



Venice Neighborhood Council

550, Venice, CA 90294

www.VeniceNC.org



PO Box

Administrative Committee Meeting (AdCom)

AGENDA

Thursday, April 16th, 2026

7:00 PM

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/89340333553>

Phone one-tap:

+19292056099,,89340333553# US (New York)

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Webinar ID: 893 4033 3553

Join via audio:

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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. See also SB 707 information at the end of this agenda.

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

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 agenda item. 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 Chair.

I. CALL TO ORDER AND ROLL CALL

David Feige, Chair	Helen Fallon	Nico Ruderman
Gary Pearl	Sarah Mahir	Jason Sugars
Tima Bell	Lisa Redmond	

II. APPROVAL OF PRIOR MEETING MINUTES

<https://www.venicenc.org/assets/documents/5/meeting6998a74d908ff.pdf>

III. NEW BUSINESS—Discussion of administrative matters, and discussion and possible action on motions submitted for the Board Agenda.

IV. GENERAL PUBLIC COMMENT (10 minutes)

Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 1 minute unless adjusted by the Chair.

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V. ADJOURNMENT (Ending Time: 2)

SB 707 UPDATES

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 using 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).**

THE AMERICANS WITH DISABILITIES ACT

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 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 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.

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

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

Special Meeting Agenda Page 2 *It's*
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2026 April – VNC Adcom

7:02

- Minutes Postponed – Not Posted
- PTIC – Approved 6-0-1
- SM GOV – Unanimous Consent (UC)
- Homeless – UC
- Marathon Presentation – UC
- President will be appointing chairs to the AD Hoc Charter Reform & Ad Hoc Youth and Civic Engagement
- B & F (6 motions) – UC
- Library Presentation - UC
- LUPC – Consent Calendar – Approved 4-3-1
 - Remove 305 Rose from Consent requested by all board members
- Vote for LUPC Member to be added - Required
- Standard Items of the Agenda – 5-1-2
- Rules and Elections – 1-5-2 *Not to be placed on the agenda*
- Board Retreat to be placed on the agenda – 6-0-2

8:41 Adjourned

				SM GOV		Venice Beach 1/2	Budget &				
	Roll Call	Minutes	PTIC	Presenation	Homeless	Marathon presentation	Finance (6 items)	LUPC Consent	Standard Items	Rules and Elections	Board Retreat
Gary Pearl	x		y					y	y	y	abstain
Tima Bell	x		y					y	y	n	y
Helen Fallon	x		y					n	y	n	y
Nico Ruderman	x		y					y	y	abstain	y
Lisa Redmond	x		y					n	n	n	y
Jason Sugars	x		y					y	y	n	y
Sara Mahir	x		abstain					n	abstain	n	y
David Feige	x		abstain					abstain	absain	abstain	abstain
Totals			6-0-2	UC	UC	UC	UC	4,3,1	5,1,2	1,5,2	6-0-2