



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org



Board of Officers Regular Meeting Agenda
6:30PM Tuesday, July 15th , 2025
Westminster Elementary School
1010 Abbot Kinney Blvd Venice, CA 90291
(enter from parking lot on Westminster Ave)

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. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 30 seconds per speaker, unless adjusted by the presiding officer of the Board.

REMEMBRANCE/SILENCE FOR MARC SALTZBERG

SWEARING IN THE NEW BOARD

1. CALL TO ORDER AND BOARD ROLL CALL

Brian Averill	Erica Moore	Yolanda Gonzalez	Bruno Hernandez
Jim Robb	Lisa Redmond	Deborah Keaton	Jason Sugars
Helen Fallon	Robert Thibodeau	Sarah	Christopher Lee
Tima Bell	Alley Bean	Fran Solomon	
Michael Jensen	Clark Brown	CJ Cole	
Nico Ruderman	Steve Bradbury		

2. APPROVAL OF PRIOR MINUTES: xxxx MINUTES

3. DECLARATION OF EX PARTE COMMUNICATIONS, CONFLICTS OF INTEREST OR RECUSALS

4. PUBLIC SAFETY REPORTS

5. GOVERNMENT REPORTS

6. CHAIR REPORTS

7. BOARD MEMBER ANNOUNCEMENTS (1 Min)

8. TREASURER'S REPORT



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9. PRESIDENT'S REPORT

10. GENERAL PUBLIC COMMENT – LIMIT TO 20MIN/1MIN PER SPEAKER

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

11. GENERAL CONSENT CALENDAR

GENERAL CONSENT CALENDAR Items deemed to be routine, non-controversial. Any Board member or stakeholder can ask a clarifying question instead of, or before, moving items to the end of the general agenda.

12. OLD BUSINESS

PARKING AND TRANSPORTATION

A. CROSSWALKS AT RIVIERA AND WINDWARD (3-0-0)

MOTION: The VNC supports the installation of crosswalks at Riviera and Windward, for the purpose of increasing public safety around the post office.

DESCRIPTION: Stakeholder request for crosswalks at Riviera and Windward.

B. OPPOSITION TO 24/7 BUS LANES ON LINCOLN (3-0-0)

MOTION: Whereas Lincoln Blvd. is a home to many local businesses and service providers that rely on street parking for their customers, the VNC opposes Cal Trans plans for 24/7 bus only lanes along Lincoln Blvd. in Venice.

DESCRIPTION: Cal Trans is currently exploring options for dedicated bus lanes along Lincoln Blvd. One option being considered is 24/7 bus only

RULES AND ELECTIONS

A. STANDING RULE FOR SCHEDULING COMMITTEE MEETINGS (4-0-0)

MOTION: The Board of Officers hereby adds the following to its Standing Rules: Meetings: All Committees are required to establish a regular periodic meeting date and post on the VNC website calendar. Committee Chairs will coordinate with the Vice President to ensure there is no overlap between Committee meetings. No Committee meeting will conflict with an Administrative Committee or Board meeting. Standing Committee scheduling takes priority over Ad Hoc Committees.



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DESCRIPTION: On regular occasion, VNC Committee meetings overlap, leading to confusion and frustration for Stakeholders and Board members who regularly attend Committee meetings. This Standing Rule will keep that from occurring.

B. STANDING RULE REGARDING CODE OF CONDUCT REQUIREMENT AS IT APPLIES TO NON-BOARD STAKEHOLDER COMMITTEE MEMBERS (4-0-0)

MOTION: The Board of Officers hereby adds the following to its Standing Rules: Code of Conduct: The Rules and Elections Committee will be the centralized tracking and verification to ensure all VNC Stakeholder Committee Members are in compliance of their required training. All Committee Chairs are responsible for ensuring their Committee members' Code of Conduct is current. Committee Chairs will distribute and collect signed Code of Conduct forms, and forward to the Rules and Elections Committee. Rules and Elections will post the Code of Conduct tracking form on their webpage to provide transparency.

DESCRIPTION: DONE now requires non-Board Stakeholder Committee members to sign a Code of Conduct. NCs must collect and verify those Code of Conducts, and submit the information to DONE. This Standing Rule clarifies how that will be managed within the VNC.

OUTREACH

A. VNC BOARD MEMBER SWITCH OVER SUMMER EVENT OR TOWN HALL

MOTION: The VNC Board approves scheduling a VNC Board Member Event or Town Hall to foster effective understanding of our roles and engagement. I will provide the vote count and adjusted motion verbiage after our meeting if applicable. Venice Neighborhood Council PO Box 550, Venice, CA 90294
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DESCRIPTION: Exploration of fostering connection and information to support the Venice Neighborhood Council and its Stakeholders as we forge ahead with a new ensemble of Board Members. I will provide adjusted information/details after our meeting if applicable.

NEW BUSINESS

13. NEW CHAIR APPOINTMENTS

14. NEW ADMINISTRATIVE COMMUNITY OFFICER ELECTION



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15. BUDGET AND FINANCE

- A, The VNC Board approves the June 2025 Monthly Expenditure Report (MER). (see supporting documents)
- B. Discussion and approval of 2025-2026 Budget/ Administrative Packet.
- C. **Motion:** The VNC Board approves the 2025-2026 Administrative Packet and confirms the existing credit card holders and 2nd signer. (see supporting documents)
- D. **Motion:** The VNC Board approves the Outreach Committee to identify local events and venues with majority Venice Stakeholder attendance in order to perform Tabling/community engagement, using handouts, small banner insert panel, VNC branded swag and/or light refreshments. Total cost per tabling will not exceed \$150 and the total annual cost will not exceed \$1500.
- E. **Motion for ADMIN COMMITTEE:** *Appoint CIS filers at the first meeting per standing rule:*
- F. **Motion:** The VNC appoints the following CIS filers: the 4 Executive Officers and the LUPC Chair.

16. LUPC

A. 807 6th AVENUE

MOTION / REQUEST / DESCRIPTION

DIR-2025-412-CDP-MEL-HCA single-family home and ADU

MOTION LANGUAGE

Recommended Motion: Approve on condition (i) moving elevator to center mass of building; (ii) elevator placement to allow use by main home and ADU; and (iii) reduce roof deck area by 50%.

B. 1709 LINCOL BLVD.

MOTION: to approve as presented

DESCRIPTION: Case No. ZA-2025-607-CUB. Specialty market with Type 21 ABC license and Type 86 ABC license



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17. STAKEHOLDER NICO RUDERMAN

A. Motion to Adopt Standing Rules of Decorum

MOTION: That the Venice Neighborhood Council hereby adopts the following Standing Rules of Decorum, which shall apply to all General Board Meetings and Committee Meetings, effective immediately upon adoption and remaining in force until amended or repealed by a majority vote of the Board.

DESCRIPTION

- **Neighborhood Council meetings exist to serve the community through respectful, civil, and efficient deliberation; and**
- **Some recent meetings of the Venice Neighborhood Council have become contentious, with repeated personal conflicts, disruptive conduct, and excessive commentary interfering with the Council's ability to complete its business; and**
- **In the interest of both decorum and timeliness, it is necessary to establish clear expectations and procedures to ensure that meetings are conducted efficiently and do not unreasonably burden this volunteer board and the public; and**
- **The Board has a responsibility to set clear standards of conduct and procedures to ensure all participants—Board Members and members of the public—can be heard without intimidation or disruption;**

18. WRAC MOTION

A. Metro's Sepulveda Transit Corridor Project/STCP),

MOTION: The VNC, a member of the Westside Regional Alliance of Councils (WRAC) opposes the two proposed Monorail Options (Alternative 1 and Alternative 3) due to their significantly lower ridership projections and lower capacities, and their significantly slower speeds and longer travel times, and supports the proposed underground Heavy Rail subway mode of transportation through the Sepulveda Pass because it will carry significantly more passengers than the proposed Monorail mode of transportation. The Heavy Rail mode of transportation is described in the Draft Environmental Impact Report (DEIR) for the Sepulveda Transit Corridor Project, released by Metro on June 2, 2025, in the discussion of Alternatives 4, 5 and 6.

19. ADJOURN

As a covered entity under Title II of the Americans with Disabilities Act, the City of



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Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation 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. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

The Venice Neighborhood Council agendas are posted for public review as follows:
Beyond Baroque, 681 Venice Blvd., Venice, CA 90291

- www.VeniceNC.org
- Receive agendas by email, subscribe to L.A. City's [Early Notification System \(ENS\)](#)

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Records -

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.VeniceNC.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the VNC Secretary, email at: Secretary@VeniceNC.org.

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our website venicenc.org.
