Angeles relies on the positive experiences of current visitors who have (amongst other needs) expectations of public safety; clean lawns and sidewalks; expeditious parking and free-flowing traffic patterns; functional, clean and well maintained restroom facilities and public showers; and

Whereas, the City's Department of Recreation and Parks is responsible for satisfying many of these expectations yet does not have a line item in its budget relating to Venice Beach Park expenditures;

**MOTION:** The Venice Neighborhood Council shall work with the City's Department of Recreations and Parks to develop Performance Based Budgeting Standards for Venice Beach Park and Budget Line Items that lead towards accomplishing those Performance Standards, and

Such Standards and Budget Line Items shall be provided to the Mayor of Los Angeles and the City Council of Los Angeles in time for incorporation into the 2013-2014 City Budget.

**13G LUPC Transparency Mandate (30 minutes)** Jed Pauker [jed.pauker@venicenc.org](mailto:jed.pauker@venicenc.org)

Whereas: Venice Neighborhood Council's Land Use and Planning Committee (LUPC) is its most hardworking and detail-driven committee, reviewing and making recommendations for Venice development projects and studying issues which have direct and long-term impact on our community, and LUPC is Venice Neighborhood Council's most scrutinized Standing Committee, and

The City continues to dismantle its Planning Department, intensifying LUPC's community-serving imperative and requiring more accessible and transparent deliberations, and

Until 2009, LUPC provided written transcriptions of all LUPC meetings for stakeholder review via the LUPC web page, and

Between 2006 and 2010, LUPC practiced, refined and memorialized a variety of transparency-increasing procedures in a draft "Policies and Procedures" document, which directs the LUPC Chair to provide audio recordings of LUPC meetings and cause them to be posted on the web site, and

During that period, public-facing and internal LUPC processes saw review by many stakeholders - notably, stakeholder Bruce Birch, who continually admonished LUPC with perceptive points of order, transparency and efficiency, including insightful advice such as "Do less better," which furthered LUPC's mandate to simplify and clarify its inner and outer workings, and

LUPC's credibility is currently challenged by perceptions of private negotiations, ignorance of community concerns and failure to continue providing transparency equal to that which was provided during its prior term,

**MOTION:** The Venice Neighborhood Council Board of Officers shall create a Standing Rule requiring that:

- 1- All Standing Committees must record and make publicly available recordings of their committee meetings which shall be posted on the VNC website within 30 days of the meeting date.
- 2- LUPC shall provide live audio and/or video streams of all LUPC meetings and shall make these recordings available at the Abbot Kinney Memorial Library and/or other public locations
- 3- At such time as is considered feasible, the VNC Board and LUPC shall provide written transcriptions of all public meetings.

# 14A TREASURER'S REPORT

## Venice Neighborhood Council - Expenditures to Budget September 22, 2012 - October 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		\$37,000.00					
Rollover		\$5,300.00					
<b>Total</b>		<b>\$42,300.00</b>					
<b>Budget</b>							
<b>100 Operations</b>							
Office Supplies	OFF	\$250.00		\$0.00	\$0.00	\$250.00	100%
Copies	OFF	\$300.00		\$4.70	\$42.10	\$257.90	86%
Office Equipment	OFF	\$350.00		\$0.00	\$0.00	\$350.00	100%
Staffing/Apple One	TAC	\$800.00		\$0.00	\$0.00	\$800.00	0%
Storage	FAC	\$600.00		\$0.00	\$0.00	\$600.00	100%
Elections [Unencumbered]	ELE	\$1,130.00		\$583.10	\$583.10	\$546.90	100%
Board Retreat	EDU	\$350.00		\$0.00	\$0.00	\$350.00	100%
General Operations	MIS	\$650.00		\$0.00	\$0.00	\$650.00	100%
<b>sub Total Operations</b>		<b>\$4,430.00</b>	10.5%	\$587.80	\$625.20	\$3,804.80	86%
<b>200 Outreach</b>							
Copies / Printing	POS	\$500.00		\$0.00	\$64.00	\$436.00	87%
Facilities For Public	FAC	\$2,700.00		\$445.48	\$445.48	\$2,254.52	84%
Refreshments	EVE	\$750.00		\$50.00	\$207.57	\$542.43	72%
Web Site & E-mail	WEB	\$1,000.00		\$104.99	\$371.94	\$628.06	63%
Advertising & Promotions	ADV	\$500.00		\$0.00	\$0.00	\$500.00	100%
Newsletter Production	NEW	\$515.00		\$0.00	\$0.00	\$515.00	100%
Newsletter Printing	NEW	\$1,900.00		\$0.00	\$0.00	\$1,900.00	100%
Newsletter Delivery	NEW	\$1,500.00		\$0.00	\$0.00	\$1,500.00	100%
General Outreach	EVE	\$1,405.00		\$425.00	\$425.00	\$980.00	70%
<b>sub Total Outreach</b>		<b>\$10,770.00</b>	25.5%	\$1,025.47	\$1,513.99	\$9,256.01	86%
<b>300 Community Improvement</b>							
Venice Community BBQ	CIP	\$2,000.00		\$0.00	\$1,269.36	\$730.64	37%
Toy Drive	CIP	\$2,000.00		\$0.00	\$0.00	\$2,000.00	100%
Neighborhood Community Projects	CIP	\$13,200.00		\$0.00	\$2,000.00	\$11,200.00	85%
General Community Projects	CIP	\$4,600.00		\$0.00	\$250.00	\$4,350.00	95%
<b>sub Total Comm Improvement</b>		<b>\$21,800.00</b>	51.5%	\$0.00	\$3,519.36	\$18,280.64	84%
Elections [Encumbered]	ELE	\$5,300.00	12.5%	\$2,810.81	\$3,056.97	\$2,243.03	42%
<b>Total</b>		<b>\$42,300.00</b>		\$4,424.08	\$8,715.52	\$36,641.45	87%

## 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
<b>Neighborhood Comm Projects</b>							
Boys & Girls Club-Sewing Project		\$1,000.00	8%	\$0.00	\$1,000.00	\$0.00	0%
826LA-Wave Newspaper		\$1,000.00	8%	\$0.00	\$0.00	\$1,000.00	100%
Safe Place for Youth-Volunteer Fair		\$2,000.00	15%	\$0.00	\$0.00	\$2,000.00	100%
Westside Global Awareness Magnet- Beautification		\$1,000.00	8%	\$0.00	\$0.00	\$1,000.00	100%
Marina Peninsula Neighborhood Assn-Doggie Bag		\$2,000.00	15%	\$0.00	\$0.00	\$2,000.00	100%
Venice Vintage Motorcycle Club-Rally		\$1,000.00	8%	\$0.00	\$1,000.00	\$0.00	0%
Walgrove Elementary-Murals		\$1,000.00	8%	\$0.00	\$0.00	\$1,000.00	100%
Brady Walker-Surf & Skate Festival		\$2,000.00	15%	\$0.00	\$0.00	\$2,000.00	100%
Venice MoZaic-Youth Poetry & Spoken Word		\$1,075.00	8%	\$0.00	\$0.00	\$1,075.00	100%
VCHC-Centennial Park Improvement		\$1,125.00	9%	\$0.00	\$0.00	\$1,125.00	100%
<b>Total</b>		<b>\$13,200.00</b>		\$0.00	\$2,000.00	\$11,200.00	85%
<b>General Comm Improvement</b>							
<b>Total Available</b>		\$4,600.00				\$4,600.00	
Congress of Neighborhood Councils		\$250.00		\$250.00	\$250.00	\$0.00	
Beethoven Elementary		\$1,358.52				\$1,358.52	
Vera Davis Turkey Event		\$500.00				\$500.00	
<b>Total Allocated</b>		<b>\$2,108.52</b>					
<b>Total To be Allocated</b>		<b>\$2,491.48</b>					
<b>Total Spent</b>				\$250.00	\$250.00	\$4,350.00	95%



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 10-22-12

TOTAL ACTIVITY \$ 2,031.12

000019831 1 AT 0.374 106481835794990 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
09-25	09-23	OFFICE DEPOT #951 CULVER CITY CA PUR ID: 095120120923 TAX: 12.36	24445742268100229712299	5943	153.56
10-01	09-28	ABBOT KINNEY DIST ASSOC 310-396-3772 CA PUR ID: 58930004 TAX: 0.00	244939822732075899300049	8398	425.00
10-02	10-01	PAYPAL *FREEVENICEB 402-935-7733 CA PUR ID: 7655243100 TAX: 0.00	24492152276849552431778	8999	140.00
10-08	10-05	OFFICE DEPOT #951 CULVER CITY CA PUR ID: 095120121005 TAX: 16.14	24445742280200075428463	5943	203.14
10-08	10-05	EIG*POWER 866-5392854 MA PUR ID: 37123698 TAX: 0.00	24906412279423099092116	5968	20.00
10-11	10-09	OFFICE DEPOT #951 CULVER CITY CA PUR ID: 095120121009 TAX: 10.72	24445742284100247987113	5943	133.22
10-11	10-09	OFFICE DEPOT #951 CULVER CITY CA PUR ID: 095120121009 TAX: 0.43	24445742284100247987295	5943	5.33
10-11	10-09	OFFICE DEPOT #951 CULVER CITY CA PUR ID: 095120121009 TAX: 12.01	24445742284100247987378	5943	149.21
10-11	10-09	OFFICE DEPOT #951 CULVER CITY CA PUR ID: 095120121009 TAX: 1.43	24445742284100247987451	5943	17.72
10-11	10-09	OFFICE DEPOT #951 CULVER CITY CA PUR ID: 095120121009 TAX: 0.14	24445742284100247987527	5943	1.79
10-15	10-12	PAYPAL *KATHERINEPR 402-935-7733 CA PUR ID: 7717642363 TAX: 0.00	24492152286849176424413	8999	90.50
10-15	10-12	EIG*POWER 866-5392854 MA PUR ID: 37318376 TAX: 0.00	24906412286698357558913	5968	20.00

Printing - Elections (Enc)  
Abbot Kinney Festival MIS  
AD - Elections (Enc)  
Printing ELE (Enc)  
WEB - Service  
Printing ELE  
Printing ELE  
Printing ELE  
Printing ELE  
Flyer Pap - ELE (Enc)  
WEB - Service

Default Accounting Code:

CUSTOMER SERVICE CALL  800-344-5696	ACCOUNT NUMBER XXXX-XXXX-XXXX-1949		ACCOUNT SUMMARY	
	STATEMENT DATE 10-22-12	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	\$2,031.12
			CASH ADVANCES	\$ .00
			CASH ADVANCE FEE	\$ .00
			CREDITS	\$ .00
			TOTAL ACTIVITY	\$2,031.12



Account Name:	HUGH HARRISON
Company Name:	CITY OF LA - DONE
Account Number:	XXXX-XXXX-XXXX-1949
Statement Date:	10-22-12

NEW ACCOUNT ACTIVITY					
POST DATE	TRAN DATE	TRANSACTION DESCRIPTION	REFERENCE NUMBER	MCC	AMOUNT
10-15	10-12	CTC*CONSTANTCONTACT.COM 855-2295506 MA PUR ID: 1101280714767 TAX: 0.00	24906412286872681594395	5968	50.00
10-18	10-15	OFFICE DEPOT #951 CULVER CITY CA PUR ID: 095120121015 TAX: 0.38	24445742291100240319802	5943	4.70
10-18	10-17	EIG*POWER 866-5392854 MA PUR ID: 37457919 TAX: 0.00	24906412291066646119751	5968	14.99
10-19	10-18	SOUTHLAND PUBLISHING 626-584-1500 CA PUR ID: 4724889221 TAX: 0.00	24431062293207764200370	5994	175.00
10-22	10-21	SMARTNFINAL33210303329 VENICE CA PUR ID: 282295541688258 TAX: 0.00	24164072295929070013334	5411	108.21
10-22	10-21	WHOLEFDS VEN 10333 VENICE CA PUR ID: TAX: 0.00	24445002296000192699843	5411	150.00
10-22	10-19	OFFICE DEPOT #951 CULVER CITY CA PUR ID: 095120121019 TAX: 12.40	24445742294100292151829	5943	168.75

WEB - Email  
 OFF - Copies  
 WEB - Registration  
 AD - Election [Eve]  
 Refreshments - ELE  
 Refreshments EVE  
 Printing ELE [Eve]

