



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org)



## **VNC Board Meeting Exhibits**

Tuesday, May 24, 2011 at 7:00 PM

### **Exhibit A - Motion regarding removal of 38 trees on the four corners of Venice Blvd and Abbot Kinney**

Upon investigation by Jim Murez of Venice Neighborhood Council's Land Use and Planning Committee, it is apparent that DWP was not aware that the palm trees at the corner of Venice and Abbot Kinney were part of the Landscaping Plan adopted in 1994 and were intent on cutting them down without consulting the Venice Community.

When this history was brought to their attention, they began to argue that the trees pose a potential safety problem because they might interfere with overhead high voltage wires. They now suggest that there are only three options to deal with the situation which are: (A) overhead reconfiguration of the wires and conductors; (B) complete under-grounding of services; or (C) tree removal and replacement of different trees. They can leave them as is until there are funds available to implement one of the alternatives, which won't threaten the existing trees (overhead reconfiguration or undergrounding). Simply put, the Venice Neighborhood Council does not want these 38 trees removed or replaced and would like for DWP to implement options A or B.

Further, experience suggests that replacements by DWP often result in eroding the existing friendly community character underlying the VNC Vision Goals, in particular:

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.

LUPC MOTION MADE BY JAKE KAUFMAN, SECONDED BY JIM MUREZ PASSED; 6-0



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org)



## **Exhibit B - Motion to Keep Name of Vera Davis McClendon Youth and Family Center the Same**

Councilman Bill Rosendahl  
200 N. Spring Street, Rm 415  
Los Angeles, California 90012

Re: Vera Davis McClendon Center

Dear Councilman Rosendahl:

On May 24, 2011 the Venice Neighborhood Council passed a motion to request that the City of Los Angeles keep the name of the Vera Davis McClendon Youth and Family Center the same, regardless of which city department it is housed in or which organization ends up running it.

Sincerely yours,

Linda Lucks  
President  
Venice Neighborhood Council

cc: City Council  
Saul Romo, Cultural Affairs



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org)



## **Exhibit C - Letter Thanking City Council for Santa Monica Airport Resolution**

April 29, 2010

The Honorable Eric Garcetti  
President. Los Angeles City Council  
200 North Spring Street, Room 470  
Los Angeles CA 90012

### **RE: Santa Monica Airport Resolution - #11-0002-S28**

Dear Mr. President:

On behalf of the Venice Neighborhood Council, and the community of Venice I would like to thank you and all members of the City Council who voted unanimously on April 20th to adopt the Santa Monica Airport Resolution - #11-0002-S28. This resolution will ultimately raise awareness and produce legislation to protect over 100,000 of your constituents from the harmful health impacts of leaded fuel from fixed wing piston planes, and fine particulates from jets arriving and departing SMO.

As you know, the six flight schools at SMO produce 40% of the pollution, noise, and safety hazards in the region surrounding the Santa Monica Airport. Thousands of children in dozens of schools in the communities of West Los Angeles, Mar Vista, Venice, and Santa Monica are at risk. These children, as well as the elderly, disabled, and the general public will be spared the toxic effects and safety hazards of leaded fuel piston planes flying in and out of SMO when legislation is written and enacted. This is a densely populated area and it not only affects West L A, Mar Vista and Venice, it affects Santa Monica and the entire west Los Angeles region. Additionally, there is no buffer zone to protect the public from idling jets awaiting clearance from LAX to take off, and we believe this is a growing public health problem because the FAA is expanding the number of jets coming in and out of the SMO.

Your leadership and guidance is needed and much appreciated. We thank you and all members of the Council for your action on April 20<sup>th</sup> and we hope to move quickly in enacting legislation to limit the negative impacts SMO has on the entire area surrounding the airport.

Sincerely,

Linda Lucks  
President, Venice Neighborhood Council

Cc: Members of the Los Angeles City Council



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org)



## **Exhibit D - Pilot Program to Protect, Preserve, and promote Mural Art**

Despite Los Angeles' rich cultural tradition of fine art murals that build community identity and represent a signature feature of our urban fabric, Ordinance No. 174,517, effective April 19, 2002, prohibits "mural signs" except "when mural signs are specifically permitted pursuant to a legally adopted specific plan, supplemental use district or an approved development agreement."

There is a tremendous need to develop a legally-defensible method to allow new murals in Los Angeles to preserve and enhance our cultural heritage and encourage the creation of new murals. Several ideas have been discussed within the City to establish new regulations for the preservation of existing murals and the creation of new murals. Such ideas have included adopting a form of Portland's Public Arts Mural Program, which requires property owners to grant an easement to the city to install large murals, or creating a number of "mural districts" under the provisions of Ordinance No. 174,552, effective June 16, 2002, which allows for the establishment of Sign Districts as a type of supplemental use district that allows "special sign regulations designed to enhance the theme or unique qualities" of an area.

A series of reports by City agencies and feedback from several meetings with muralist stakeholders have identified problems with both ideas. The "easement approach" requires ongoing city funding and maintenance. The "mural district approach" is complicated by proposed changes to the Sign District regulations currently under discussion by the City Council and would therefore require additional enabling legislation.

In August 2009, the City of Portland, Oregon, after contending with legal disputes similar to those in Los Angeles, adopted the Original Art Murals Program to allow for the creation of new murals on private property with content-neutral, time/place/manner regulations that exist independent of the sign code. Key concepts to this program are that property owners cannot receive payment, murals must remain in place for

I THEREFORE MOVE that the City Council instruct the Planning Department, in coordination with the Department of Cultural Heritage and the City Attorney's Office, to prepare and present an ordinance to define murals as something other than signs and establish a citywide program for permitting murals in the City of Los Angeles.

**BILL ROSENDAHL** *Councilman, 11th District*



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org)



## **Exhibit E – Bylaws Approval**

See separate documents.

There are two documents. One is a newly revised version with all the factual basis language removed. The previous version with the factual basis language included may be used for comparison.



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org)



## Exhibit F - Approval of Community Improvement Projects

### RANKINGS FOR 2011-2012 VNC COMMUNITY IMPROVEMENT PROJECTS

<u>Ranking #</u>	<u>Applicant</u>	<u>Project</u>	<u>Amount Requested</u>	<u>Amount Allocated</u>	<u>Maximum CAP</u>
1	Masters In The Chapel	Concert Series	2000	2000	2000
2	Walgrove Elementary School	Cafeteria Area Beautification	1425	1425	1425
3	Venice Canals Foundation	Coastal Access Path	2000	2000	2000
4	Venice Historical Society	Discovering My Venice Workbook	2000	2000	2000
5	Venice Canals Association	Re-Treading Canal Walk-Bridges	2000	1800	1800
6	E. Jaquchem/Ven Chamber of Comm	Carnevale!	2000	1500	1500
7	Coeur d'Alene Elementary School	Local Wildlife Mural	2000	1500	1500
8	Beethoven Elementary School	Learning Garden	2000	1500	2000
9	Venice Vintage Motorcycle Club	Venice Vintage Motorcycle Rally	2000	1000	1500
10	Ven Japanese American Marker Comm	Japanese American Memorial Marker	2000	500	1000
11	Venice Art Crawl	Neptune Festival	2000	500	750
12	Milton Rosenberg	Venice Spring Fling	2000	275	500
13	Abbot Kinney Festival Association	Abbot Kinney Festival	2000	0	0
14	Michael Yost	Venice Beach Music Fest	2000	0	0
15	Gila Standing	Grand Canal Entry Beautification	2000	0	0
<b>Total</b>			<b>29425</b>	<b>16000</b>	



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
Email: [info@VeniceNC.org](mailto:info@VeniceNC.org)



## Exhibit G - Danny's at 23 Windward Ave. DIR-2000-3597-RV-PA-3

### STAFF REPORT

**Land Use and Planning Committee  
Staff Report  
DRAFT**

<b>Address of Project:</b>	23-25 Windward Ave, 90291
<b>Project Name (if available):</b>	Danny's Deli
<b>Case Number:</b>	DIR-2000-3597-RV-PA3 (revious case-PA2) <a href="#">ENV-2011-1075-CE</a>
<b>Date:</b>	May 4, 2011
<b>Project Description:</b>	<p>A restaurant/deli with Type 47 (on-site full alcohol) is looking to clear the historic restrictions (Revocation) that were imposed on the previous owners, change hours until 2am and add outdoor seating. Current Hours: 11:00 a.m. to 11:00 p.m., daily. Proposed Hours: 11:00 a.m. to 2:00 a.m., daily. Current Seating: 126 Interior Seats. Proposed Seating: 24 additional outdoor patio seats for a total of 150 Seats.</p> <p>No variance or exception is requested.</p>
<b>Requested Action by Venice Neighborhood Council (DRAFT MOTION FOR VNC TO CONSIDER):</b>	<p><a href="#">Motion: To approve expansion of hours of operation for Danny's Deli from 11:00 a.m.-2:00 a.m. daily; approval of sales and consumption of Department of Alcoholic Beverage Control (type full line of alcoholic beverages license #372986 in conjunction with a 500 sq. ft. revocable patio for sidewalk dining, having 24 seats and hours of outdoor seating permitted from 121 a.m-2 a.m daily. And, to conform to all parking requirements and make all efforts to provide bike racks.</a></p> <p><a href="#">LUPC MOTION MADE BY JAKE KAUFMAN, SECONDED BY JAY GOLDBERG</a> <a href="#">APPROVED: 5-0-1</a></p>
<b>Summary of Arguments Against this Project/Issue:</b>	<p>Some people are apposed to 2am late night establishments, particularly with Type 47 CUB (full alcohol). Outdoor seating is considered undesirable to some.</p>
<b>Summary of Arguments For this Project/Issue:</b>	<p>The Revocation is from the previous owner and should no longer apply to this business. Owner will proven track record of in-compliance. Deli has been a strong local spot ever since current owner took over. No variance or exceptions required.</p>



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org)



Sidewalk dining is revocable.  
2am is common among similar establishments on Windward, a Commercial zone.

**Summary of Public Comment:**

Strong community member, very involved, business is well liked.  
“These are the kinds of businesses we want in Venice”.  
Want bike racks, many of them, possible valet parking district and additional parking requirements.  
Do not want variance for parking.

<b>Author of Report:</b>	<b>Jake Kaufman</b>
<b>Completed Date:</b>	<b>May 4 2011</b>
<b>Size of Parcel:</b>	<b>4500 Sq Ft</b>
<b>Applicant:</b>	<b>Daniel Samokow</b>
<b>Address:</b>	<b>23-25 Windward Ave, Venice, 90291</b>
<b>Representative:</b>	<b>Elizabeth Peterson</b>
<b>Contact Information:</b>	<b>213-674-2686</b>
<b>Date(s) heard by ZA:</b>	<b>TBD</b>
<b>Date(s) heard by LUPC:</b>	<b>May 4, 2011</b>
<b>WLA Area Planning: (if known)</b>	<b>TBD</b>
<b>Commission Dates: (if known)</b>	<b>TBD</b>
<b>Community Planning Bureau Dates: (if known)</b>	<b>TBD</b>

**ADDITIONAL NOTES:**

Strong support at LUPC Meeting.  
Has support of CD11.



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org)



May 24, 2011 – DRAFT LETTER

Los Angeles City Planning Department  
200 N. Spring Street  
Los Angeles, CA 90012-2601

Case Number(s): DIR-2000-3597-RV-PA3 (previous case-PA2)

[ENV-2011-1075-CE](#)

Address: 23-25 Windward Ave 90291

Project Name: Danny's Deli

OVERVIEW: REMOVE REVOCATION  
CHANGE IN HOURS  
ADD OUTDOOR SEATING

Dear Madam/Sir:

This will advise that a regularly held public meeting of the Venice Neighborhood Council's Board of Officers on May 24, 2011, it was moved and passed by a vote of ~~XX-XX~~ that the Venice Neighborhood Council recommends:

**To approve expansion of hours of operation for Danny's Deli from 11:00 a.m.-2:00 a.m. daily; approval of sales and consumption of Department of Alcoholic Beverage Control (type full line of alcoholic beverages license #372986 in conjunction with a 500 sq. ft. revocable patio for sidewalk dining, having 24 seats and hours of outdoor seating permitted from 11am-2am daily. And, to conform to all parking requirements and make all efforts to provide bike racks.**

Please provide a copy of the decision letter to the Venice Neighborhood Council at the letterhead address.

Thank you for your attention to this matter.

Sincerely,

Linda Lucks  
President  
Venice Neighborhood Council

cc:  
Applicant, Danny Samokow, [dansvenice@aol.com](mailto:dansvenice@aol.com)  
Representative, Elizabeth Peterson, [elizabeth@epgla.com](mailto:elizabeth@epgla.com)  
California Coastal Commission



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org)



Councilmember Rosendahl:

[arturo@lacity.org](mailto:arturo@lacity.org), [whitney.blumenfeld@lacity.org](mailto:whitney.blumenfeld@lacity.org),

Venice Neighborhood Council

[secretary@venicenc.org](mailto:secretary@venicenc.org),

[chair-lupc@venicenc.org](mailto:chair-lupc@venicenc.org)



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org)



## Exhibit H - Treasurers Report

2010 - 2011 Expenditures to Budget - March 22, 2011 - April 21, 2011

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	\$45,000.00					
Rollover	\$5,000.00					
<b>Sub Unallocated Budget</b>	<b>\$50,000.00</b>					
Neighborhood Comm. Projects 10-11	20,000.00					
<b>Total</b>	<b>70,000.00</b>					

### Budget

#### 100 Operations

Office Supplies	OFF	\$550.00		\$0.00	\$146.43	\$403.57	73%
Copies	OFF	\$400.00		\$32.42	\$186.31	\$213.69	53%
Office Equipment	OFF	\$750.00		\$0.00	\$105.33	\$644.67	86%
Staffing/Apple One	TAC	\$500.00		\$96.24	\$216.54	\$283.46	57%
Telephone Expense	MIS	\$0.00		\$0.00	\$0.00	\$0.00	100%
Storage	FAC	\$2,000.00		\$162.00	\$1,458.00	\$542.00	27%
Board Retreat	EDU	\$300.00		\$0.00	\$270.27	\$29.73	10%
General Operations	MIS	\$1,000.00		\$423.92	\$623.17	\$376.83	38%
<b>sub Total Operations</b>		<b>\$5,500.00</b>	<b>8%</b>	<b>\$714.58</b>	<b>\$3,006.05</b>	<b>\$2,493.95</b>	<b>45%</b>

#### 200 Outreach

Copies / Printing	POS	\$500.00		\$0.00	\$117.11	\$382.89	77%
Facilities For Public	FAC	\$3,000.00		\$455.48	\$1,105.48	\$1,894.52	63%
Refreshments	EVE	\$400.00		\$50.35	\$251.85	\$148.15	37%
Web Site & e-mail	WEB	\$5,100.00		\$50.00	\$433.34	\$4,666.66	92%
Advertising & Promotions	ADV	\$650.00		\$0.00	\$0.00	\$650.00	0%
Newsletter Production	NEW	\$800.00		\$0.00	\$515.00	\$285.00	36%
Newsletter Printing	NEW	\$3,800.00		\$0.00	\$1,904.00	\$1,896.00	50%
Newsletter Delivery	NEW	\$2,800.00		\$0.00	\$1,360.00	\$1,440.00	51%
Elections	ELE	\$450.00		\$0.00	\$0.00	\$450.00	100%
General Outreach	EVE	\$750.00		\$0.00	\$521.79	\$228.21	30%
<b>sub Total Outreach</b>		<b>\$18,250.00</b>	<b>26%</b>	<b>\$555.83</b>	<b>\$6,208.57</b>	<b>\$12,041.43</b>	<b>66%</b>

#### 300 Community Improvement

Venice Community BBQ	CIP	\$3,600.00		\$0.00	\$3,545.36	\$54.64	2%
Neighborhood Commun Proj 2010-11	CIP	\$20,000.00		\$3,987.42	\$13,875.03	\$6,124.97	31%
General Community Projects 2010-11	CIP	\$5,909.35		\$0.00	\$2,072.44	\$3,836.91	65%
Neighborhood Commun Proj 2011-12	CIP	\$16,000.00		\$0.00	\$0.00	\$16,000.00	100%
<b>sub Total Comm Improvement</b>		<b>\$45,509.35</b>	<b>66%</b>	<b>\$3,987.42</b>	<b>\$19,492.83</b>	<b>\$26,016.52</b>	<b>57%</b>
<b>Total</b>		<b>\$69,259.35</b>		<b>\$5,257.83</b>	<b>\$28,707.45</b>	<b>\$40,551.90</b>	<b>\$0.59</b>

*It's YOUR Venice - get involved!*



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org)



## 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>		<b>2009-2010</b>					
Coeur d'Alene Reading Courtyard		\$2,000.00		\$0.00	\$2,085.00	-\$85.00	-4%
Master in the Chapel-Concerts		\$2,000.00		\$2,000.00	\$2,000.00	\$0.00	0%
Westminster School-Printers		\$2,000.00		\$1,987.42	\$1,987.42	\$12.58	1%
Boys and Girls Club-Sewing Project		\$2,000.00		\$0.00	\$2,000.00	\$0.00	0%
Ballona Institute-Lagoon Restoration		\$1,026.00		\$0.00	\$0.00	\$1,026.00	100%
Westside Leadership Magnet-Garden		\$1,996.00		\$0.00	\$0.00	\$1,996.00	100%
Mark Twain-Garden		\$2,000.00		\$0.00	\$1,828.61	\$171.39	9%
Venice Music Festival		\$2,000.00		\$0.00	\$2,000.00	\$0.00	0%
Carnevale		\$2,000.00		\$0.00	\$0.00	\$2,000.00	100%
826 LA-"The Venice Wave"		\$1,470.00		\$0.00	\$470.00	\$1,000.00	68%
Vintage Motorcycle Rally		\$1,508.00		\$0.00	\$1,504.00	\$4.00	0%
<b>Total</b>		<b>\$20,000.00</b>		<b>\$3,987.42</b>	<b>\$13,875.03</b>	<b>\$6,124.97</b>	<b>31%</b>

<b>General Comm Improvement</b>		<b>2009-2010</b>					
<b>Total Available</b>		\$5,909.35				\$5,909.35	
Santa Monica Airport		\$850.00		\$200.00	\$272.44	\$577.56	68%
Metal at the Beach		\$1,000.00		\$0.00	\$500.00	\$500.00	50%
Toys for Tots		\$1,000.00		\$1,000.00	\$1,000.00	\$0.00	0%
Francis Fagan-Photography		\$1,000.00				\$1,000.00	100%
Vera Davis-Turkeys		\$300.00		\$300.00	\$300.00	\$0.00	0%
<b>Total Allocated</b>		<b>\$4,150.00</b>					
<b>Total To be Allocated</b>		<b>\$1,759.35</b>					
<b>Total Spent</b>				<b>\$1,500.00</b>	<b>\$2,072.44</b>	<b>\$3,836.91</b>	<b>65%</b>
<b>Expenditures Previous Reported Charged</b>							
Westminster Benches		\$1,922.38	2/10				

*It's YOUR Venice - get involved!*



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org)



CITY OF LA - DONE

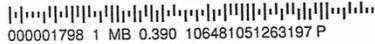


U.S. BANCORP SERVICE CENTER  
P. O. Box 6343  
Fargo, ND 58125-6343

ACCOUNT NUMBER XXXX-XXXX-XXXX-1949

STATEMENT DATE 04-21-11

TOTAL ACTIVITY \$ 4,268.82



000001798 1 MB 0.390 106481051263197 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
03-22	03-21	SMARTFINAL33210303329 VENICE CA PUR ID: 081081056121076 TAX: 0.00	24164071080929180019644	5411	50.35
03-23	03-21	8011 EXTRA SPACE STOR 310-301-7970 CA PUR ID: 08001002 TAX: 0.00	24323001081253080010023	4225	162.00
03-25	03-22	OFFICE DEPOT #851 CULVER CITY CA PUR ID: 095120110322 TAX: 0.17	24445741083100193283595	5943	1.87
03-28	03-26	USPS 05811003031807688 MARINA DEL RE CA PUR ID: 436 TAX: 0.00	24164071086418196864361	9402	2.87
04-04	04-01	OFFICE DEPOT #838 PASADENA CA PUR ID: 083820110401 TAX: 3.86	24445741092100235674891	5943	43.45
04-04	04-01	OFFICE DEPOT #838 PASADENA CA PUR ID: 083820110401 TAX: 172.70	24445741092100235674974	5943	1,943.97
04-06	04-05	EIG*POWER 866-5392854 MA PUR ID: 24007446 TAX: 0.00	24351781095336164729638	5968	20.00
04-07	04-04	OFFICE DEPOT #851 CULVER CITY CA PUR ID: 095120110404 TAX: 0.31	24445741096100199151973	5943	3.48
04-07	04-04	OFFICE DEPOT #851 CULVER CITY CA PUR ID: 095120110404 TAX: 0.02	24445741096100199152054	5943	0.20
04-07	04-01	OFFICE DEPOT #851 CULVER CITY CA PUR ID: 095120110401 TAX: 0.16	24445741096100199152138	5943	1.80
04-11	04-08	PAYPAL *FRSTLUTHERA 402-935-7733 CA PUR ID: 5108551376 TAX: 0.00	24492151098849085514288	8398	500.00
04-11	04-08	PAYPAL *FRSTLUTHERA 402-935-7733 CA PUR ID: 5108802275 TAX: 0.00	24492151098849088023279	8398	1,500.00

REFRESHMENTS  
STORAGE  
COPIES  
POSTAGE  
CIP - WESTMINSTER  
CIP - WESTMINSTER  
WEB  
COPIES  
COPIES  
COPIES  
CIP - MASTERS  
CIP MASTERS

Default Accounting Code:

CUSTOMER SERVICE CALL  800-344-5696	ACCOUNT NUMBER XXXX-XXXX-XXXX-1949		ACCOUNT SUMMARY	
	STATEMENT DATE 04-21-11	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		PURCHASES & OTHER CHARGES	\$4,268.82	
		CASH ADVANCES	\$ .00	
AMOUNT DUE \$ 0.00 DO NOT REMIT		CASH ADVANCE FEE	\$ .00	
		CREDITS	\$ .00	
		TOTAL ACTIVITY	\$4,268.82	



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org)



Account Name:	HUGH HARRISON
Company Name:	CITY OF LA - DONE
Account Number:	XXXX-XXXX-XXXX-1949
Statement Date:	04-21-11

NEW ACCOUNT ACTIVITY					
POST DATE	TRAN DATE	TRANSACTION DESCRIPTION	REFERENCE NUMBER	MCC	AMOUNT
04-13	04-12	CTC*CONSTANTCONTACT.COM 866-2892101 MA PUR ID: 1101280714767 TAX: 0.00	2435178110238403322624	5968	30.00
04-15	04-12	OFFICE DEPOT #951 CULVER CITY CA PUR ID: 095120110412 TAX: 0.59	24445741104100205418184	5943	6.59
04-15	04-12	OFFICE DEPOT #951 CULVER CITY CA PUR ID: 095120110412 TAX: 0.10	24445741104100205418267	5943	1.10
04-15	04-12	OFFICE DEPOT #951 CULVER CITY CA PUR ID: 095120110412 TAX: 0.10	24445741104100205418341	5943	1.14

WEB  
COPIES  
COPIES  
COPIES



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org)



## Exhibit I – Draft 2010-11 Budget Reallocation

	Reallocation	Current Budget	Change	Expenses To-Date
<b>Available to Budget</b>				
Annual Allocation	45,000.00	45,000.00		
Rollover	4,259.35	4,259.35		
<b>Total</b>	<b>49,259.35</b>	<b>49,259.35</b>		
<b>2009-2010 Comm Projects</b>	<b>20,000.00</b>			
<b>Total</b>	<b>69,259.35</b>			
<b>Budget</b>	<b>DONE Category</b>			
<b>100 Operations</b>				
Office Supplies - OFF	550.00	550.00		\$146.43
Copies - OFF	372.46	400.00		\$201.89
Office Equipment - OFF	750.00	750.00		\$105.33
Staffing/Apple One - TAC	216.54	500.00	-283.46	\$216.54
Telephone Expense - MIS	0.00	0.00		\$0.00
Storage- FAC	3,620.00	2,000.00	1,620.00	\$1,620.00
Bank Charges - MIS	0.00	0.00		\$0.00
Board Retreat - EDU	700.00	300.00	400.00	\$270.27
General Operations - MIS	800.00	1,000.00	-200.00	623.17
<b>sub Total Operations</b>	<b>7,009.00</b>	<b>5,500.00</b>	<b>1,509.00</b>	<b>3,183.63</b>
<b>200 Outreach</b>				
Elections - ELE	0.00	0.00		0.00
Copies / Printing - POS	500.00	500.00		117.11
Facilities For Public - FAC	2,000.00	3,000.00	1,000.00	1,265.48
Refreshments - EVE	400.00	400.00		301.10
Web Site & e-mail - WEB	5,100.00	5,100.00		1,995.34
Advertising & Promotions - ADV	230.00	650.00	-420.00	0.00
Newsletter Production - NEW	1,030.00	800.00	230.00	1,030.00
Newsletter Printing - NEW	3,800.00	3,800.00		1,904.00
Newsletter Delivery - NEW	2,800.00	2,800.00		1,360.00
Outreach Events - EVE	335.00	450.00	-115.00	0.00
General Outreach - EVE	2,050.00	750.00	1,715.00	928.96
<b>sub Total Outreach</b>	<b>18,245.00</b>	<b>18,250.00</b>	<b>-5.00</b>	<b>8,901.99</b>
<b>300 Community Improvement</b>				
Venice Community BBQ - CIP	6,600.00	3,600.00	3,000.00	3,545.64
Neighborhood Community Projects - CIP	16,000.00	16,000.00		
General Community Projects - CIP	3,505.35	5,909.35	2,404.00	2,404.89
<b>sub Total Community Improvement</b>	<b>26,105.35</b>	<b>25,509.35</b>	<b>596.00</b>	<b>5,950.53</b>
<b>Total Expenditures</b>	<b>51,359.35</b>	<b>49,259.35</b>		<b>18,036.15</b>
<b>Funds allocated for community Projects From Previous Year</b>	<b>17,900.00</b>	<b>20,000.00</b>	<b>2,100.00</b>	<b>14,359.13</b>
<b>Total</b>	<b>69,259.35</b>	<b>69,259.35</b>		<b>32,395.28</b>
<b>Total w/\$16000 for 2011-12 projects</b>	<b>69,259.35</b>	<b>69,259.35</b>		<b>48,395.28</b>

It's YOUR Venice - get involved!



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org)



## Exhibit J - Sponsorship of the 2011 Neighborhood Council Congress

Date: Saturday, September 24, 2011  
City Hall -- 8 a.m.



### Los Angeles Citywide Neighborhood Council Congress 2011 "Increasing Public Participation in Government" Board Support Resolution

The undersigned hereby certifies that as the elected Secretary of The \_\_\_\_\_ Neighborhood Council, s/he is duly authorized to, and does hereby certify that:

At its meeting on \_\_\_\_\_, The \_\_\_\_\_ Board, by consensus of the members present, constituting a majority (number of votes \_\_\_\_\_) under the \_\_\_\_\_ NC Bylaws passed the following resolution:

Resolved: That the \_\_\_\_\_ Neighborhood Council supports the Los Angeles Citywide Neighborhood Council Congress 2011 in the amount of:

- \$1000
- \$ 500
- \$ 250
- Other Amount \$ \_\_\_\_\_

IN WITNESS of the above action, the undersigned has executed and delivered this certificate in the name and on behalf of the \_\_\_\_\_ NC and as of the date set forth below.

Dated: \_\_\_\_\_

\_\_\_\_\_  
1<sup>st</sup> Signatory Name (printed)

\_\_\_\_\_  
2<sup>nd</sup> Signatory Name (printed)

\_\_\_\_\_  
1<sup>st</sup> Signatory Signature

\_\_\_\_\_  
2<sup>nd</sup> Signatory Signature



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org)



## **Exhibit K - Opposition to L.A. Park Foundation plan for park signage**

May 24, 2011

Councilman Bill Rosendahl  
City Hall  
200 North Spring Street  
Los Angeles, CA 90012

### **Re: L.A. Parks Foundation**

Dear Councilman Rosendahl:

The Venice Neighborhood Council believes that City parks and recreation centers, in addition to the Ocean Front Walk along Venice Beach, are no place for commercial advertising and objects to the L.A. Park Foundation's plan to permit for-profit signage in them in return for donations to the Foundation.

The purported reason for this initiative is to raise funds to support the parks, but the net gained will not begin to address the park budget's multi-million dollar shortfall, nor will it resolve the maintenance, staffing and security losses faced by the system.

Its real beneficiaries will be advertisers who will be permitted to blanket parks and the Venice Ocean Front Walk with signage for extremely low rates; the minor sums gained in this process will be reduced even further by the minimum 20% administrative fees deducted by the Foundation.

The plan:

- Violates the letter and spirit of the City's signage and billboard ordinances.
- Deprives park users of all ages of the escape from commercial intrusions afforded by parks.
- Repositions parks and the Ocean Front Walk as canvasses for promotional messaging, thereby inviting copycat postering and graffiti blight.
- Violates the Venice Neighborhood Council's stated opposition in March 2009 to the "installation in Venice of all street furniture and its associated advertising in any location in Venice."
- Violates the Coastal Act, which protects the community character, public views and coastal access. All three of these would be compromised by the privatization through advertising of public space within the coastal zone.



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org)



The City Attorney has already found that commercial signing in parks is illegal. For this reason as well as those cited above, we are asking you to direct the L.A. Parks Foundation to abide by this finding and end this initiative.

Sincerely,

Linda Lucks  
President

cc: City Attorney Carmen Trutanich  
Jon Kirk Mukri, General Manager, Department of Recreation and Parks  
Recreation and Parks Commissioners, City of Los Angeles  
Coastal Commissioners, California Coastal Commission

## **Community Impact Statement**

The L.A. Park Foundation's plan:

- Violates the letter and spirit of the City's signage and billboard ordinances.
- Deprives park users of all ages of the escape from commercial intrusions afforded by parks.
- Repositions parks and the Ocean Front Walk as canvasses for promotional messaging, thereby inviting copycat postering and graffiti blight.
- Violates the Venice Neighborhood Council's stated opposition in March 2009 to the "installation in Venice of all street furniture and its associated advertising in any location in Venice."
- Violates the Coastal Act, which protects the community character, public views and coastal access



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org)



## Exhibit L – Letter Re: Post Office Relocation



Venice Neighborhood Council

PO Box 550, Venice CA 90294

[www.VeniceNC.org](http://www.VeniceNC.org)

Email: [president@VeniceNC.org](mailto:president@VeniceNC.org)

Phone or Fax: 310.606.2015



May 18, 2011

Consumer Affairs  
U.S. Postal Service  
7001 South Central Avenue  
Los Angeles, CA 90052-9631

### **RE: Historic Venice Post Office Relocation from 1601 Main Street to 313 Grand Boulevard**

To whom it may concern:

On April 24, 2011 USPO officials presented a proposal to the Venice Neighborhood Council and the community about plans to re-locate the historic Venice Post Office. We thank you for sharing your preliminary ideas and look forward to participating in the process as it unfolds. The issue is of great interest to the Venice community and we will continue the dialogue every step of the way.

We appreciate that you have had a community meeting in Venice in addition to the presentation at the Venice Neighborhood Council, and ask that you plan more so that our stakeholders can stay informed. We also expect that you will report back to the Venice Neighborhood Council regularly. I have appointed Amanda Seward and Nancy Feinberg as a VNC Task Force to engage in dialogue with your representatives, and we ask that you communicate with them as the process moves forward.

The consensus of the concerns expressed at the Venice Neighborhood Council meeting are as follows:

- 1) Although the overwhelming opinion of the community is that the building not change hands, if it must happen, our desire is that any re-purposing of the building is consistent with its long history as a Venice public landmark.
- 2) The community is united in the need to protect the current post office building and wants to be informed about any possible new owners.
- 3) We also want assurance that prospective buyers understand the need to maintain public access to the historic building and its (WPA) Work Progress Administration, Depression era mural and are in touch with Suzanne Zada, the executor of the Edward Biberman Art Estate.
- 4) Assurance that the mural will be protected in perpetuity, and request that a copy of the mural (or the original mural) have a prominent place in the new, rehabilitated annex building in consultation with SPARC, The Social Public Art Resource Center, a world renowned Venice based non-profit organization dedicated to public art and mural preservation (<http://www.sparcmurals.org>).
- 5) All prospective buyers should be informed that any new construction must comply with the Venice Coastal Specific Plan and must receive approval from the California Coastal Commission prior to any change of use, as this is a dual jurisdiction area.
- 5) Grounds design and ongoing maintenance are and have been issues of concern. The current chain link fence recently added to the Annex parking lot is an eyesore and prevents the efforts of the community to keep it presentable. Any garden and grounds design plan needs to include trees and sustainable plants in as large an area as possible and regular maintenance by contract. In fact, Venice is home to many world class landscape designers, and hiring a local designer would be appropriate.
- 6) The Venice Neighborhood Council and its Land Use and Planning Committee reviews all plans for construction in the Venice area and issues recommendations to the LA City Westside Area Planning Commission and City Council District 11.



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org)



p. 1 of 2

We look forward to continuing communications and another visit to our Neighborhood Council very soon.

Sincerely,

A handwritten signature in blue ink that reads "Linda Lucks".

Linda Lucks  
President  
Venice Neighborhood Council

Cc:  
Eduardo Ruiz, District Director, USPO  
Ramela Youkenian, USPO  
Ruth Goldway, President, US Postal Rate Commission,  
Kate Anderson, 36th Congressional Office  
Los Angeles County Supervisor Zev Yaroslavsky  
Los Angeles City Councilman Bill Rosendahl  
Board, Venice Neighborhood Council  
Suzanne Zada, Edward Biberman Art Estate  
Judy Baca, Social Public Art Resource Center (SPARC)  
Emily Winters, Venice Arts Council