

12/18/12 BOARD EXHIBITS

7A Renewal of Ad Hoc Committees

[Exhibit A]

[These committees may be renewed for one year or until the seating of a new Board, whichever is shorter]

Discussion Forum Committee Mission Statement: The Discussion Forum Committee shall provide a monthly forum for discussion of long-term matters affecting the Venice Community within the context of the Standing Rule 20 VNC Vision Goals adopted by the Board on April 21, 2009.

Mass, Scare, and Character Committee Mission Statement: The Mass, Scale, and Character Ad hoc Committee will study the application of requirements for new development in the Coastal Zone to be compatible with existing neighborhoods in mass, scale, and character as mandated by the VCZSP and related planning documents. It will meet with, and solicit input from residents of the Venice Coastal Zone, city officials, and other interested and relevant people in order to research standards and protocols by which these issues may be evaluated in new Coastal Development Projects in order to implement the intent and letter of the governing planning documents in the most fair and practical manner. The conclusions of this Committee will be reported directly to the Venice Neighborhood Council Board.

Santa Monica Airport Committee Mission Statement: The Santa Monica Airport Committee shall inform the VNC Board of the current operations of the Santa Monica Airport as it affects Venice neighborhoods. It will suggest actions and act as a liaison with other neighborhood groups sharing similar concerns.

12/18/12 BOARD EXHIBITS

Treasurers Report [EXHIBIT B]

Venice Neighborhood Council - Expenditures to Budget October 22, 2012 - November 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					
Total		\$42,300.00					
Budget							
100 Operations							
Office Supplies	OFF	\$250.00		\$0.00	\$0.00	\$250.00	100%
Copies	OFF	\$300.00		\$10.05	\$52.15	\$247.85	83%
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		\$146.40	\$1,053.39	\$76.61	100%
Board Retreat	EDU	\$350.00		\$0.00	\$0.00	\$350.00	100%
General Operations	MIS	\$650.00		\$3.48	\$3.48	\$646.52	99%
sub Total Operations		\$4,430.00	10.5%	\$159.93	\$1,109.02	\$3,320.98	75%
200 Outreach							
Copies / Printing	POS	\$500.00		\$0.00	\$64.00	\$436.00	87%
Facilities For Public	FAC	\$2,700.00		\$0.00	\$445.48	\$2,254.52	84%
Refreshments	EVE	\$750.00		\$50.00	\$265.78	\$484.22	65%
Web Site & E-mail	WEB	\$1,000.00		\$90.00	\$461.94	\$538.06	54%
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		\$0.00	\$425.00	\$980.00	70%
sub Total Outreach		\$10,770.00	25.5%	\$140.00	\$1,662.20	\$9,107.80	85%
300 Community Improvement							
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	88%
Neighborhood Community Projects	CIP	\$13,200.00		\$491.00	\$2,000.00	\$11,200.00	85%
General Community Projects	CIP	\$4,600.00		\$0.00	\$250.00	\$4,350.00	95%
sub Total Comm Improvement		\$21,800.00	51.5%	\$726.77	\$3,755.13	\$18,044.87	83%
Elections [Encumbered]	ELE	\$5,300.00	12.5%	\$3,036.47	\$5,313.86	-\$13.86	0%
Total		\$42,300.00		\$4,063.17	\$11,840.21	\$35,773.65	85%

12/18/12 BOARD EXHIBITS

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							
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%	\$491.00	\$491.00	\$509.00	51%
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%
Total		\$13,200.00		\$491.00	\$2,491.00	\$10,709.00	81%

General Comm Improvement							
Total Available		\$4,600.00				\$4,600.00	
Congress of Neighborhood Councils		\$250.00			\$250.00	\$0.00	
Beethoven Elementary		\$1,358.52				\$1,358.52	
Vera Davis Turkey Event		\$500.00				\$500.00	
Venice Sign		\$100.00				\$100.00	

Total Allocated		\$2,208.52					
Total To be Allocated		\$2,391.48					
Total Spent				\$0.00	\$250.00	\$4,350.00	95%

12/18/12 BOARD EXHIBITS

Venice Neighborhood Council - Expenditures to Budget September 22, 2012 - October 21, 2012 - REVISED

	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					
Total		\$42,300.00					
Budget							
100 Operations							
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		\$660.83	\$906.99	\$223.01	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%
sub Total Operations		\$4,430.00	10.5%	\$665.53	\$949.09	\$3,480.91	79%
200 Outreach							
Copies / Printing	POS	\$500.00		\$0.00	\$64.00	\$436.00	87%
Facilities For Public	FAC	\$2,700.00		\$890.96	\$890.96	\$1,809.04	67%
Refreshments	EVE	\$750.00		\$58.21	\$215.78	\$534.22	71%
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%
sub Total Outreach		\$10,770.00	25.5%	\$1,479.16	\$1,967.68	\$8,802.32	82%
300 Community Improvement							
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%
sub Total Comm Improvement		\$21,800.00	51.5%	\$0.00	\$3,519.36	\$18,280.64	84%
Elections [Encumbered]	ELE	\$5,300.00	12.5%	\$2,277.39	\$2,277.39	\$3,022.61	57%
Total		\$42,300.00		\$4,422.08	\$8,713.52	\$35,863.87	85%

12/18/12 BOARD EXHIBITS

Venice Neighborhood Council - Expenditures to Budget July 22, 2012 - August 21, 2012 - REVISED

	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					
Total		\$42,300.00					
Budget							
100 Operations							
Office Supplies	OFF	\$250.00		\$0.00	\$0.00	\$250.00	100%
Copies	OFF	\$300.00		\$0.00	\$11.16	\$288.84	96%
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%
Election [Unencumbered]	ELE	\$1,130.00		\$0.00	\$0.00	\$883.84	100%
Storage	FAC	\$600.00		\$246.16	\$246.16	\$600.00	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%
sub Total Operations		\$4,430.00	10.5%	\$246.16	\$257.32	\$4,172.68	94%
200 Outreach							
Copies / Printing	POS	\$500.00		\$64.00	\$64.00	\$436.00	87%
Facilities For Public	FAC	\$2,700.00		\$0.00	\$0.00	\$2,700.00	100%
Refreshments	EVE	\$750.00		\$68.38	\$112.52	\$637.48	85%
Web Site & E-mail	WEB	\$1,000.00		\$90.00	\$176.95	\$823.05	82%
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		\$0.00	\$0.00	\$1,405.00	100%
sub Total Outreach		\$10,770.00	25.5%	\$222.38	\$353.47	\$10,416.53	97%
300 Community Improvement							
Venice Community BBQ	CIP	\$2,000.00		\$1,269.36	\$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	\$0.00	\$13,200.00	100%
General Community Projects	CIP	\$4,600.00		\$0.00	\$0.00	\$4,600.00	100%
sub Total Comm Improvement		\$21,800.00	51.5%	\$1,269.36	\$1,269.36	\$20,530.64	94%
Elections [Encumbered]	ELE	\$5,300.00	12.5%	\$0.00	\$0.00	\$5,300.00	100%
Total		\$42,300.00		\$1,737.90	\$1,880.15	\$40,419.85	96%

12/18/12 BOARD EXHIBITS

ELECTION COSTS				
TRANSACTION DATE	VENDOR NAME	PURPOSE OF PURCHASE	LINE ITEM	TOTAL
8/3/2012	Office Depot	Printing	Unencumbered elections	\$246.16
9/23/2012	Office Depot	Printing	Unencumbered elections	\$153.56
10/11/2012	The Beachhead	Advertisement of election	Encumbered Elections	\$140.00
10/3/2012	Katherine Pendagast	Preparation of flyer	Encumbered Elections	\$90.50
10/5/2012	Office Depot	Printing of flyers	Encumbered Elections	\$203.14
10/9/2012	Office Depot	Printing of election materials	Unencumbered elections	\$307.27
10/10/2012	Bytops Signs	Banners	Encumbered Elections	\$310.47
10/11/2012	LAUSD	Use of Westminster Elem. for forum and election	Facilities for Public	\$445.48
10/16/2012	Dynamic Graphics	Design of newsletter	Encumbered Elections	\$515.00
10/16/2012	Valley Printers	Printing of Newsletter	Encumbered Elections	\$1,573.00
10/18/2012	The Argonaut	Advertisement of election	Encumbered Elections	\$175.00
10/18/2012	The Walking Man	Distribution of newsletter	Encumbered Elections	\$1,500.00
10/19/2012	Office Depot	Printing of flyers	Encumbered Elections	\$168.75
10/21/2012	Smart & Final	Refreshments for Forum	Unencumbered elections	\$50.00
10/21/2012	Whole Foods	Refreshments for Forum	Unencumbered elections	\$150.00
10/22/2012	Amazon Marketplace	I Voted Stickers	Unencumbered elections	\$37.50
10/23/2012	Katherine Pendagast	Preparation of flyer	Encumbered Elections	\$150.50
10/23/2012	Office Depot	Credit for Overcharge	Unencumbered elections	(\$172.92)
10/25/2012	The Argonaut	Advertisement of election	Encumbered Elections	\$487.50
10/28/2012	Subway	Refreshments for Poll Workers	Unencumbered elections	\$99.94
11/8/2012	Office Depot	Printing-Board Orientation	Unencumbered elections	\$72.56
11/10/2012	Office Depot	Printing-Board Orientation	Unencumbered elections	\$92.51
TOTAL				\$6,795.92

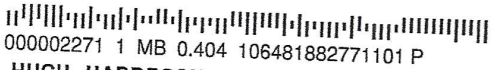
12/18/12 BOARD EXHIBITS



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 11-21-12
TOTAL ACTIVITY \$ 2,490.17



000002271 1 MB 0.404 106481882771101 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
10-23	10-22	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA PUR ID: 104-0093264-31138 TAX: 0.00	24692162296000059278212	5942	37.90
10-24	10-23	OFFICE DEPOT #951 CULVER CITY CA PUR ID: 095120121023 TAX: 0.81	24445742298000191340489	5943	10.05
10-24	10-23	OFFICE DEPOT #951 CULVER CITY CA PUR ID: 095120121023 TAX: 1.32	24445742298000191340554	5943	16.41
10-24	10-22	BYTOPS INC 323-2692977 CA PUR ID: 390102302440001 TAX: 0.00	24755422297732979336412	5099	310.47
10-25	10-24	SQ *SINNERS & SAINTS DESS MARINA DEL RE CA PUR ID: 84444876 TAX: 0.00	24692162298000775947551	5499	50.00
10-26	10-23	OFFICE DEPOT #951 CULVER CITY CA PUR ID: 095120121023 TAX: 1.91	74445742299100254239216	5943	23.71CR
10-26	10-23	OFFICE DEPOT #951 CULVER CITY CA PUR ID: 095120121023 TAX: 12.01	74445742299100254239398	5943	149.21CR
10-26	10-25	SOUTHLAND PUBLISHING 626-584-1500 CA PUR ID: 4739785126 TAX: 0.00	24431062300207764700206	5994	487.50
10-29	10-21	PAYPAL *DYNAMICGRAP 4029357733 CA PUR ID: 7762956012 TAX: 0.00	24492152301849629560905	8999	515.00
0-30	10-28	SUBWAY 00147306 VENICE CA PUR ID: TAX: 0.00	24164072303255231894366	5814	99.94
0-30	10-29	USPS 05811003031807688 MARINA DEL RE CA PUR ID: 193 TAX: 0.00	24164072303418006851934	9402	3.48
1-06	11-05	EIG*IPOWER 866-5392854 MA PUR ID: 37960123 TAX: 0.00	24906412310115831416527	5968	20.00

ELE - I VOTED Stickers
OFF - Copies - Bd Agenda
ELE - Copies, supplies
ELE - Banners
ELE - Refreshments
ELE - Credit - overcharge
ELE - Credit overcharge
ELE - Advertisement
ELE - News letter design
ELE Refreshment pills
MIS - Postage
WEB - Service

Default Accounting Code:

CUSTOMER SERVICE CALL 800-344-5696	ACCOUNT NUMBER XXXX-XXXX-XXXX-1949		ACCOUNT SUMMARY	
	STATEMENT DATE 11-21-12	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	\$2,663.09
			CASH ADVANCES	\$.00
			CASH ADVANCE FEE	\$.00
			CREDITS	\$172.92
			TOTAL ACTIVITY	\$2,490.17

12/18/12 BOARD EXHIBITS



Account Name:	HUGH HARRISON
Company Name:	CITY OF LA - DONE
Account Number:	XXXX-XXXX-XXXX-1949
Statement Date:	11-21-12

NEW ACCOUNT ACTIVITY

POST DATE	TRAN DATE	TRANSACTION DESCRIPTION	REFERENCE NUMBER	MCC	AMOUNT
11-12	11-08	OFFICE DEPOT #2101 LOS ANGELES CA PUR ID: 210120121108 TAX: 5.84	24445742315100288970484	5943	72.56
11-12	11-10	OFFICE DEPOT #2101 LOS ANGELES CA PUR ID: 210120121110 TAX: 4.70	24445742316100285615867	5943	58.42
11-12	11-10	OFFICE DEPOT #2101 LOS ANGELES CA PUR ID: 210120121110 TAX: 2.74	24445742316100285615941	5943	34.09
11-13	11-12	EIG*IPOWER 866-5392854 MA PUR ID: 38144659 TAX: 0.00	24906412317561313792542	5968	✓20.00
11-13	11-12	CTC*CONSTANTCONTACT.COM 855-2295506 MA PUR ID: 1101280714767 TAX: 0.00	24906412317608998829394	5968	✓50.00
11-14	11-13	OFFICE DEPOT #951 CULVER CITY CA PUR ID: 095120121113 TAX: 18.97	24445742319000203494949	✓5943	235.77
11-19	11-16	SQ *CHALK MARINA DEL RE CA PUR ID: 95077709 TAX: 0.00	24692162321000814252634	✓7333	491.00
11-21	11-19	PAYPAL *KATHERINEPR 402-935-7733 CA PUR ID: 7938816092 TAX: 0.00	24492152325849388161723	✓8999	150.50

*GLE - Bd orientation
 ELE - Bd orientation
 ELE - Bd orientation
 WEB - Internet
 WEB - Email
 CIP - Toy Drive
 CIP - Murals
 ELE - Flyer Design*