

January, 2012 VNC Board Exhibits

A: Neighborhood Committee Rankings of Community Improvement Projects

<u>Ranking #</u>	<u>Applicant</u>	<u>Project</u>	<u>Amount Requested</u>	<u>Amount Recommended</u>
1	Mark Twain Middle School	Mark Twain Ringers	3000	3000
2	Broadway Elementary School	Outdoor Classroom	3000	3000
3	Boys & Girls Sewing Club	Sew What? Sewing Club	2000	1000
4	Venice Library	Venice Library Collection	3000	2000
5	Friends Of Venice Music Festival	Venice Music Festival	3000	2000
6	Mildred Cursh Foundation	Spring Job Fair	3000	2000
7	Westside Global Aware Magnet	Westside Magnet Spring Fling	1000	200
8	Westminster Elementary School	Beautification & Bulletin Board	3000	
9	Marwin Mograbi	Music United	1400	
10	Unspoken Projects	Traid Screen Printing Workshop	1460	
11	Venice 2000	Vera Davis Center Cleanup	3000	
12	Martin Katon	Katon Art Opus Venice	800	
13	Very Venice Art & Dance Galleries	Very Venice Surfboards	3000	
14	Sonjia Gust	Lincoln Blvd Cleanup	2350	
15	Chrysalis	Chrysalis-Venice Partnership	2999	
16	Venice Walk Street Association	Millwood-Oakwood Roundabout	1909	
17	Bahar Budizadegan	Unity To Destiny	2500	

B. Nominations for Board Officers

Kristopher Valentine nominee for Secretary

I wish to serve as Secretary for the Venice Neighborhood Council. I have been working closely for the last year and a half with our President putting together the board agendas, as well as filling in as Secretary at previous meetings. I have lived in Venice East of Lincoln Blvd. for over four years and have served on the VNC since September 2009. During my tenure I have been on the Administrative Committee, as well as co-chair of the Environmental Committee where we launched the "Bin Your Butts" campaign as well as put on a three-part "Green Film Series" with the Electric Lodge. As Secretary I will focus on making our board agenda and minutes more transparent, accessible, and easy to read for our stakeholders.

C. Letter RE: OFW Lighting

November 15, 2011

To: The Honorable Councilman Bill Rosendahl, Captain Jon Peters, LAPD
RE: Improving existing lighting and safety in the commercial "T" zone on Ocean Front Walk and increased LAPD night patrols

Dear Councilman Rosendahl and Captain Peters,

The Board of the Venice Neighborhood Council is writing this letter in support of improving the existing lighting and safety on Ocean Front Walk, starting now from North Venice Blvd up to Clubhouse and upgrading the four lights on Windward near Ocean front Walk.

Venice is the number one public tourist attraction in Southern California. As such it is an important job, revenue and tax generator for the city. The historic Windward area and Ocean Front Walk are key parts of Venice. These areas have over the past few years seen marked improvements by the city including those made to the park, skate board area and muscle beach. Added to this have been investments by private groups opening and improving restaurants and hotels, restoring historic murals and making other major improvements. Now the OFW is getting busy year round and into the night! Unfortunately, this area is plagued by illicit activity during the night. This situation has a detrimental effect on the area's prosperity, the enjoyment of these aforementioned improvements and the quality of life of the residents who live there. The VNC supports three critical improvements we need in the area to help provide safety to residents and visitors alike.

1. Improving the lighting in the commercial "T" area (noted above), which is frequented by tourists and locals is a cost effective way of helping to change these problems. This is mainly a commercial area and these improvements will improve the quality of live for all residents and visitors. I strongly support the immediate improvement of the existing lighting on Ocean front walk and along Windward Ave.
2. Venice beach and OFW now has much more activity at night, especially in the commercial area on the boardwalk from Venice north to Clubhouse. We need increased police patrols on OFW at night, year round to maintain safety.

Please help make our community safer for visitors and locals and support the three simple requests mentioned above. Thank you.

Respectfully Submitted,
Linda Lucks
President

D. Boost Kitchen Letter:

To:

On January 17, 2012 the Board of the Venice Neighborhood Council voted ___ to ___ to recommend approval of the project as presented, **ZA-2011-1793-CDP-CUB & DIR-2011-1794-SPP & ENV-2011-1795-EAF**, within existing commercial space from retail and restaurant space to full restaurant with proposed on-site sale of full line of alcoholic beverages (Type 47), having 38 indoor and 32 outdoor patio seats for a total of 70 seats located in C2-1-O-CA Zone, noting:

1. 9 on-site (off-street) parking spaces included 1 ADA. Business is not provided relief from VCZSP parking requirement (complies with by-right parking). It is also clear to LUPC and VNC that the records are not completely clear and the applicant may have more grandfathered parking than presumed by the city, but that the applicant will use all available parking space on-site without tearing down or building additional buildings, and no less than 9 spaces. Also noting attendant on-site during restaurant hours.
 2. 3 bicycle racks on-site.
 3. Hours of Operation 7am-11p, 7-days per week.
 4. Meeting all VNC standard CUB and BMP Conditions.
 5. Ambient music inaudible outside property boundary.
- LUPC MOTION MADE BY JORY TREMBLAY, SECONDED BY JIM MUREZ; PASSED 5-0-0

Recommend approval of the project as presented, ZA-2011-1793-CDP-CUB & DIR-2011-1794-SPP & ENV-2011-1795-EAF, within existing commercial space from retail and restaurant space to full restaurant with proposed on-site sale of full line of alcoholic beverages (Type 47), having 38 indoor and 32 outdoor patio seats for a total of 70 seats located in C2-1-O-CA Zone, noting:

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2. 3 bicycle racks on-site.
3. Hours of Operation 7am-11p, 7-days per week.
4. Meeting all VNC standard CUB and BMP Condition

E. Treasure's Report

2011 - 2012 Expenditures to Budget November 22, 2011 - December 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		\$40,500.00					
Rollover							
Sub Unallocated Budget		\$40,500.00					
Neighborhood Comm. Projects 10-11		16,000.00					
Total		56,500.00					
Budget							
100 Operations							
Office Supplies	OFF	\$500.00		\$0.00	\$0.00	\$500.00	100%
Copies	OFF	\$400.00		\$17.00	\$215.52	\$184.48	46%
Office Equipment	OFF	\$750.00		\$0.00	\$0.00	\$750.00	100%
Staffing/Apple One	TAC	\$250.00		\$0.00	\$0.00	\$250.00	100%
Telephone Expense	MIS	\$0.00		\$0.00	\$0.00	\$0.00	100%
Storage	FAC	\$400.00		\$0.00	\$0.00	\$400.00	100%
Board Retreat	EDU	\$400.00		\$0.00	\$0.00	\$400.00	100%
General Operations	MIS	\$1,000.00		\$0.00	\$186.36	\$813.64	81%
sub Total Operations		\$3,700.00	7%	\$17.00	\$401.88	\$3,298.12	89%
200 Outreach							
Copies / Printing	POS	\$500.00		\$0.00	\$92.99	\$407.01	81%
Facilities For Public	FAC	\$2,200.00		\$0.00	\$1,096.96	\$1,103.04	50%
Refreshments	EVE	\$400.00		\$34.32	\$306.63	\$93.37	23%
Web Site & e-mail	WEB	\$3,000.00		\$50.00	\$399.34	\$2,600.66	87%
Advertising & Promotions	ADV	\$0.00		\$0.00	\$0.00	\$0.00	0%
Newsletter Production	NEW	\$1,030.00		\$0.00	\$0.00	\$1,030.00	100%
Newsletter Printing	NEW	\$3,800.00		\$0.00	\$0.00	\$3,800.00	100%
Newsletter Delivery	NEW	\$2,800.00		\$0.00	\$0.00	\$2,800.00	100%
Elections	ELE	\$440.00		\$0.00	\$0.00	\$440.00	100%
General Outreach	EVE	\$1,000.00		\$0.00	\$0.00	\$1,000.00	100%
sub Total Outreach		\$15,170.00	27%	\$84.32	\$1,895.92	\$13,274.08	88%
300 Community Improvement							
Venice Community BBQ	CIP	\$1,830.00		\$0.00	\$1,393.08	\$436.92	24%
Neighborhood Commun Proj 2011-12	CIP	\$13,200.00		\$0.00	\$0.00	\$13,200.00	100%
General Community Projects 2011-12	CIP	\$6,600.00		\$1,988.12	\$1,988.31	\$4,611.69	70%
sub Total Comm Improvement		\$21,630.00	38%	\$1,988.12	\$3,381.39	\$18,248.61	84%
Total		\$40,500.00		\$2,089.44	\$5,679.19	\$18,248.61	\$0.84
Neighborhood Commun Proj 2010 - 2011	CIP	\$16,000.00		\$1,000.00	\$3,963.91	\$12,036.09	

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
Neighborhood Comm Projects		2010 -2011					
Masters in the Chapel-Concert	CIP	\$1,900.00		\$0.00	\$900.00	\$1,000.00	53%
Walgrove Elem-Cafeteria Beautification	CIP	\$1,325.00		\$0.00	\$1,422.77	-\$97.77	-7%
Venice Canals Found.-Coastal Access Path	CIP	\$1,900.00		\$0.00	\$0.00	\$1,900.00	100%
Venice Historical Society-Venice Workbook	CIP	\$1,900.00		\$0.00	\$0.00	\$1,900.00	100%
Venice Canals Association-Bridges	CIP	\$1,700.00		\$0.00	\$0.00	\$1,700.00	100%
Carnevale	CIP	\$1,400.00		\$0.00	\$0.00	\$1,400.00	100%
Couer d'Alene-Wildlife mural	CIP	\$1,400.00		\$0.00	\$641.14	\$758.86	54%
Beethoven Elem-Learning Garden	CIP	\$1,400.00		\$0.00	\$0.00	\$1,400.00	100%
Venice Vintage Motorcycle Rally	CIP	\$500.00		\$0.00	\$0.00	\$500.00	100%
Venice Art Crawl	CIP	\$1,000.00		\$1,000.00	\$1,000.00	\$0.00	0%
Venice Japanese-American-Marker	CIP	\$1,300.00		\$0.00	\$0.00	\$1,300.00	100%
Spring Fling	CIP	\$275.00		\$0.00	\$0.00	\$275.00	100%
Total		\$16,000.00		\$1,000.00	\$3,963.91	\$12,036.09	75%

General Comm Improvement		2009-2010					
Total Available		\$6,600.00				\$6,600.00	
Oakwood Toy Drive		\$2,000.00		\$1,988.12	\$1,988.12	\$2,000.00	1%
Holiday turkeys		\$500.00					100%
May Your Neighborhood		\$1,000.00					0%
Neighborhood watch		\$2,000.00					0%
							#DIV/0!

Total Allocated	\$5,500.00				
Total To be Allocated	\$1,100.00				
Total Spent		\$1,988.12	\$1,988.12	\$4,611.88	70%



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



CITY OF LA - DONE

ACCOUNT NUMBER XXXX-XXXX-XXXX-1949

STATEMENT DATE 12-21-11

TOTAL ACTIVITY \$ 2,089.44

000001918 1 MB 0.390 106481391359882 P

HUGH HARRISON
VENICE NC
2808 GRAYSON AVE
VENICE CA 90291-4648

"MEMO STATEMENT ONLY"
DO NOT REMIT PAYMENT

NEW ACCOUNT ACTIVITY					
POST DATE	TRAN DATE	TRANSACTION DESCRIPTION	REFERENCE NUMBER	MCC	AMOUNT
11-28	11-26	OFFICE DEPOT #951 CULVER CITY CA PUR ID: 1415537382 TAX: 1.09	74445741331100265847884	5943	13.60CR
11-28	11-26	OFFICE DEPOT #951 CULVER CITY CA PUR ID: 095120111126 TAX: 0.23	24445741331100265847624	5943	2.87
11-28	11-26	OFFICE DEPOT #951 CULVER CITY CA PUR ID: 095120111126 TAX: 1.03	24445741331100265847707	5943	12.85
12-05	12-02	BIG LOTS #46000046003 LOS ANGELES CA PUR ID: 0000000000000000 TAX: 53.32	24399001338916378936626	5310	788.66
12-05	12-02	BIG LOTS #041600041665 CULVER CITY CA PUR ID: 0000000000000000 TAX: 9.30	24399001338916379389163	5310	137.46
12-05	12-02	SPORT IN L.A. LOS ANGELES CA PUR ID: 18 TAX: 0.00	24431861338980003091618	5661	525.00
12-05	12-02	SPORT IN L.A. LOS ANGELES CA PUR ID: 17 TAX: 0.00	24431861338980003091634	5661	49.50
12-06	12-05	EIG*POWER 866-5392854 MA PUR ID: 29729258 TAX: 0.00	24351781339527915116002	5968	20.00
12-07	12-05	ACEBSA - AUTH ECOMM LOS ANGELES CA PUR ID: TAX: 0.00	24071051340158102177773	8641	487.50
12-13	12-12	CTC*CONSTANTCONTACT.COM 866-2892101 MA PUR ID: 1101280714767 TAX: 0.00	24351781346609134703769	5968	30.00
12-15	12-14	RALPHS #0281 VENICE CA PUR ID: TAX: 0.00	24445711348300138970504	5411	34.32
12-20	12-18	OFFICE DEPOT #951 CULVER CITY CA PUR ID: 095120111218 TAX: 1.20	24445741353100280247910	5943	14.88

OFF REFUND
OFF - CIP Application's
OFF - CIP Application's
CIP TOY DRIVE
CIP TOY DRIVE
CIP TOY DRIVE
CIP TOY DRIVE
WEB - Service
CIP TOY DRIVE
WEB EMAIL
EVE - Bond refreshments
OFF - Agendas

Default Accounting Code:				
CUSTOMER SERVICE CALL 800-344-5696	ACCOUNT NUMBER XXXX-XXXX-XXXX-1949		ACCOUNT SUMMARY	
	STATEMENT DATE 12-21-11	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	AMOUNT DUE \$ 0.00 DO NOT REMIT		PURCHASES & OTHER CHARGES	\$2,103.04
			CASH ADVANCES	\$.00
			CASH ADVANCE FEE	\$.00
			CREDITS	\$13.60
			TOTAL ACTIVITY	\$2,089.44