



Venice Neighborhood Council

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



Board of Officers Special Meeting Minutes

Westminster Elementary School (Auditorium)

1010 Abbot Kinney Blvd, Venice, 90291

Tuesday, June 17th, 2014 at 6:30 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 (6:30PM – 1 minute)**

Meeting called to order in memory of Phil Raider, longtime VNC Board member and community activist and to celebrate the marriage of new Board member Robin Rudisill's daughter Kelly Rudisill to James Adams.

Present: Linda Lucks (LL), Marc Saltzberg, Kris Valentine, Jake Kaufman, Matthew Kline, Helen Stotler, Abigail Myers, Sylvia Aroth, Bud Jacobs, Erin Sullivan-Ward, Cynthia Rogers, Ira Koslow, Tom Elliott, Max Sloan, Tommy Walker

Absent: Hugh Harrison, Oren Katzeff, Eduardo Manilla, Scot Kramarich, Marisa Solomon, Sevan Gerard

2. **Pledge Of Allegiance (6:31PM -- 2 minutes)**

3. **Approval of Outstanding Board minutes (6:33 PM – 2 minutes)**

<http://www.venicenc.org/wp-content/uploads/2012/12/VNC-140520BoardMinutes.pdf>

Motion/second: Cynthia Rogers/Kris Valentine

For: Marc Saltzberg, Kris Valentine, Jake Kaufman, Matthew Kline, Helen Stotler, Abigail Myers, Sylvia Aroth, Bud Jacobs, Erin Sullivan-Ward, Cynthia Rogers, Ira Koslow, Tom Elliott, Max Sloan, Tommy Walker

Against: None

Abstain: Linda Lucks

MOTION PASSES 14-0-1

4. **Swearing in of 2014-2016 VNC Board Officers - City Controller Ron Galperin (6:35:PM - 10 minutes)**

Photos of City Controller Ron Galperin with outgoing and new board members.



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5. **Recognition of 2012-2014 VNC Board Officers (6:45PM - 5 minutes)** Mike Newhouse
Introduction of previous VNC Presidents: Sheila Bernard, Suzanne Thompson, Dede Audet, Mike Newhouse, (Tish Bedrosian - deceased).
6. **Roll Call of New Board (6:50PM - 1 minutes, Helen Stotler, Secretary)**
Present: Mike Newhouse (MN), Marc Saltzberg (MS), Helen Stotler (HS), Robin Rudisill (RR), Sylvia Aroth (SA), Jed Pauker (JP), Mike Bravo (MB), Erin Darling (ED), Melissa Diner (MD), George Francisco (GF), George Gineris (GG), Bud Jacobs (BJ), Matthew Kline (MK), Ira Koslow (IK), Eduardo Manilla (EM), Joe Murphy (JM), Abigail Myers (AM), Max Sloan (MAXS), Tommy Walker (TW), Kelley Willis (KW)
Absent: Hugh Harrison (HH)
7. **Signing of Code of Civility (6:51PM – 2 minutes)**
Postponed until next month by President as document not present for review and signing.
8. **Approval of the Agenda (6:53PM – 1 minute)**
Motion/second: JM/MK
For: MS, HS, RR, SA, JP, MB, ED, MD, GF, GG, BJ, MK, IK, EM, JM, AM, MAXS, TW, KW
Against: None
Abstain: MN
MOTION PASSES 19-0-1
9. **Declaration of Ex Parte Communications (6:54PM -- 1 minute)** All Board members shall declare any ex parte communications relating to items on the meeting's agenda
MS – 1740 Penmar: had conversation with a neighbor of property.
10. **Scheduled Announcements and Presentations (6:55 PM – 35 minutes)**
[No discussion or Public Comment]
 - A **Public Safety - LAPD Report (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. **Sgt. Brian Gura, beach bicycle detail** *Includes a monthly Venice crime report and updates on law enforcement issues in Venice.*
 - B **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);
 - **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, Janet Turner, District Representative, janet.turner@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)**



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C VNC Announcements (7 Minutes)

- President Mike Newhouse (President@Venicenc.org)
- Vice President Marc Saltzberg (Vicepresident@Venicenc.org) VNC needs to send a community impact statemet (CIS) to the City Clerk per the motion passed at January 2014 Board meeting asking for an inventory of SB1818 units built. Councilmember Bonin has introduced a motion (see Council File 14-0692-S1 at http://clkrep.lacity.org/onlinedocs/2014/14-0692-S1_MOT_05-27-14.pdf) requesting the same and the CIS will be added to the file. MS will prepare letter for MN.
- Westside Regional Alliance of Neighborhood Councils Mike Newhouse, WRAC President, Marc Saltzberg, VNC Representatives (Chair@westsidecouncils.org) Describes purpose of WRAC
- Los Angeles Neighborhood Council Coalition (LANCC) Ivan Spiegel (parliamentarian@venicenc.org)
- Venice Chamber Of Commerce: Eduardo Manilla (eduardo.manilla@venicenc.org)

D Final report from 2014 VNC Election Committee (5 minutes) (Ivan Spiegel, Elizabeth Wright)

E 320 Sunset Avenue to be heard at LUPC in July (3 minutes)

Ad Com has voted to send this item to the new LUPC which will be appointed in July.

10. Announcements & Public Comment on items not on the Agenda (7:30PM --10 minutes)

[5 speakers, no more than 1 minute per person – no Board member announcements permitted]

Lisa Sobajian/Venice HS/Students Do (Isobajian@aol.com): collecting school supplies; Carolyn Rios: would like text of oath of office/Sunday food trucks at Oakwood; Yolanda Gonzalez: encourages more participation in the Neighborhood Congress/apartment owners association working to get bootleg units certified; Elizabeth Wright: "we have a really good board"/wants feedback on email bulletins going to candidates; Lauren Tucker: creating food forest in front of Beyond Baroque/Facebook is Kiss The Ground CA/ (laurenfrancestucker@gmail.com); Lydia Ponce: encourages neighborliness; Barklie Griggs: Venice Community BBQ is August 2; Amanda Scorano Carter (greenpennyprods@gmail.com): event promoting energy efficiency at Electric Lodge on August 9; Sue Kaplan: invitation to get to know Oakwood Park at Sunday events through summer; Irv Katz: speaks to U.S. Congress against Iraq intervention; Shelly Gomez (shelly.gomez@msn.com): artist on boardwalk/recommends better understanding of regulations; Abraham: artist and Vietnam vet; Benton Quin (quivus@yahoo.com): describes Coastal Commission meeting June 13; Laura Silagi: Venice goes east of Lincoln to Walgrove; Dennis Hathaway: President of Coalition to Ban Billboard Blight.

11. New Board Administrative Business (7:40PM - 57 minutes)

[NOTE: Certain administrative items on this agenda are mandated by the VNC Bylaws or Standing Rules and may not be changed.] [Discussion and possible action]

A Selection of 4 Community Officers to the Administrative Committee (10 minutes)

MOTION: The 14 Community Officers of the VNC Board shall select 4 Community Officers to serve on the VNC Administrative Committee.

Nominees: EM, MK, IK, MD, AM, GG.



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Elected: EM (12 votes), IK (11 votes), MD (8 votes), AM (11 votes)
Other nominees: MK (7 votes), GG (7 votes)

B Renewal of Ad Hoc Committees (20 minutes)

(These committees may be renewed for a period of one year or until the seating of a new Board, whichever is shorter. Committees requesting renewal shall make a brief presentation on their accomplishments over the past year and the reason they need more time to achieve their mission)

MOTION: The VNC Board shall renew the following Ad Hoc committees for a period of one year:

Motion passes for each committee except Visitor Impact with noted votes. President appoints noted chairs:

- 1- Santa Monica Airport **Co-chairs: Laura Silagi and AM**
- 2- Public Safety **Chair: GF**
- 3- Environment **Co-Chairs: AM and Erin Sullivan-Ward**
- 4- Discussion Forum **Chair: JM**
- 5- Mass, Scale, and Character **Chair: Sue Kaplan**
- 6- Visitor Impact **withdrawn by current chairs (Joseph Shields and Clabe Hartley)**
- 7- Parking And Transportation **Chair: AM (co-chair TBA)**
- 8- Housing **Co-Chairs: AM and HS**
- 9- Communications **Chair: JP**

For: MS, HS, RR, SA, JP, MB, ED, MD, GF, GG, BJ, MK, IK, EM, JM, AM, MAXS, TW, KW

Against: None

Abstain: MN

MOTION PASSES 19-0-1

Following renewal, Ad Hoc committee chairs shall be appointed by the President.

Public comment: Lydia Ponce suggests a third co-chair of Housing committee.

C Open nominations for selection of Land Use And Planning Committee members (5 minutes)

MOTION: The VNC Board approves the Application Form for new LUPC applicants.

*[Applications for the Land Use And Planning Committee are due by the start of the VNC Board meeting on July 15, 2014. **Applications received before the end of the AdCom meeting on July 7, 2014, will be posted on the VNC Web page. Applications received after that date will not be posted.]***

LUPC Application: <http://www.venicenc.org/vnc-lupc-selection/>

RR/MB moves to amend #6 of application to say "basic understanding and opinion on" VNC Ethics.

For: MS, HS, RR, SA, JP, MB, ED, MD, GF, GG, BJ, MK, IK, EM, JM, AM, MAXS, TW, KW

Against: None

Abstain: MN

MOTION PASSES 19-0-1

Public comment: Tibby Rothman suggests Board agrees because RR is LUPC chair.

JP/IK, approved as amended:

For: MS, HS, RR, SA, JP, MB, ED, MD, GF, GG, BJ, MK, IK, EM, JM, AM, MAXS, TW, KW



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Against: None

Abstain: MN

MOTION PASSES 19-0-1

Public comment: Nick Antonicello suggests consideration of alternates for LUPC members.

D Open nominations for selection of Neighborhood Committee members (5 minutes)

MOTION: The VNC Board approves the Application Form for new Neighborhood Committee applicants.

[Applications for the Neighborhood Committee are due by the start of the VNC Board meeting on July 15, 2014. Applications received before the end of the AdCom meeting on July 7, 2014, will be posted on the VNC Web page. Applications received after that date will not be posted.]

NHC Application: <http://www.venicenc.org/neighborhood-committee-selection-2014/>
MS/JM

For: MS, HS, RR, SA, JP, MB, ED, MD, GF, GG, BJ, MK, IK, EM, JM, AM, MAXS, TW, KW

Against: None

Abstain: MN

MOTION PASSES 19-0-1

E Selection of Mike Newhouse and Hugh Harrison as Legal Liaisons (1 minutes)

MOTION: The VNC Board approves the President's selection of Mike Newhouse and Hugh Harrison as Legal Liaisons.

HS/JM

For: MS, HS, RR, SA, JP, MB, ED, MD, GF, GG, BJ, MK, IK, EM, JM, AM, MAXS, TW, KW

Against: None

Abstain: MN

MOTION PASSES 19-0-1

F Selection of Second Signatory (1 minutes)

MOTION: The Venice Neighborhood Council Board reappoints Sylvia Aroth as the checking account second signer for the VNC.

JP/IK

For: MS, HS, RR, SA, JP, MB, ED, MD, GF, GG, BJ, MK, IK, EM, JM, AM, MAXS, TW, KW

Against: None

Abstain: MN

MOTION PASSES 19-0-1

G VNC Assignments and Appointments (15 minutes)

- Logistics:** Volunteer appointments for facility booking – **IK volunteers**, break down meetings – **Matthew Beltran volunteers**; set up VNC sound system – **KW volunteers**; caterer – **SA will appoint member of Outreach committee to pick up**; provide Board meeting equipment and materials – **HH will continue to print agendas**; agenda posting – **MN/HS to coordinate**; timekeeper – **HH/possibly MD**; etc. **All Board members arriving late/leaving early must check in with**



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Secretary.

2. **Representatives to WRAC and LANCC** (Board Appointment)
KW/SA for MN for WRAC
For: MS, HS, RR, SA, JP, MB, ED, MD, GF, GG, BJ, MK, IK, EM, JM, AM, MAXS, TW, KW
Against: None
Abstain: MN
MOTION PASSES 19-0-1

JP/IK for Ivan Spiegol (& Dede Audet) for LANCC
For: MS, HS, RR, SA, JP, MB, ED, GF, GG, BJ, MK, IK, EM, JM, AM, MAXS, TW, KW
Against: None
Abstain: MN
MOTION PASSES 18-0-1
3. **Legislative and Public Works Monitors** (Board Appointment)
MN/HS for MS for Legislative Monitor
For: MS, HS, RR, SA, JP, MB, ED, GF, GG, BJ, MK, IK, EM, JM, AM, MAXS, TW, KW
Against: None
Abstain: MN
MOTION PASSES 18-0-1
Postponed Public Works Monitor appointment until July 2014 agenda
4. **Parliamentarian** (Presidential Appointment) **MN re-appoints Ivan Spiegol**
5. **Committees:** Board members serve on a minimum of one Standing Committee and to serve on and/or chair other committees. **All Board members to email newboard@venicenc.org with committees on which they will serve (not LUPC or Neighborhood committees).**
[NOTE: Chairs of the Arts, Education, Ocean Front Walk, and Rules and Elections Committees will be selected at the July meeting after being nominated by the Administrative Committee.]
12. **Consent Calendar (8:37PM -- 1 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.]
MS/AM motion to approve A, D, E
For: MS, HS, RR, SA, JP, MB, ED, GF, GG, BJ, MK, IK, EM, JM, AM, MAXS, TW, KW
Against: None
Abstain: MN
MOTION PASSES 18-0-1
- A **Extension of Muscle Beach Hours** (Melissa Diner, on behalf of the Ocean Front Walk Committee)
MOTION: The Venice Neighborhood Council shall send a letter to the LA Department of Recreation and Parks and CD 11 requesting an extension of the hours of operation of Muscle Beach on Sundays to parallel those of Saturday which are 8am-7pm summer and 8am- 5pm winter. Currently Muscle Beach is only open 12pm-4pm on Sundays.
Motion made by Melissa Diner, Second Gail Rogers; passed by the OFW COMMITTEE 5/12/2014



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B **Bike Lane Study** (Abigail Myers on behalf of the Transportation and Parking Committee
abigail.myers@venicenc.org)

MOTION: The VNC is concerned about an increase in traffic from new development (specifically 795 units at Lincoln Place) and requests CD11 and the DOT to initiate a study about creating a bike lane route between Lincoln Place and the beach.

Yolanda Gonzalez removes from consent calendar. Moved to end of meeting.

AM/JM

For: MS, HS, RR, SA, JP, MB, ED, GF, GG, BJ, MK, IK, EM, JM, AM, MAXS, TW, KW

Against: None

Abstain: MN

MOTION PASSES 18-0-1

C **Mural District Pilot Project** (Eduardo Manilla on behalf of the Arts Committee)
eduardo.manilla@venicenc.org

MOTION: The Venice Neighborhood Council would like to see Los Angeles once again, become the mural capital of the world, and therefore supports the creation of a Mural District Pilot Project for Venice within the geographic boundaries defined in the Venice Community Plan, and as currently designated in Council District #1 (Gil Cedillo) and Council District #14 (Jose Huizar). In celebration of the new Mural Ordinance, the City declared October 12 as Mural Day in the City of Los Angeles.

Yolanda Gonzalez removes from consent calendar. Moved to end of meeting.

Public comment: Carolyn Rios - pro, Irv Katz - pro

EM/JM

For: MS, HS, RR, SA, JP, MB, ED, GF, GG, BJ, MK, IK, EM, JM, AM, MAXS, TW, KW

Against: None

Abstain: MN

MOTION PASSES 18-0-1

D **Support to the Venice Institute of Contemporary Art** Eduardo Manilla on behalf of the Arts Committee
eduardo.manilla@venicenc.org **[EXHIBIT]**

MOTION: The VNC Board supports and recognizes the Venice Institute of Contemporary Art.

ViCA Mission Statement:

The Venice Institute of Contemporary Art (ViCA) is a non-profit arts organization devoted to capturing the historical and contemporary essence of one of the most important American artistic cities as it's happening. ViCA protects, preserves, and promotes the values of individual and independent artistic expression that have formed the practice of creativity in Venice since it's founding in 1905.

Through it's exhibitions, events, research facilities, and education curriculum, ViCA will celebrate the art, culture and community that Venice has provided to Southern California and the art world at large. This marks the beginning of a concerted centralized effort to capture the world art community through the experience and lens of Venice through ViCA as its hub.

Since it's inception, ViCA has and will continue to create important events and exhibitions that take place in galleries and specialized spaces until it raises funds for an endowment and finds a home.



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Voted by Arts Committee 6-0-0

E VNC de minimis Projects (Robin Rudisill on behalf of LUPC chair-lupc@venicenc.org)

MOTION: For the following projects the VNC recommends no action or comment other than a letter of No Opinion Without Prejudice:

2512 Ocean Ave; DIR-2014-1196-SPP-MEL
451 Sherman Canal; DIR-2014-1509-SPP
321 6th Ave; DIR-2014-2064-VSO-MEL

13. Old Business (8:38PM -- 0 minutes) *[Discussion and possible action]*

14. Announcements & Public Comment on items not on the Agenda (8:38PM -- 5 minutes)
[5 speakers, no more than 1 minute per person – no Board member announcements permitted]

15. LUPC (8:43PM -- 45 minutes) (Robin Rudisill on behalf of LUPC chair-lupc@venicenc.org)

**A 5 Dudley Ave (“Piccolo Ristorante Italiano”); Case No: ZA-2014-107-CUB & ENV-2014-108-CE; CONDITIONAL USE TO PERMIT AN UPGRADE FROM BEER AND WINE TO A FULL LINE OF ALCOHOLIC BEVERAGES FOR ON-SITE CONSUMPTION IN CONJUNCTION WITH AN EXISTING 1,664 SQUARE FOOT RESTAURANT. LUPC Staff: Jim Murez [EXHIBITS]
Postponed to July 15 meeting at request of applicant.**

**B 9 Dudley Ave (former location of "Henry’s Market”); Case No: ZA-2014-152-CUB & ENV-2014-153-EAF; CONDITIONAL USE PERMIT TO ALLOW THE SALE OF BEER AND WINE ONLY FOR ON-SITE ONLY CONSUMPTION IN CONJUNCTION WITH THE OPERATION OF A NEWLY REMODELED 1,463 S.F. MARKET/CAFÉ. HOURS 7A-11P. LUPC Staff: Jim Murez [EXHIBITS]
Postponed to July 15 meeting at request of applicant.**

C 1740 Penmar Ave; Case No. ZA-2014-0583-ZAA; AA-2014-0581-PMLA-SL; ENV-2014-0582-EAF; Small Lot Subdivision (2 homes) ZONING ADMINISTRATOR ADJUSTMENTS FOR REDUCED SETBACKS; REDUCED PASSAGEWAYS; AND REDUCED LOT SIZE FOR A RELATED SMALL LOT SUBDIVISION FILING. LUPC Staff: Robin Rudisill [EXHIBITS]

MOTION: The VNC does not support the project as presented as it does not comply with the design guidelines of the Small Lot Subdivision Ordinance.

Motion made by Jake Kaufman, seconded by Steve Traeger; LUPC Motion APPROVED 5-0-0

RR/MS

For: MS, HS, RR, SA, JP, MB, ED, MD, GF, GG, BJ, MK, IK, EM, JM, AM, MAXS, TW, KW

Against: None

Abstain: MN, JM

MOTION PASSES 18-0-2

SA motion to amend, fails for lack of second.

Public comment against: David Ewing, Michael Stenger, Greg Lazzaro, Kate Scanlon-Double, Frank Evers, Emiko Kuwata



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In lieu of public speaking public comment against project: Mary McKirdy & Dan McKirdy, Nancy Martin, Elfie Weiss, Maria Giribaldi, Derek Rath, Sylvia Rath , Ken Double, Carol Martin, Lawren Szabo

16. New Business (9:28PM -- 10 minutes)
[Discussion and possible action]

A Presentation of Community Improvement Projects (10 minutes) (CIP Project Administrator, Ivan Spiegel)

Presentation of the 2014-2015 Community Improvement Projects as recommended by the Neighborhood Committee.

Ivan announces 4 projects to be voted on at July meeting:
Kiss the Ground (garden in front of Beyond Baroque).
Feeding people on the beach non-profit wants to offer spaghetti dinner once a week.
Marina Peninsula Association wants more doggy bags.
Doccupy Venice Film Series.

17. Treasurers Report (9:38PM -- 10 minutes) (Hugh Harrison Treasurer@Venicenc.org) **[EXHIBIT]**
[Discussion and possible action]

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

SA/KW

For: MS, HS, SA, JP, MB, ED, GF, GG, BJ, IK, EM, JM, AM, MAXS, TW, KW

Against: None

Abstain: None

MOTION PASSES 16-0-0 (MN and RR ineligible as they had not yet taken required financial training)

B MOTION: The Venice Neighborhood Council requests cash to be allocated to its NC checking account for July 2014 in the following amounts:

<u>VNC Budget Item</u>	<u>DONE</u>	<u>Vendor (if Known)</u>	<u>Amount</u>
Office Supplies/Copies	OFF	Office Depot	\$ 125.00
Refreshments	EVE	Smart & Final	\$ 100.00
Web Site/E-Mail	WEB	I Power/Constant Contact	\$ 300.00
General Outreach	EVE		\$ 300.00
Community Barbecue	CIP		
Tables, chairs, tents		AAA Rents	\$ 1,115.00
Toilets		United Site Services	\$ 383.76
Supplies		Smart & Final	\$ 900.00
Supplies		Ralphs	\$ 800.00
Supplies		University Foods	\$ 400.00
T-Shirts		Next level Apparel	\$ 400.00
T-Shirt Printing		Control Printing	\$ 245.00



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Equipment rental
Signage

Planet Bouncy
Office Depot

\$ 250.00
\$ 200.00

SA/JP amends to add \$500 for biz cards for Board

For: MS, HS, SA, JP, MB, ED, GF, GG, BJ, IK, EM, JM, AM, MAXS, TW, KW

Against: None

Abstain: None

MOTION PASSES 16-0-0 (MN and RR ineligible as they had not yet taken required financial training)

Total \$ **6,018.76**

Motion approved by Budget Committee 3-0 June 6, 2014

SA/KW

For: MS, HS, SA, JP, MB, ED, GF, GG, BJ, IK, EM, JM, AM, MAXS, TW, KW

Against: None

Abstain: None

MOTION PASSES 16-0-0 (MN and RR ineligible as they had not yet taken required financial training)

18. **Board Member Comments on subject matters within the VNC jurisdiction (9:48PM -- 5 minutes, no more than 1 minute per person)**

19. **Adjourn (approx. 9:53PM)**

HS/AM

For: MS, HS, RR, SA, JP, MB, ED, GF, GG, BJ, IK, EM, JM, AM, MAXS, TW, KW

Against: None

Abstain: MN

MOTION PASSES 17-0-1

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

Administrative Mike Newhouse
Neighborhood Marc Saltzberg
Outreach Sylvia Aroth
Budget Hugh Harrison
Land Use and Planning Robin Rudisill
Arts
Rules & Election
Ocean Front Walk
Education