

# BOARD EXHIBITS 1/22/13

## EXHIBIT A

- 7J** Report on Status of LAX Airport Modernization (5 minutes) Marc Saltzberg  
mas\_marina@yahoo.com  
Report to be presented by Denny Schneider, a member of the Westchester  
Neighborhood Council and President of ARSAC (Alliance for a Regional Solution  
to Airport Congestion).

The modernization of LAX has been placed before the City Planning Commission - they are due to weigh in shortly. At the WRAC meeting in December we heard:

"...LAWA announced last week that their preferred alternative is Alt 1 which moves the runway north 260' and requires major changes to Lincoln Blvd and Sepulveda along with all of the other local impacts and construction issues... We are told that the Final EIR will be released in January with no significant time to review the responses to the several thousand comments submitted before the approval hearings are held! LAWA has projected hearings to start late January or in February with a target for approval in March."

The VNC has already passed a motion (see attachment) that urges "forego[ing] runway modification which increase runway protection zone impacts on surrounding Neighborhoods... incorporat[ing] safety enhancements that do not require movement of runways... avoiding any new Lincoln Boulevard connection tunnels.

Following the report, the President of the VNC should send a letter referencing our motion and subsequent testimony based on the report to be presented to: Shawn Kuk, Department of City Planning, 200 N. Spring St., Room 667, Los Angeles, CA 90012; e-mail, shawn.kuk@lacity.org. as our testimony to the LA City Planning Commission. Because the VNC has already taken a position, no motion or debate is required for this action.

Attachment: Exhibit A.

On July 19, 2011 the VNC passed the following motion:

**MOTION:** WHEREAS LAX enhances tourism and economic growth in the entire region, the Venice Neighborhood Council ("VNC") urges that any revised LAX Master Plan Elements should:

1. Retain the existing LAX footprint and forego runway modifications which increase runway protection zone impacts on surrounding neighborhoods, or result in wholesale removal of local businesses/tax base. Improve placement of taxiways to handle the new larger aircraft, and incorporate safety enhancements that do not require movement of runways
2. Reduce freeway traffic and discourage traffic flow into local neighborhoods while avoiding any new Lincoln Boulevard connection tunnels. Improve Central Terminal Area accessibility, including signage, physical roadway, multi modal passenger drop off and pick up, a consolidated Rental Car Facility, and rail connection
3. Hold LAX capacity to its current theoretical threshold of 78.9 Million Annual Passengers and preclude easily added passenger gates or cargo facilities after the 2020 prohibition ends. Encourage development and maintenance of capacity at other regional airports, such as Palmdale and Ontario, which can act as a back up to LAX and which both have available capacity.

In conclusion, the VNC, supports the improvement of safety, security and convenience at LAX but has concerns which should be addressed by the LAX Master Plan update process, including appropriate Environmental Impact Report scrutiny.

# EXHIBIT B

## Venice Neighborhood Council - Expenditures to Budget November 22, 2012 - December 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		\$40.52	\$92.67	\$207.33	69%
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		\$0.00	\$1,053.39	\$76.61	100%
Board Retreat	EDU	\$350.00		\$0.00	\$0.00	\$350.00	100%
General Operations	MIS	\$650.00		\$275.95	\$279.43	\$370.57	57%
<b>sub Total Operations</b>		<b>\$4,430.00</b>	10.5%	\$316.47	\$1,425.49	\$3,004.51	68%
<b>200 Outreach</b>							
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		\$104.56	\$370.34	\$379.66	51%
Web Site & E-mail	WEB	\$1,000.00		\$90.00	\$551.94	\$448.06	45%
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		\$100.00	\$525.00	\$880.00	63%
<b>sub Total Outreach</b>		<b>\$10,770.00</b>	25.5%	\$294.56	\$1,956.76	\$8,813.24	82%
<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		\$1,757.66	\$1,993.43	\$6.57	0%
Neighborhood Community Projects	CIP	\$13,200.00		\$0.00	\$2,000.00	\$11,200.00	85%
General Community Projects	CIP	\$4,600.00		\$509.00	\$759.00	\$3,841.00	84%
<b>sub Total Comm Improvement</b>		<b>\$21,800.00</b>	51.5%	\$2,266.66	\$6,021.79	\$15,778.21	72%
Elections [Encumbered]	ELE	\$5,300.00	12.5%	\$0.00	\$5,313.86	-\$13.86	0%
<b>Total</b>		<b>\$42,300.00</b>		\$2,877.69	\$14,717.90	\$32,895.96	78%

## 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	\$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%
<b>Total</b>		<b>\$13,200.00</b>		<b>\$0.00</b>	<b>\$2,491.00</b>	<b>\$10,709.00</b>	<b>81%</b>

<b>General Comm Improvement</b>							
<b>Total Available</b>		\$4,600.00				\$4,600.00	
Congress of Neighborhood Councils		\$250.00		\$0.00	\$250.00	\$0.00	
Beethoven Elementary		\$1,358.52		\$0.00	\$0.00	\$1,358.52	
Vera Davis Turkey Event		\$500.00		\$509.00	\$509.00	-\$9.00	
<b>Total Allocated</b>		<b>\$2,108.52</b>					
<b>Total To be Allocated</b>		<b>\$2,491.48</b>					
<b>Total Spent</b>				<b>\$509.00</b>	<b>\$759.00</b>	<b>\$3,841.00</b>	<b>84%</b>



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 12-21-12

TOTAL ACTIVITY \$ 2,877.69

000006901 1 MB 0.404 106481929876156 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
11-23	11-21	VONS STORE0022681 LOS ANGELES CA PUR ID: 0000000000000000 TAX: 0.00	24164072327299019570147	5411	40.97
11-23	11-21	VONS STORE0022681 LOS ANGELES CA PUR ID: 0000000000000000 TAX: 0.00	24164072327299019570154	5411	40.97
11-23	11-21	VONS STORE0022681 LOS ANGELES CA PUR ID: 0000000000000000 TAX: 0.00	24164072327299019570162	5411	40.97
11-23	11-21	VONS STORE0022681 LOS ANGELES CA PUR ID: 0000000000000000 TAX: 0.00	24164072327299019570170	5411	34.88
11-23	11-21	VONS STORE0022681 LOS ANGELES CA PUR ID: 0000000000000000 TAX: 0.00	24164072327299019570188	5411	24.07
11-23	11-21	VONS STORE0022681 LOS ANGELES CA PUR ID: 0000000000000000 TAX: 0.00	24164072327299019570196	5411	25.18
11-23	11-21	VONS STORE0022681 LOS ANGELES CA PUR ID: 0000000000000000 TAX: 0.00	24164072327299019570204	5411	24.41
11-23	11-21	VONS STORE0022681 LOS ANGELES CA PUR ID: 0000000000000000 TAX: 0.00	24164072327299019570212	5411	25.42
11-23	11-21	VONS STORE0022681 LOS ANGELES CA PUR ID: 0000000000000000 TAX: 0.00	24164072327299019570220	5411	23.61
11-23	11-21	VONS STORE0022681 LOS ANGELES CA PUR ID: 0000000000000000 TAX: 0.00	24164072327299019570238	5411	25.39
11-23	11-21	VONS STORE0022681 LOS ANGELES CA PUR ID: 0000000000000000 TAX: 0.00	24164072327299019570246	5411	33.60
11-23	11-21	VONS STORE0022681 LOS ANGELES CA PUR ID: 0000000000000000 TAX: 0.00	24164072327299019570253	5411	32.29

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Default Accounting Code:		
CUSTOMER SERVICE CALL  <b>800-344-5696</b>	ACCOUNT NUMBER XXXX-XXXX-XXXX-1949	
	STATEMENT DATE 12-21-12	DISPUTED AMOUNT \$ .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	ACCOUNT SUMMARY	
	PREVIOUS BALANCE \$ .00	
	PURCHASES & OTHER CHARGES \$2,877.69	
	CASH ADVANCES \$ .00	
CASH ADVANCE FEE \$ .00		
CREDITS \$ .00		
TOTAL ACTIVITY \$2,877.69		
AMOUNT DUE \$ 0.00		
DO NOT REMIT		



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

NEW ACCOUNT ACTIVITY						
POST DATE	TRAN DATE	TRANSACTION DESCRIPTION	REFERENCE NUMBER	MCC	AMOUNT	
11-23	11-21	VONS STORE00022681 LOS ANGELES CA PUR ID: 00000000000000000000 TAX: 0.00	24164072327299019570261	5411	32.29	CIP-Turkeys
11-23	11-21	VONS STORE00022681 LOS ANGELES CA PUR ID: 00000000000000000000 TAX: 0.00	24164072327299019570279	5411	33.72	CIP Turkeys
11-23	11-21	VONS STORE00022681 LOS ANGELES CA PUR ID: 00000000000000000000 TAX: 0.00	24164072327299019570287	5411	23.81	CIP Turkeys
11-23	11-21	VONS STORE00022681 LOS ANGELES CA PUR ID: 00000000000000000000 TAX: 0.00	24164072327299019570295	5411	23.94	CIP Turkey
11-23	11-21	VONS STORE00022681 LOS ANGELES CA PUR ID: 00000000000000000000 TAX: 0.00	24164072327299019570303	5411	23.68	CIP Turkeys
11-26	11-24	SMARTNFINAL33210303329 VENICE CA PUR ID: 002329594490436 TAX: 0.00	24164072330929080013412	5411	48.72	Refreshments-Board
11-29	11-28	USPS 05811003031807688 MARINA DEL RE CA PUR ID: 630 TAX: 0.00	24164072333418236856301	9402	12.95	Misc - Postage
11-29	11-27	OFFICE DEPOT #951 CULVER CITY CA PUR ID: 095120121127 TAX: 0.52	24445742333100255272185	5943	6.47	Copies Board
11-29	11-27	OFFICE DEPOT #951 CULVER CITY CA PUR ID: 095120121127 TAX: 1.47	24445742333100255272268	5943	18.23	Copies Board
12-04	12-03	TARGET 00026328 CULVER CITY CA PUR ID: 00000000000000000000 TAX: 12.42	24164072338091007550653	5411	154.34	CIP - Toy Drive
12-05	12-03	BIG LOTS STORES - #4166 CULVER CITY CA PUR ID: TAX: 0.00	24445002339100268161808	5310	714.87	CIP - Toy Drive
12-05	12-03	JAMBA JUICE #1253 CULVER CITY CA PUR ID: 121203 121900 TAX: 0.00	24445002339100268161980	5814	50.00	CIP - Toy Drive
12-05	12-03	IN-N-OUT BURGER 000000140 MARINA DEL RE CA PUR ID: 121203 160256 TAX: 0.00	24445002339100268162061	5814	50.00	CIP Toy Drive
12-05	12-03	BATH & BODY WORKS 0583 CULVER CITY CA PUR ID: 00227501 TAX: 0.00	24792622339492002275018	5999	50.00	CIP Toy Drive
12-06	12-05	EIG*IPOWER 866-5392854 MA PUR ID: 38788000 TAX: 0.00	24906412340584184846289	5968	20.00	WEB - Service
12-07	12-06	USPS 05810603031807506 VENICE CA PUR ID: 031 TAX: 0.00	24164072341418205090312	9402	263.00	MISC - PO Box
12-07	12-06	WAL-MART#2960 LOS ANGELES CA PUR ID: 90291 TAX: 59.42	24226382341320459543484	5310	738.45	CIP - Toy Drive
12-10	12-08	OFFICE DEPOT #606 LOS ANGELES CA PUR ID: 060620121208 TAX: 0.09	24445742344100366017625	5943	1.11	Copies Ad Com
12-13	12-12	EIG*IPOWER 866-5392854 MA PUR ID: 38991514 TAX: 0.00	24906412347073390622018	5968	20.00	WEB - Service
12-13	12-12	CTC*CONSTANTCONTACT.COM 855-2295506 MA PUR ID: 1101280714767 TAX: 0.00	24906412347076812396392	5968	50.00	WEB E-mails
12-14	12-13	SQ *VENICE CHAMBER OF COM LOS ANGELES CA PUR ID: 110587001 TAX: 0.00	2424692162348000163605225	8398	100.00	Gen Outreach - Venice Lights
12-17	12-16	SMARTNFINAL33210303329 VENICE CA PUR ID: 002351576633771 TAX: 0.00	24164072351929070015769	5411	55.84	Refreshments-Board
12-21	12-18	OFFICE DEPOT #951 CULVER CITY CA PUR ID: 095120121218 TAX: 1.18	24445742355100345831035	5943	14.71	Copies Board