



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org



Homeless Committee

Regular Meeting

Date: August 28, 2025; 6:00 pm -7:45 pm

Location: Zoom - Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/83364803887>

1. CALL TO ORDER TIME: 6:00 PM PST

2. ROLL CALL: All Board members present (8)

Alley Bean - Chairs

Judy Goldman

Naomi Nightingale

Lisa Redmond

John Reimers

Pat Raphael

Julie Bean

Sarah Mahir

3. APPROVAL OF PRIOR MINUTES N/A

4. CHAIR REPORT AND WELCOME

Welcome new Board members Sarah Mahir and Julie Bean

5. GENERAL PUBLIC COMMENT - non-Agenda items

6. PRESENTATIONN - Presentation by County Supervisor Lindsay Horvath, 3rd District, Housing and Homelessness Liaison - Jonah Glickman

A. Overview of new County Department of Homeless Services and Housing

B. Q&A from the Public

C. Q&A from Board

7. OLD BUSINESS N/A

8. NEW BUSINESS

A. MOTION; To rename the VNC Homelessness Committee to the VNC Homelessness and Housing Committee:

MOTION: THEREFORE, be it resolved that the Venice Neighborhood Council formally renames the "Homelessness Committee" to the HOMELESSNESS AND

HOUSING COMMITTEE to better reflect the full scope of its responsibilities and the evolving needs of the Venice Community.

Public Comment on MOTION

Board Comment on MOTION

- a. Amendment to MOTION proposed by Board member Lisa Redmond:
Seconded by Sarah Mahir
To formally rename the Committee to HOUSING AND HOMELESSNESS

COMMITTEE

- b. Public comment on Amendment
- c. Board comment on Amendment
- d. VOTE: 7 YES
1 PRESENT (P. Raphael)
- e. AMMENDMENT CARRIES 7-1

B. MOTION TO EXTEND THE MEETING UNTIL 8:30

- a. VOTE: YES unanimous (8)
- b. MOTION CARRIED

C. MOTION: CIS in support of Council File 20–1376-S5 (Park) Amendment to LAMC 41.18
Proposed by WRAC

BE IT RESOLVED that the VNC formally supports Council File 20-1376-S5 and joins the Westside Regional Alliance of Councils (WRAC) in urging the City Council to advance the requested amendments to LAMC Section 41.18 and consider the Governor's proposed model ordinance regarding encampments.

Public Comment on MOTION

Board Comment on MOTION

VOTE: NO Nightengale

Redmond

Mahir

Raphael

YES: Mills Bean

Goldman

Reimers

Bean, J

MOTION DENIED BY TIE VOTE (4-4)

9. MEETING ADJOURNED at 8:30 PM

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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 www.VeniceNC.org