



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

Email: info@VeniceNC.org Website: www.VeniceNC.org



Administrative Committee (AdCom) Meeting Agenda

7:00PM (Pacific Time) Thursday February 12, 2026

Virtual Meeting via Zoom Webinar

MEETING ACCESS INFORMATION

When: February 12, 2026 07:00 PM Pacific Time (US and Canada)

Topic: VNC Administrative Committee

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/87901448865>

Telephone Access (One-Tap):

+16694449171, 87901448865# US

+16699006833, 87901448865# US (San Jose)

Join via audio:

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

Additional Dial-In Numbers:

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

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888 475 4499 US Toll Free

833 548 0276 US Toll Free

833 548 0282 US Toll Free

877 853 5257 US Toll Free

Webinar ID: 879 0144 8865

International numbers available: <https://us02web.zoom.us/j/87901448865>

LANGUAGE & ACCESSIBILITY NOTICE

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Tima Bell, Secretaria, al electrónico Secretary@Venicenc.org para avisar al Concejo Vecinal.

PUBLIC PARTICIPATION NOTICE

IN CONFORMITY WITH THE JANUARY 1, 2026 ENACTMENT OF CALIFORNIA SENATE BILL 707 (DURAZO) AND LA CITY COUNCIL FILE 23-1114, THE VENICE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Members of the public may join via Zoom or telephone and provide **real-time public comment**. Every person wishing to address the Board must dial one of the phone numbers listed below in the Zoom meeting details, and enter webinar number also listed below, and then press # to join the meeting.

The public may also join the meeting via the Zoom hyperlink listed below. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.



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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 1 minute per speaker, unless adjusted by the presiding officer of the Board.

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1. **California Government Code Section 54953.8(b)(3).**

The legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. **California Government Code Section 54953.8(b)(4).**

Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate. **California Government Code Section 54953.8(b)(5),**

A legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to paragraph (5), to provide public comment until that timed public comment period has elapsed.

California Government Code Section 54953.8(b)(6)(A),

A legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to paragraph (5), or otherwise be recognized for the purpose of providing public comment.

California Government Code Section 54953.8(b)(6)(B).



AGENDA ITEMS

1. CALL TO ORDER: Time _____

2. ROLL CALL

Administrative Committee Members:

/ Gary Pearl- Chair	Jason Sugars	
/ Tima Bell	/ Sarah Mahir	/ Helen Fallon
/ Nico Ruderman	/Lisa Redmond	

3. APPROVAL of PRIOR MINUTES — ACTION

Prior Meeting Minutes Available for Reference

JAN VNC ADCOM minutes

4. CHAIR’S REPORT — INFORMATION ONLY (NO ACTION)

Brief report from the Committee Chair on administrative matters.

5. GENERAL PUBLIC COMMENT — NON-AGENDA ITEMS (NO ACTION)

Comments from the public on **non-agenda items** within the Public Health and Safety’s subject matter jurisdiction. Each speaker will be allowed two (2) minutes unless adjusted by the presiding Chair of the Meeting.

OLD BUSINESS:

6. NO OLD BUSINESS

NEW BUSINESS:

7. Discussion of VNC Administrative Topics — DISCUSSION / INFORMATION ONLY (NO ACTION)

Committee discussion regarding general administrative matters.

8. Input and Discussion on the VNC Board Agenda

February 17, 2026 — DISCUSSION / INFORMATION ONLY (NO ACTION)

Committee input and discussion regarding the upcoming VNC Board meeting agenda.

9. GENERAL COMMITTEE COMMENT: Non-agenda items within our subject matter jurisdiction. Each member will be allowed one (1) minute unless adjusted by the presiding Chair of the Meeting.

10. ADJOURNMENT: Time _____

THE AMERICAN WITH DISABILITIES ACT (ADA) As a covered entity under Title II of the Americans with Disabilities Act, the City of 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



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language interpreters, assisted 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 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 **VNC Secretary, email at: Secretary@VeniceNC.org**.

PUBLIC POSTING OF AGENDAS – Neighborhood Council

Agendas are posted for public review as follows:

- Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
- www.veniceNC.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

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

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 Board meetings and our website www.VeniceNC.org