Exhibits

Rules & Elections Meeting 1/28/2014

Exhibit A.

From: **Peggy Lee Kennedy** <peggylee.kennedy@gmail.com> Date: Wed, Jan 15, 2014 at 9:22 PM Subject: Your Land Use Committee Chair To: President cpresidentvnc@gmail.com>

This is a complaint against the chair of your Land Use Committee.

Your chair does not appear to know Roberts Rules and acted with inappropriate behavior toward me.

The 1414 Main project was presented, public comment was provided, a motion was presented to the committee. It was not seconded. An out of order discussion by the committee was conducted with amendments.

I made point of order comments that a motion must be made, seconded and then discussed and then an amendment can be offered.

He told me to leave the meeting. He told me public comment was closed. He said the committee was crafting a motion but "a public discussion crafting a motion" is not what had been presented. A motion was.

I clearly stated that I was not making a public comment. I was making a point of order. On the next project 3223 Washington the chair followed a more correct protocol. Also I think it is important to freely discuss items. But this is a public meeting and he is chair.

I was publically harmed by his behavior as he threatened to expel me from the meeting. I look forward to a written email response on my complaint.

Peggy lee Kennedy P O Box 2881 Venice CA 90294

Exhibit B

To Whom It May Concern:

- 1. A failure to timely post the November 6, 2013 Venice Neighborhood Council Land Use & Planning Committee Agenda at the Venice Public Library, Oakwood Park Recreation Center, Penmar Park, Groundworks, Beyond Baroque and the Venice Ale House.
- 2. A failure to post the November 6, 2013 VNC LUPC Agenda in a timely manner. It was posted online at 10:05pm November 3, 2013, which created a hardship for every Venice Stakeholder who is adversly affected by this Committee's failure to respect the required advance notice timeframe.
- 3. LUPC has broken VNC Standing Rule 24 by failing to post meeting minutes since July 17, 2013.
- 4. A current LUPC member broke VNC Standing Rule 10 requiring recusal from project consideration and removal from the hearing chamber when a proposal for a development within 25 feet of his property was presented at the October 16, 2013 LUPC meeting. Further, the LUPC Chair failed in his leadership requirement to enforce said rule.
- 5. This same LUPC member's breach of the Ethics Code to avoid the appearance of a conflict of interest during the October 16, 2013 meeting. The LUPC Chair's aforementioned failure presented the appearance of complicity regarding the LUPC member's conflict of interest violation.

These violations add to an ongoing pattern of abuse of power and disregard for transparency required of Venice Neighborhood Council's Land Use & Planning Committee. They represent breach of the public trust, as well as grounds to file one or more grievances.