03/12/12 Ad Com Exhibits

B. Support for Liaison between LADOT and Westside Communities

Letter: Move to Exhibits City of Los Angeles Department of Transportation 100 S. Main St., 10th Floor Los Angeles, CA 90012 ladot@lacity.org

City of Los Angeles Department of Transportation, Western District 1828 Sawtelle Blvd., Room 108 Los Angeles, CA 90025 The Honorable Bill Rosendahl

Office of the 11th City Council District City Hall 200 N Spring Street, #415 Los Angeles, CA 90012 councilman.rosendahl@lacity.org

CC Arturo Pina Office of the 11th City Council District Westchester 7166 W Manchester Avenue Los Angeles, CA 90045

Attached is a resolution of the Venice Neighborhood Council. It was passed at the regular meeting of the board of the Venice Neighborhood Council on 3/20/12 by a vote of _____ in favor and _____ opposed on March 20, 2012.

Thank You,

Linda Lucks, President

C. Request for Accident and Traffic Speed Data from LADOT

Jaime De La Vega, General Manager City of Los Angeles Department of Transportation 100 S. Main St., 10th Floor Los Angeles, CA 90012 ladot@lacity.org

City of Los Angeles Department of Transportation, Western District 1828 Sawtelle Blvd., Room 108 Los Angeles, CA 90025

The Honorable Bill Rosendahl Office of the 11th City Council District City Hall 200 N Spring Street, #415 Los Angeles, CA 90012 councilman.rosendahl@lacity.org

cc: Arturo Pina Office of the 11th City Council District Westchester 7166 W Manchester Avenue Los Angeles, CA 90045 arturo.pina@lacity.org

Dear Councilman Rosendahl and Jaime De la Vega, General Manager, Department of Transportation:

Attached is a resolution of the Venice Neighborhood Council. It was passed by a vote of ____ in favor and ___ opposed on March 20, 2012.

D. Announcement of Home Ec's pop-up house

MOTION

The City-owned property located at 200 N. Venice Blvd. (APN 4238-024-908) in Council District 11 is currently vacant and unused by the City.

Home Ec, a green start-up company, manufactures and sells energy efficient, affordable modern pre-fabricated homes. The homes will be manufactured in California and sold in Los Angeles. Home Ec has developed a patent-pending modular housing system that allows their homes to be delivered anywhere in the world via the intermodal shipping container network. These homes can be delivered by truck, rail or ship, offering the potential for California – with Los Angeles as its hub – to become the leader in green home manufacturing and exporting.

Home Ec proposes to establish a prototype home, or "pop-up" house, on the City-owned site in Venice. The site will be used for a series of open houses and green events open to the public. They will partner with other like-minded organizations to stage educational seminars and discussions about green building and sustainability for the community.

This is an opportunity for the City to showcase its support for both green businesses and local-based businesses. The Department of General Services should work with Home Ec to establish a short-term lease.

I THEREFORE MOVE that the City Council direct the Department of General Services (GSD) to:

- 1) Conduct a Class C appraisal of 200 North Venice Boulevard, Venice, CA 90291 (APN 4238-024-908) to determine a fair market rental rate;
- 2) Negotiate and execute lease terms and conditions for a term of six months from the date of execution of the lease; and
- 3) Request the City Attorney, with the assistance of GSD, to prepare and present the necessary documents to effectuate the intent of this Motion.

PRESENTED BY: ____

BILL ROSENDAHL Councilmember, 11th District

SECONDED BY: _____

E. Request for Crosswalk at Washington and Strongs Derive

Jaime De La Vega, General Manager City of Los Angeles Department of Transportation 100 S. Main St., 10th Floor Los Angeles, CA 90012 ladot@lacity.org

City of Los Angeles Department of Transportation, Western District 1828 Sawtelle Blvd., Room 108 Los Angeles, CA 90025

The Honorable Bill Rosendahl Office of the 11th City Council District City Hall 200 N Spring Street, #415 Los Angeles, CA 90012 councilman.rosendahl@lacity.org

CC: Arturo Pina Office of the 11th City Council District Westchester 7166 W Manchester Avenue Los Angeles, CA 90045 arturo.pina@lacity.org

Dear Councilman Rosendahl and General Manager De la Vega:

Attached is a resolution of the Venice Neighborhood Council. It was passed by a vote of ____ in favor and ____ opposed on March 20, 2012. It should be noted that this is the second request from the Venice Neighborhood Council for a crosswalk in this area. On July 19, 2011, the VNC requested a "Scramble Crosswalk" at the intersection of Washington Blvd and Pacific Ave.

Thank You, Linda Lucks, President

F. Request for Crosswalk at Pacific Ave. and 25th Street

Jaime De La Vega, General Manager, City of Los Angeles Department of Transportation 100 S. Main St., 10th Floor Los Angeles, CA 90012 ladot@lacity.org City of Los Angeles Department of Transportation, Western District 1828 Sawtelle Blvd., Room 108 Los Angeles, CA 90025 The Honorable Bill Rosendahl Office of the 11th City Council District City Hall 200 N Spring Street, #415 Los Angeles, CA 90012 councilman.rosendahl@lacity.org

cc: Arturo Pina Office of the 11th City Council District Westchester 7166 W Manchester Avenue Los Angeles, CA 90045 arturo.pina@lacity.org

Dear Councilman Rosendahl and General Manager DeLaVega:

Attached is a resolution of the Venice Neighborhood Council. It was passed by a vote of ___ in favor and ___ opposed on March 20, 2012. Thank You,

Linda Lucks, President

G. The LANCC MOTION on the MAP

On February 4, 2012, the LANCC voted to oppose the "first draft" of the maps which were made public by the Los Angeles City Council Redistricting Commission (LACCRC) on January 25, 2012. The recently prepared (February 25, 2012) "final" map ("the map") of the LACCRC was presented and discussed, in detail, at the regular meeting of the Los Angeles Neighborhood Council Coalition (LANCC) on March 3, 2012.

These deliberations raised a series of concerns for the procedures and practices of the LACCRC by which they arrived at this "new" set of City Council Districts (the map) for the City Council. LANCC recognizes that the map is the core recommendation of the Commission to the City Council.

1. LANCC is concerned that the "first draft" of the "final" map was made in three parts, each

part proposed five City Councils. These three sub-groups did not coordinate their efforts

citing Brown Act concerns.

2. LANCC is concerned that the first of the three groups created five San Fernando Valley

Districts which remained unchanged and apparently "unchangeable." This limited the

flexibility necessary to create the remaining ten City Council Districts.

3. LANCC is concerned that this "final" map shows so little change from the "first draft."

4. LANCC is concerned that it was the LACCRC's practice to limit the time for each speaker in

the Public Comments section of the Commission's Public Meetings to 1-2 minutes.

Often, he Commission chair did not allow speakers to complete their "last" sentences in a

purported effort to "hear everyone." It is true that the Brown Act requires that Public

Comment be a part of all California governmental committees but there is no requirement

that the committee do anything with the testimony received. The LACCRC listened to over

4,500 Public Comments and over 6,500 people attended their 22 Public Meetings but very

little of this massive testimony was evident in the map.

5. LANCC is concerned that reports from many NCs and from several Commission members,

themselves, testify that the full array of written testimony and proposed maps was not

readily available and, in a number of instances, may not have been placed into the public

record, at all.

6. LANCC is concerned that only a very few NCs were contacted by LACCRC staff or by the

Commissioners during their deliberations. Therefore, an important and valuable exchange of

information related to and effecting the processing of the proposed boundaries was absent.

7. LANCC is concerned that, before the Commission began to develop the map, the LACCRC

Outreach Committee recommended that the NCs be considered as an important Community

of Interest and urged that maximum care be taken to avoid dividing NCs between two or

more proposed Council Districts.

LANCC believes that the map and the Commission's own data show that 32 of the 101 NCs

were divided, that small pieces of one NC were often used to connect larger (?"assets" or

?"jewels") areas and the fact that at least 4 NCs were placed in CDs where they did not want

to be and where they had specifically told the Commission that they did not want to be is

strong evidence that the LACCRC did not act on the advice of its own Outreach Committee

or respect the wishes, the relationships or the integrity of the NCs.

8. LANCC is concerned that the LACCRC guidelines, published on January 11, 2012, were not

in adequate detail, were not publicized and were not effective in establishing legal, opened

and transparent guidelines for the Commission's actions.

9. LANCC is concerned that the proposed City Council Districts show more evidence that they

were created with the apparent intention of gathering "assets," often referred to by several

Commissioners as "jewels". These "assets" or "jewels" tended to be voting

blocks, economic

centers and tourist attractions, etc. rather than neighborhoods which had common interests

and identifiable needs.

10. LANCC is concerned that, in at least one case (that is; CD08), changing the boundaries

resulted in a decrease in an African-American potential majority (CVAP of 65.7%) to below

50% ... a possible violation of the Voting Rights Act.

After hearing these concerns the LANCC made and PASSED by a UNANIMOUS MAJORITY the following MOTION:

Whereas, the current redistricting map was created in a manner that does not conform to law and does not serve the interest of the public, LANCC opposes the current map.

H. Treasure's Report

2011 - 2012 Expenditures to Budget January 22, 2012 - February 21, 2012							
	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 Neighborhood Comm. Projects 10-11		\$40,500.00 16,000.00					
Total Budget 100 Operations		56,500.00					
Office Supplies	OFF	\$500.00		\$0.00	\$0.00	\$500.00	100%
Copies	OFF	\$400.00		\$0.83	\$235.09	\$164.91	41%
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		\$138.10	\$324.46	\$675.54	68%
sub Total Operations		\$3,700.00	7%	\$138.93	\$559.55	\$3,140.45	85%
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		\$50.18	\$394.59	\$5.41	1%
Web Site & e-mail	WEB	\$3,000.00		\$83.99	\$553.33	\$2,446.67	82%
Advertising & Promotions	ADV	\$0.00		\$0.00	\$0.00	\$0.00	0%
Newsletter Prodution	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 300 Community Improvement		\$15,170.00	27%	\$134.17	\$2,137.87	\$13,032.13	86%
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		\$0.00	\$2,488.31	\$4,111.69	62%
sub Total Comm Improvement		\$21,630.00	38%	\$0.00	\$3,881.39	\$17,748.61	82%

Total		\$40,500.00	\$273.10	\$6,578.81	\$17,748.61	\$0.82
Neighborhood Commun Proj 2010 - 2011	CIP	\$16.000.00	\$0.00	\$3,963.91	\$12.036.09	
2010-2011		\$10,000.00	ψ0.00	ψ0,905.91	\$12,050.09	

	% Budget Remain 53%
Projects 2010 - 2011 Masters in the Chapel-Concert Beautification CIP \$1,900.00 \$0.00 \$900.00 \$1,000.00 Walgrove Elem-Cafeteria Beautification CIP \$1,325.00 \$0.00 \$1,422.77 -\$97.77 Venice Canals FoundCoastal Access Path CIP \$1,325.00 \$0.00 \$1,422.77 -\$97.77 Venice Historical Society- Venice Workbook CIP \$1,900.00 \$0.00 \$0.00 \$1,900.00 Venice Canals Association- Bridges CIP \$1,900.00 \$0.00 \$0.00 \$1,900.00 Carnevale CIP \$1,700.00 \$0.00 \$0.00 \$1,400.00 Couer d'Alene-Wildiffe mural Garden CIP \$1,400.00 \$0.00 \$641.14 \$758.86 Beethoven Elem-Learning Garden CIP \$1,400.00 \$0.00 \$0.00 \$1,400.00 Venice Vintage Motorcycle Rally CIP \$1,400.00 \$0.00 \$0.00 \$0.00 \$0.00 Venice Art Crawl CIP \$1,400.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	
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Spring Fling CIP \$275.00 \$0.00 \$0.00 \$275.00	100%
Total \$16,000.00 \$0.00 \$3,963.91 \$12,036.09	75%
Neighborhood Community Projects 11-12 2011- 2012	
Mark Twain Middle School- Ringers \$3,000.00 23% \$0.00 \$0.00 \$3,000.00	100%
Broadway Elementary-Outdoor Classroom \$3,000.00 23% \$0.00 \$3,000.00	100%
Boys & Girls Club-Sewing Project \$1,000.00 8% \$0.00 \$1,000.00	100%
Venice Library-Collection \$2,000.00 15% \$0.00 \$2,000.00	100%
Westminster Elementary- Beautification \$1,500.00 11% \$0.00 \$1,500.00	100%
Mildred Dursh Foundation- Spring Job Fair \$2,000.00 15% \$0.00 \$2,000.00	100%
Westside Global Aware Magnet-Spring Fling\$700.005%\$0.00\$700.00	100%
Total \$13,200.00 \$0.00 \$0.00 \$13,200.00	

General Comm Improvement	2011-2012				
Total Available	\$6,600.00			\$6,600.00	
Oakwood Toy Drive	\$2,000.00	\$0.00	\$1,988.12	\$2,000.00	1%
Holiday turkeys	\$500.00	\$0.00	\$500.00	\$500.00	0%
Map Your Neighborhood	\$1,000.00	\$0.00	\$0.00	\$1,000.00	100%
Neighborhood Watch	\$2,000.00	\$0.00	\$0.00	\$2,000.00	100%
Total Allocated	\$5,500.00				
Total To be Allocated	\$1,100.00				
Total Spent		\$0.00	\$2,488.12	\$4,111.88	62%

USbank.



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

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

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CITY OF LA - DONE

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02-21-12
\$ 273.10

"MEMO STATEMENT ONLY" DO NOT REMIT PAYMENT

NEW ACCOUNT ACTIVITY POST TRAN REFERENCE NUMBER MCC AMOUNT TRANSACTION DESCRIPTION DATE DATE MIS - Mailing 24164072031418054593932 9402 2.10 USPS 05811095522002455 MARINA DEL RE CA 02-01 01-30 PUR ID: 393 TAX: 0.00 OFFICE DEPOT #951 CULVER CITY CA PUR ID: 095120120130 TAX: 0.01 OFFICE DEPOT #951 CULVER CITY CA OFF- Copies 24445742031100209470641 5943 0.14 02-01 01-30 OFF- Copies 24445742031100209470724 5943 0.69 02-01 01-30 PUR ID: 095120120130 TAX: 0.06 EIG*IPOWER 866-5392854 MA WEB- Wes 20.00 24351782036889520232838 5968 02-06 02-05 PUR ID: 31352959 TAX: 0.00 EIG*IPOWER 866-5392854 MA PUR ID: 31434286 TAX: 0.00 WEB- Wes 13.99 24351782039721227071010 5968 02-09 02-08 WEB - E-Mail 50.00 CTC*CONSTANTCONTACT.COM 866-2892101 MA 24906412043388543286199 PUR ID: 1101280714767 TAX: 0.00 5968 02-13 02-12 Mis- Cleaning 136.00 OGDEN S CLEANERS MARINA DEL RE CA PUR ID: TAX: 0.00 24412902050700173742696 7216 02-20 02-18 EVE- Refreshments RALPHS #0281 VENICE CA PUR ID: TAX: 0.00 5411 50.18 24445712050300180172666 02-20 02-19

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	ACCOU	NT NUMBER	ACCOUNT SUMMARY		
CUSTOMER SERVICE CALL	XXXX-XXXX-XXXX-1949		PREVIOUS BALANCE	\$.00	
800-344-5696	STATEMENT DATE	DISPUTED AMOUNT	PURCHASES &		
	02-21-12	\$.00	OTHER CHARGES	\$273.10	
	AMOUNT DUE \$ 0.00 DO NOT REMIT		CASH ADVANCES	\$.00	
SEND BILLING INQUIRIES TO:			CASH ADVANCE FEE	\$.00	
C/O U.S. BANCORP SERVICE CENTER, INC U.S. BANK NATIONAL ASSOCIATION ND P.O. BOX 6335 FARGO, ND 58125-6335			CREDITS	\$.00	
			TOTAL ACTIVITY	\$273.10	

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