

April 10th Venice Administration Committee Minutes

1. CALL TO ORDER AND ROLL CALL

Brian Averill Tima Bell Steve Bradbury

James Robb Clark Brown

Helen Fallon CJ Cole Jason Sugars – **Clark Brown Absent**

2. APPROVAL OF PRIOR MINUTES

Jim Robb, Steve Bradbury 6-0-1 (Helen Fallon Abstain)

3. GENERAL PUBLIC COMMENT - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed one (1) minute(s) unless adjusted by the presiding officer of the meeting.

4. NEW BUSINESS

Assembly of the board's 2025 April agenda.

- **Agenda Items 1-10 approved**
- **Motion to send the geofence e bikes to OFW committee - CJ Cole, Helen Fallon (2-4-1)**
- **Helen requests the Geo Fencing be pulled from consent**
- **Parking and Transportation A & B ok**
- **Motion to send Nick Antonicello to be sent back to committee Helen Fallon, CJ Cole (6-1-0) Jim Robb Nay**
- **Steve's Motion to be revised**
- **Motion to send Pine Trees back to OFW Committee (6-0-1) Brian Averill Abstain**
Add Motion to put a hold on Tree funds (6-0-1) Brian Averill Abstain
- **Motion to approve agenda – (6-0-1) BrianAverill Abstain**

5. ADJOURNMENT Jim Robb, Helen Fallon

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the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org

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