



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



Administrative Committee Minutes

Extra Space Storage, Presidents Row Room
658 South Venice Blvd, Venice, 90291

Monday, May 12th, 2014 at 7:00 PM

Note (i) The Administrative Committee does not address or consider the merits of proposed agenda items. Its function is to determine whether a proposed agenda item will be placed on the next Board meeting agenda, postponed, referred to a specific committee for review and recommendation, treated as an announcement, or considered and resolved as a non-Board administrative matter. (ii) The Administrative Committee has the discretion to reorder consideration of matters on the agenda to accommodate stakeholders or for other reasons.

1. **Call to Order and Roll Call**

ACTION: No board quorum. Meeting proceeding as Ad Com Committee.

PRESENT: Linda Lucks, Erin Sullivan-Ward, Kristopher Valentine, Ira Koslow, Scott Kramarich, Sylvia Aroth (Arrived 7:15PM)

ABSENT: Hugh Harrison, Marc Saltzberg

2. **Approval of the Administrative Committee Agenda**

ACTION: New Posting Policy added to Ad Com New Business

**City's Cultural Heritage Commission re: 433 Rialto added to Ad Com New Business
Agenda approved as amended (KV/IK 4-0-1)**

For: Erin Sullivan-Ward, Kristopher Valentine, Ira Koslow, Scott Kramarich

Abstain: Linda Lucks

3. **Approval of outstanding Administrative Committee minutes**

<http://www.venicenc.org/wp-content/uploads/2012/05/140421AdComMinutes.pdf>

ACTION: Minutes approved (SK/IK – 4-0-1)

For: Erin Sullivan-Ward, Kristopher Valentine, Ira Koslow, Scott Kramarich

Against: NONE

Abstain: Linda Lucks

4. **Announcements & Public Comment on items not on the Agenda**

5. **Old Administrative Committee Business**

6. **New Administrative Committee Business**

[Discussion and possible action.]

A New Posting Policy

ACTION: Motion approved and added to board agenda under new business: The VNC affirms that the board and its committees will follow BONC's new rules and post online, at one physical location available 24 hours (Beyond Baroque), as well as send via e-mail to DONE's early notification system. (SA/KV - 5-0-1)

For: Erin Sullivan-Ward, Kristopher Valentine, Ira Koslow, Scott Kramarich, Sylvia Aroth

Abstain: Linda Lucks



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B City's Cultural Heritage Commission re: 433 Rialto

MOTION: WHEREAS: the large craftsman house located at 433 Rialto was built in 1910 on three lots and an application was submitted to the City of Los Angeles Office of Historic Resources to declare the house a historic-cultural monument, which was heard by the City's Cultural Heritage Commission on March 6, 2014 and a site visit was paid to it by the Commissioners on April 17, a final hearing by the Commission being due to take place on May 15, and

WHEREAS: if the Commission recommends declaring the house a historic-cultural monument it would then be sent to the City Council for endorsement, and the City Council would want to hear from the Venice community and its Neighborhood Council before making its decision, and

WHEREAS: the new owners of the property (purchased April 25, 2013) have applied for a demolition permit on July 18, 2013,

THEREFORE LET IT BE RESOLVED that the VNC shall send a letter to the City Council recommending that the home located at 433 Rialto Avenue be designated a historic-cultural monument and that the demolition permit application be denied.

ACTION: Item referred to LUPC as time-sensitive.

A Selection of Committee for Monthly Committee Report

ACTION: No Committee Meeting in June

B Consideration and approval of May 20th, 2014 Proposed Board Agenda

ACTION: Agenda approved (SK/IK – 5-0-1)

For: Erin Sullivan-Ward, Kristopher Valentine, Ira Koslow, Scott Kramarich, Sylvia Aroth,

Against: None

Abstain: Linda Lucks

C Consideration of June 17th, 2014 Proposed Board Agenda

In order to provide a smooth transition, the current Administrative Committee must agendaize the first Board Meeting for the new Board with the following considerations (as mandated by the by-laws):

A. MANDATED BY BY-LAWS

ELECTION OF 4 ADMINISTRATIVE COMMITTEE MEMBERS (by the Community Officers of the new Board)

ELECTION OF LUPC (by the new Board - within 30 days of start of term)

ELECTION OF NEIGHBORHOOD COMMITTEE (by the new Board - within 30 days of start of term)

APPOINT STANDING COMMITTEE CHAIRS:

RULES AND ELECTIONS – EDUCATION – ARTS – OCEAN FRONT WALK (community officer nominated by Administrative Committee – approved by Board)

ASSIGN JOB FUNCTIONS TO COMMUNITY OFFICERS (each must serve on at least one Standing Committee and serve on and/or chair other committees).



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B. NOT MANDATED

REVIEW AD-HOC COMMITTEES

APPOINT AD-HOC COMMITTEE CHAIRS (appointed by the President)

APPOINT PARLIAMENTARIAN; SECOND SIGNATORY; LANCC & WRAC REPRESENTATIVES

TRANSITION EVENTS

The agenda should be as generic as possible, but must include the following items:

- Swearing in of new Board members
- Minutes
- Financial statements
- Announcements
- Public Comments
- New Business
 - Election of 4 members of Administrative Committee
 - Development of process for election of LUPC
 - Development of process for election of Neighborhood Committee
 - Development of process for Community Officer Assignments
- Agenda suggestions for next meeting
 - Optional (not mandated, but necessary)*
 - Set meeting dates and times for new Board term*
 - Review Ad-hoc committees and appoint chairs*
 - Take applications for Rules And Elections, Education, Arts, and OFW*

Committee chairs

Appoint Parliamentarian (s)

The date of the meeting should be left blank so that it can be filled in following the election certification.

PROCEDURAL TIMETABLE SUGGESTIONS (to be decided by new Board – not mandated)

- Schedule the first Board meeting to be held as soon as possible after the start of the new term (ideally 72 hours after certification). Agenda should be as stated above with as little regular business as possible.
- Hold an Administrative Committee meeting at least four days before the next Board meeting. Four of the items on the agenda should be the nominations of the Rules And Elections, Education, Arts, and Ocean Front Walk committee chairs.
- Schedule a second Board meeting within the first 30 days of the new term to set-up the elections of LUPC and Neighborhood Committees. Confirm Rules And Elections, Education, Arts, and Ocean Front Walk Committee chairs. Regular business can be agendized at this meeting.



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- Schedule a third Board Meeting to fall within the 30-day window for the election of Land Use And Planning and Neighborhood Committees. Limited regular business should be agendized as these elections could consume most of the meeting (especially with public comment).
- Immediately, create a flyer to inform stakeholders of the opportunities to serve on LUPC and Neighborhood (and other?) Committees. This should be generic as the NEW Board must develop the election process and (if so desired) application forms. The procedures for this could have been codified, but was deliberately left open by the by-laws committee so that each new Board would be free to set its own election rules. Ideally, these flyers should be available at the Board elections.
- Arrange an orientation session for incoming Board members (prior to the beginning of their terms) so that they can “hit the ground running”. This should include (but not be limited to) discussions of:

General orientation

VNC By-Laws

The Brown Act

Summary of existing standing rules

Parliamentary procedure

Available positions and appointments

Business that must be accomplished in the first 30 days

This session does not have to be Brown-Acted, but the public could certainly be invited. If anything other than procedural issues is discussed then the Brown Act would apply.

- At the first meeting of the new Board, arrange to have a swearing-in ceremony (hopefully by Councilman Bonin). Immediately following, it would be nice to have a short reception and recognition for outgoing Board members (certificates?)

PLEASE REMEMBER: According to the By-Laws the new Board term “...begins 30 days after the challenge period to the election expires or after the Final Decision Maker issues findings...” This time period could begin as soon as 72 hours after the election or as long as several months. The current Board and committees keep functioning until their successors are in place.

ACTION: Transition events for June board agenda (pending Election certification) approved with the determination that Ad Hoc Committees shall be extended for 30 days after new board is seated. (ESW/IK – 5-0-1)

For: Erin Sullivan-Ward, Kristopher Valentine, Ira Koslow, Scott Kramarich, Sylvia Aroth,

Against: None

Abstain: Linda Lucks

7. Adjourn

ACTION: Meeting adjourned at 9PM (ESW/IK – 5-0-1)

For: Erin Sullivan-Ward, Kristopher Valentine, Ira Koslow, Scott Kramarich, Sylvia Aroth,

Against: None

Abstain: Linda Lucks



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Board of Officers Meeting Agenda

Oakwood Recreation Center

767 California Ave., Venice, 90291

Tuesday, May 20th, 2014 at 7:00 PM

BOARD MEETINGS: The Venice Neighborhood Council holds its regular meetings on the third Tuesday of the month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. All are welcome to attend.

TRANSLATION Services: Si requiere servicios de traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina 213.473.5391.

POSTING: *In compliance with Government Code section 54957.5 the agenda and non-exempt writings that are distributed to a majority or all of the board members in advance of regular and special meetings may be viewed at Groundworks Coffee (671 Rose Ave.), Penmar Park (1341 Lake St), Beyond Baroque (681 Venice Blvd), the Venice Library (501 S. Venice Blvd), Oakwood Recreation Center (767 California St.), The Venice Ale House (425 Ocean Front Walk), and the VNC website (<http://www.venicenc.org>), or at the scheduled meeting. For a copy of any record related to an item on the agenda, please contact the VNC secretary at secretary@venicenc.org.*

PUBLIC COMMENT: The public is requested to fill out a "**Speaker Card**" to address the Board on any Old or New Business item on the agenda and the Treasurer's Report. Comments from the public on these agenda items will be heard only when that item is being considered. Comments from the public on other agenda matters or on matters not appearing on the agenda but within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to two (2) minutes per speaker, unless modified by the presiding officer of the Board. No new speaker cards will be accepted once Public Comment has begun.

COMMUNITY IMPACT STATEMENTS: Any action taken by the Board may result in the filing of a related CIS

DISABILITY POLICY: The Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request.

ALL AGENDA TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE ON THE NIGHT OF THE MEETING.

1. **Call to Order and Roll Call (7:00PM – 5 minutes)**
The meeting called to order in memory of Steven Shortridge
2. **Pledge Of Allegiance (7:05PM -- 5 minutes)**
3. **Approval of the Agenda (7:10PM – 3 minutes)**
4. **Declaration of Ex Parte Communications (7:13PM -- 2 minutes)** All Board members shall declare any ex parte communications relating to items on the meeting's agenda
5. **Approval of Outstanding Board minutes (7:15PM – 5 minutes)**
<http://www.venicenc.org/wp-content/uploads/2012/12/140429BoardMinutes.pdf>
6. **President's Report (7:20PM -- 5 minutes)** (Linda Lucks president@venicenc.org)
7. **Public Safety - LAPD Report (7:25 -- 10 minutes)**: Senior Lead Officers Peggy Thusing (25120@lapd.lacity.org), Kristan Delatori (32914@lapd.lacity.org), Gregg Jacobus, 35162@lapd.lacity.org, Sgt. Theresa Skinner, Lt. Lydia Leos, OFW Beach Detail Supervisor.
Includes a monthly Venice crime report and updates on law enforcement issues in Venice.
8. **Announcements & Public Comment on items not on the Agenda (7:35PM --10 minutes)**
[5 speakers, no more than 1 minute per person – no Board member announcements permitted]



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9. Scheduled Announcements and Presentations (7:45PM – 20 minutes)

[No discussion or Public Comment]

- A Government Reports (10 minutes)** (Representatives have standing place on the agenda, but are not always available to attend)
- **City Councilmember Mike Bonin**, Cecilia Castillo, Field Deputy, Cecilia.Castillo@lacity.org (310-568-8772); (Cecilia.castillo@lacity.org); Mark Grant (Mark.Grant@lacity.org)
 - **LA Parks & Recreation-Venice Boardwalk**, Juan Benitez (juan.benitez@lacity.org)
 - **LA County Department of Beaches & Harbors: OFW Safety**, John Kelly 310-305-9532
 - **Congressman Henry Waxman**, Representative Lisa.Pinto; Lisa.Pinto@housemail.gov
 - **State Senator Ted Lieu**, Representative, Veronica Zendejas Veronica.Zendejas@sen.ca.gov 310-318-6994
 - **State Assemblyperson Steve Bradford** 310.412.6400 Matt Stauffer Matt.Stauffer@asm.ca.gov
 - **LA County Supervisor Zev Yaroslavsky**, Maria Chong mccastillo@bos.LACounty.gov
 - **Mayor Eric Garcetti**, Westside Deputy, Daniel Tamm, (Daniel.Tamm@Lacity.org) 213-978-0836
 - **Venice Abbot Kinney Memorial Branch Library**, Rachel Bindman, Librarian (rbindman@lapl.org)

B VNC Monthly Committee Report: Elections Committee (10 minutes)

[A monthly report on one of the VNC's standing or Ad Hoc committees.]

Alisa Smith-IEA, Liz Wright, Ivan Spiegel

11. Consent Calendar (8:05PM -- 0 minutes)

[All agenda items on the Consent Calendar will pass when the Consent Calendar is approved. No discussion or Public Comment is allowed on any item. Items may be removed by any board member or stakeholder. Removed items will go to the end of the agenda and be treated as regular agenda items with discussion and public comment.]

10. Old Business (8:05PM -- 5 minutes) *[Discussion and possible action]*

DFC Focus on Children Vision Goal (Joseph D Murphy joedmurphy@ca.rr.com on behalf of VNC Discussion Forum Committee)

MOTION: The VNC shall add the Focus on Children Vision Goal to SR 20 so that the VNC Vision Goals reads as follows:

To stimulate the vitality of the VNC, the Board and VNC Committees are encouraged to consider the below VNC Vision Goals in their deliberations.

Although the VNC is a political body, and inevitably it may become embroiled in issues that divide the community, these goals are designed to promote a more proactive, collaborative vision for VNC Committees to include in their deliberations as they formulate recommendations for Board consideration. The intent is to create a working framework of integrated strategies capable of achieving, over time, broader consensus and increased:

Focus on Children

Consider strategies that promote and expand opportunities for children to experience direct meaningful involvement in all aspects of the social and economic and cultural activities of the Venice Community. Include this Focus on Children as an integral part of the consideration of strategies in all of the below Vision Goals.

Participation

Consider strategies that encourage & facilitate broader involvement of stakeholders, major



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organizations, community groups, and government institutions, etc.

Walkability

Consider strategies that reduce the use of cars and that promote alternatives such as walking, skateboarding, biking & bike racks, circulation systems (trolleys), park & ride rather than additional parking, street-narrowing/sidewalk widening, walk/bike/skateboard lanes separated from traffic, easier neighborhood pedestrian access to commercial stores, etc.

Diversity

Consider strategies that encourage & facilitate realistic recommendations designed to increase economic diversity, including affordable housing, etc.

Creativity

Consider strategies that promote the arts, encourage & facilitate creativity. This can apply to architecture, public art, social events (neighborhood gatherings/street movies/theatre/dance/pottery/...), etc.

Collaboration

Consider strategies that encourage & facilitate 'level playing fields' for collaborative negotiation; opt for procedures & policies that 'promote flexibility & dialogue' over 'reacting defensively to rigid criteria', facilitation/mediation training, etc.

Brainstorming

Consider strategies that encourage & facilitate exploring of non-traditional options for achieving shared objectives, etc.

PASSED UNANIMOUSLY by Discussion Forum Committee

ACTION: Added to Consent Calendar (IK/SA - 5-0-1)

For: Erin Sullivan-Ward, Kristopher Valentine, Ira Koslow, Scott Kramarich, Sylvia Aroth

Against: NONE

Abstain: Linda Lucks

11. **Announcements & Public Comment on items not on the Agenda (8:10PM -- 5 minutes) [5 speakers, no more than 1 minute per person – no Board member announcements permitted]**

12. **LUPC (8:15PM -- 80 minutes)** (Jake Kaufman on behalf of LUPC chair-lupc@venicenc.org)

- A 34 E 24TH AVE; Case No: ZA-2013-1042-ZAA Description: DEMO OF EXISTING GARAGE AND CONSTRUCTION OF NEW 2-STORY ADDITION WITH SECOND UNIT AND NEW GARAGE**

LUPC Staff: John Reed

MOTION:

Recommend approval of the project as presented, based on the following:

1. It fits the scale, character, and mass of the Community.
2. It maintains an existing 1900's structure, with minor modifications.
3. It provides four off-street parking spaces (2 being added) on a walk street.

LUPC Motion made by John Reed, seconded by Robert Aronson

LUPC Motion APPROVED 7-0-0

(in favor: JK, RR, ST, MM, RA, JM, JR)

Case Info:

ACTION: Added to agenda, pending staff report posted by Thursday at noon. (IK/SA - 5-0-1)

For: Erin Sullivan-Ward, Kristopher Valentine, Ira Koslow, Scott Kramarich, Sylvia Aroth



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Against: NONE

Abstain: Linda Lucks

B 1511 S ABBOT KINNEY BLVD; Case No: ENV-2014-278-CE; CHANGE OF USE FROM ARTIST IN RESIDENCE TO ARTIST IN RESIDENCE (3RD FLOOR) AND RETAIL (1ST AND 2ND FLOORS)

LUPC Staff: Mehrnoosh Mojallali

MOTION:

Recommend denial of the project as presented, based on the following:

1. It does not meet the intent of the Venice Land Use Plan (LUP) or Venice Specific Plan (VSP).
2. It does not address physical parking and the use of in lieu fees as presented is inappropriate.
3. Given the recent (2008) construction, which was built under the VSP, the project does not conform to the Adaptive Re-Use Plan concept, as described in the Venice LUP or VSP.
4. There is no space allocated for trash or recycling, and it should therefore remain as it was built.

-
LUPC Motion made by Jim Murez, seconded by Robert Aronson
LUPC Motion APPROVED 4-0-2
(in favor: JK, ST, RA, JM, abstain: MM, RR)

Case Info:

ACTION: Added to agenda, pending staff report posted by Thursday at noon. (IK/SA - 5-0-1)

For: Erin Sullivan-Ward, Kristopher Valentine, Ira Koslow, Scott Kramarich, Sylvia Aroth

Against: NONE

Abstain: Linda Lucks

C 320 S HAMPTON DR-Google; Case No: DIR-2014-148-VSO; ADDITION OF A 13,220 SF MEZZANINE TO AN EXISTING OFFICE COMPLEX

Case No: None

Per the Applicant, the prior City case, DIR-2014-148-VSO, was erroneous and has been withdrawn by the Applicant and cancelled by the City, and a new City case application is about to be submitted, in conjunction with an application for a CDP (from the State, not City).

Project Description: addition of a 13,220 square foot mezzanine to an existing office complex
LUPC Staff: Jim Murez

MOTION:

Recommend support of the concept for an upcoming project at 320 Hampton (the City application for this project is not yet filed), for a 13,220 square foot mezzanine addition to the existing building, subject to the following conditions:

1. The use and development of the property shall be in substantial conformance with the floor plan and site plan submitted.
2. Provide parking plan showing parking layout(s) as required under the VCZSP for the requested uses. (Existing recorded agreements shall remain in effect.)
3. Provide the VNC with a Complaint Contact and policy which defines how quickly the applicant will respond. The policy shall take into account the hours of day and day of the week and address holiday and weekend procedures. The policy and contact information shall be laminated and available for the public to review the Main entrance of the project during business hours.



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4. Remove all trash from the sidewalks and landscaped areas shown on site plan on a daily basis.
5. Install and maintain parking lot and sidewalk lighting to ensure a minimum standard of safety for pedestrians.
6. Remove all graffiti within 24 hours.
7. Specify on the site plans where shuttle buses and trucks will load and unload. In particular, truck and trailer rigs that are too large to enter into the existing loading and trash collection area.
8. The Applicant shall provide sufficient documentation showing that the use of the property was changed from Industrial to Office in 1987 or 1988.

LUPC Motion made by Jim Murez, seconded by Robert Aronson

LUPC Motion APPROVED 6-0-0

(in favor: JK, RR, ST, MM, RA, JM)

Case Info (to be posted on the VNC site):

ACTION: Item added to agenda (SK/IK 4-0-0 / LL & SA recused themselves)

For: Erin Sullivan-Ward, Kristopher Valentine, Ira Koslow, Scott Kramarich,

Against: NONE

Abstain: NONE

Recused: Linda Lucks, Sylvia Aroth

D 320 SUNSET AVE-Bakery/Restaurant/CUB. CF10-0843 ZA2013-3376(CDP) (CUB)(SPP)

ACTION: Item removed from May agenda (SK/IK)

ACTION: "320 Sunset Ad Hoc Committee" shall be formed to investigate and create a staff report on 320 Sunset Ave for the board. The Committee shall terminate with the issuance of the report. (KV/SK 5-0-1)

For: Erin Sullivan-Ward, Kristopher Valentine, Ira Koslow, Scott Kramarich, Sylvia Aroth

Against: NONE

Abstain: Linda Lucks

13. New Business (9:35PM -- 5 minutes)

[Discussion and possible action]

A Request for VNC sponsorship of Venice Life, a Town Hall Sarah Blanch

sblanch@publicstrategies.org

MOTION: Representatives from the Westside Impact Project will introduce Venice Life, a positive, solutions-oriented town hall dedicated to quality of life in Venice. We request that the VNC co-sponsor the event.

ACTION: Motion to remove from agenda failed (SK/KV – 1-4-1)

For: Scott Kramarich,

Against: Erin Sullivan-Ward, Kristopher Valentine, Ira Koslow, Sylvia Aroth

Abstain: Linda Lucks

ACTION: Motion to make as a presentation only failed (KV/SA – 2-4-0)

For: Scott Kramarich, Kristopher Valentine,

Against: Erin Sullivan-Ward, Ira Koslow, Sylvia Aroth, Linda Lucks

Abstain: NONE



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ACTION: Motion to put on agenda for sponsorship approved (SA/ESW 4-0-2)
For: Erin Sullivan-Ward, Kristopher Valentine, Ira Koslow, Sylvia Aroth
Against: NONE
Abstain: Linda Lucks, Scott Kramarich,

B **New Posting Policy**

ACTION: Motion approved and added to board agenda under new business: The VNC affirms that the board and its committees will follow BONC's new rules and post online, at one physical location available 24 hours (Beyond Baroque), as well as send via e-mail to DONE's early notification system.

ACTION: Added to agenda by Ad Com

14. Treasurers Report (9:40PM -- 20 minutes); Hugh Harrison Treasurer@Venicenc.org
[Discussion and possible action] **[EXHIBIT]**

A **MOTION:** The VNC Board approves the attached report on expenditures for the period March 22, 2014, through April 21, 2014, and the monthly EmowerLA reconciliation report.

B **MOTION:** The Venice Neighborhood Council shall reaffirm its current Strategic Plan for the next fiscal year as follows:

STRATEGIC PLAN VENICE NEIGHBORHOOD COUNCIL 2014-2015

THE BIG VISION:

Encourage and maintain the diverse community of Venice.

THE BIG GOALS:

1. Involve our diverse community in civic participation.
2. Increase the visibility of the VNC in the community.
3. Improve relationships with elected officials.
4. Create community participation to improve the daily life in Venice.

THE BIG SOLUTIONS:

1. Broaden the involvement beyond the Board officers by increasing community participation in VNC committees and activities.
2. Improve outreach through electronic and personal contact with the Venice stakeholders.
3. Strengthen the effectiveness of the VNC interaction with elected officials by developing a more pro-active relationship.
4. Involve more individuals and community groups in the improvement project process.

THE BIG SCORE:

1. All Board members will participate in the outreach through Farmer's Market and Community



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- events.
- 2. Development of new outreach materials by the Outreach Committee.
- 3. Increased public use of the VNC website.
- 4. Increased number of applicants for community improvement projects.

C MOTION: The Venice Neighborhood Council shall adopt the attached Proposed Budget for 2014-2015 fiscal year.

DRAFT			
	Available to Budget 2014-2015	REALLOCATED Current Yr Budget 2013-2014	EXPENDITURES Current Yr Budget (4/21/14)
ANNUAL ALLOCATION	37,000.00	37,000.00	

100 Operations			
Office Supplies	250.00	250.00	226.37
Copies	300.00	300.00	216.67
Office Equipment	350.00	350.00	0.00
Staffing/Apple One	3,000.00	2,900.00	2,777.50
Storage	2,600.00	0.00	0.00
Board Retreat	400.00	0.00	0.00
General Operations	550.00	550.00	517.50
sub Total Operations	7,450.00	4,350.00	3,738.04

200 Outreach			
Copies / Printing	1,000.00	300.00	155.16
Facilities For Public	2,500.00	2,500.00	1,429.44
Refreshments	1,000.00	750.00	486.04
Web Site & e-mail	1,800.00	1,800.00	932.94
Advertising & Promotions		500.00	106.25
Newsletter Production		0.00	0.00



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Newsletter Printing		0.00	0.00
Newsletter Delivery		0.00	0.00
General Outreach	4,250.00	1,600.00	850.52
sub Total Outreach	10,550.00	7,450.00	3,960.35

300 Community Improvement

Neighborhood Community Projects	10,000.00	10,500.00	7,341.53
Venice BBQ	4,000.00		
General Community Projects	5,000.00	4,000.00	1,811.78
Toy Drive	1,000.00	1,000.00	1,021.20
Others	4,000.00	3,200.00	1,152.27
sub Total Community Improvement	19,000.00	18,700.00	11,326.78

400 Elections

Outreach		5,500.00	355.11
Operations/Facilities		700.00	0.00
Orientation		300.00	0.00
sub Elections		6,500.00	355.11

TOTAL	37,000.00	37,000.00	19,380.28
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D MOTION: The Venice Neighborhood Council shall allocate \$1000 for the Congress of Neighborhood Councils and \$500 for the Budget Advocates. The funds would be reallocated from unspent community and Board improvement projects. It is further moved that \$2000 be reallocated from unspent Board improvement projects and advertising to The Community BBQ.

ACTION: Treasurers Report approved (14A-D IK/ESW 5-0-1)
For: Erin Sullivan-Ward, Kristopher Valentine, Ira Koslow, Sylvia Aroth, Scott Kramarich
Against: NONE
Abstain: Linda Lucks

15. VNC Announcements (10:30PM -- 10 Minutes)



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- **Vice President** Marc Saltzberg (Vicepresident@Venicenc.org)
- **Westside Regional Alliance of Neighborhood Councils**- Mike Newhouse, WRAC President, Marc Saltzberg, VNC Representatives. Chair@westsidecouncils.org,
- **Los Angeles Neighborhood Council Coalition (LANCC)** Ivan Spiegel (parliamentarian@venicenc.org)
- **Venice Chamber Of Commerce:** Erin-Sullivan Ward (erin.ward@venicenc.org)
- **LADWP Oversight Committee** DeDe Audet daudet@ca.rr.com

- Announcements & Public Comment on items not on the Agenda (10:40PM -- 10 minutes)** *[no more than 1 minute per person – no Board member announcements permitted]*
- Board Member Comments on subject matters within the VNC jurisdiction (10:50PM -- 5 minutes, no more than 1 minute per person)**
- Adjourn (approx. 10:55PM)**

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

Administrative	Linda Lucks	Santa Monica Airport	Abigail Myers, Laura Silagi
Neighborhood	Marc Saltzberg	Visitor Impact	Joseph Shields, Clabe Hartley
Outreach	Matt Kline	Ocean Front Walk	Tom Elliot,
Budget	Hugh Harrison	Public Safety	Sevan Gerard, Mark Kleinman
Land Use and Planning	Jake Kaufman	Environment	Erin Sullivan Ward, Abigail Myers
Education	Bud Jacobs	Arts	Cynthia Rogers, Eduardo Manilla
Rules & Election	Ira Koslow	2013-2014 Elections	Elizabeth Wright, Ivan Spiegel
Communications	Helen Stotler	Parking and Transportation	Abigail Myers
Discussion Forum	Joe Murphy	Housing	Helen Stotler, Abigail Myers