



# VENICE NEIGHBORHOOD COUNCIL

PO Box 550, Venice, CA 90294 | www.VeniceNC.org



## REGULAR BOARD MEETING — AGENDA

Tuesday, May 19, 2026 | 6:30 PM

Westminster Elementary School — 1010 Abbot Kinney Blvd, Venice, CA 90291

(Enter from parking lot on Westminster Ave)

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](mailto:Secretary@VeniceNC.org) para avisar al Concejo Vecinal.

**NOTE:** Comments from the public on matters not on the agenda within the Board's jurisdiction will be heard during General Public Comment. Under the Brown Act, the Board may not act on matters raised during public comment; however, they may become the subject of a future meeting. Unless adjusted by the presiding officer, public comments are limited to 5 minutes per speaker total per meeting (including general public comment). Speakers may take up to two minutes on any agenda item but the total per speaker time may not exceed 5 minutes. Please use the provided speaker cards.

### I. CALL TO ORDER AND BOARD ROLL CALL

David Feige (President)	Kenya Lee	Lisa Redmond
Gary Pearl	Brennan Lawson	Nico Ruderman
Tima Bell	Clark Brown	Richard Stanger
Helen Fallon	Fran Solomon	Sarah Mahir
Mark Mack	Jason Sugars	Alley Bean
Soraya Moss	Jim Fitzgerald	Ted Henderson
Erica Moore	Joseph Garcia	Yolanda Gonzalez

#### DECLARATION OF EX PARTE COMMUNICATIONS, CONFLICTS OF INTEREST AND/OR RECUSALS

(Post-filing only) (2 minutes)

#### APPROVAL OF PRIOR MEETING MINUTES (3 minutes)

The VNC Board approves the Minutes of its Regular Meeting of April 21, 2026.

### II. PRESENTATIONS (AND BOARD QUESTIONS) (30 Minutes)

**A. PRESENTATION OF AIRPORT CONVERSION PROJECT:** Amber Richane — Principal Design & Planning Manager, City of Santa Monica – Special Projects (10 min)

**B. LA28 INTRODUCTION:** Erikk Aldridge, VP of Impact, LA28 (2 min)

**C. STREETLIGHT PRESENTATION BY BUREAU OF STREET SERVICES:** Jessica Oleta — Senior Project Coordinator (5 min)

Informational materials: <https://drive.google.com/drive/folders/1V6PVWfMrBYfC7JKd5RNQgC6ZbLK7mQI0?usp=sharing>

### III. OLD BUSINESS Discussion and Possible Action on 48-26-VNC

**A. St. Joseph's Reporting Requirements (15 Minutes)** Public Comment 5 min | Board Comment 8 min | Vote 2 min

Homelessness Committee Vote: 5-1-1

**PURPOSE:** To request CD-11 to direct St. Joseph Center to provide the public additional information concerning their operations and services.

#### Motion 48-26-VNC

The Venice Neighborhood Council requests Council District 11 to direct St. Joseph Center to:

1. Provide monthly, public reporting on measurable outcomes, including:
  - Housing placement and location and type of housing
  - Housing retention and stability
  - Frequency of case manager contacts with clients
  - Treatment engagement for high-acuity individuals
2. Provide detailed information on program performance, including definitions of metrics, data collection methods, and outcomes over time.
3. Establish independent, empowered oversight to review outcomes and ensure accountability.
4. Tie continued funding to demonstrated results, with clear responsibility for sustained housing and stabilization.
5. Provide the current number of different vouchers available, specifically:
  - COC Vouchers
  - Section 8 Vouchers
  - Family Vouchers
  - Disaster Vouchers
  - Emergency Housing Vouchers
6. Provide independent third party oversight of program performance in reference to all of the above actions.

**B. BOARD RATIFICATION OF NOMINATIONS** (20 Minutes) Public Comment 5 min | Board Comment 10 min

*NOTE: Public Comment and Board Comment will be taken on BOTH items, but each will be voted on separately.*

- Ratification of nomination of Gary Pearl and Kenya Lee to be Co-Chairs of the Ad Hoc Youth Civic and Cultural Engagement Committee.
- Ratification of nomination of Lisa Redmond and Robin Rudisill to be Co-Chairs of the Ad Hoc City Charter Reform Committee.

**IV. NEW BUSINESS PART ONE--** *Discussion and Possible Action on Motion 35-26-VNC*

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**A. 305 Rose Ave (at Hampton Dr)** (Withdrawn/Postponed from Last Meeting) (70 Minutes Total)

Applicant Presentation (10 min) | LUPC Staff Presentation (10 min) | Public Comment (20 min) | Board Discussion (15 min) | LUPC/Applicant Response (10 min) | Vote (5 min)

APCW-2025-2220-SPPE-CU2-SPPC-CDP, ENV-2025-2222-CE

LUPC Committee vote: 7-0-0

**Project Description:** The adaptive re-use and interior renovation to convert a 5,759 SF 1905 Historical Place Church (appears in Historic Places LA) with lapsed use rights, to a neighborhood private social club and co-working space, with no parking provided. All outside areas are removed from use, including roof deck and patio. Hours of operation are limited to Sunday – Wednesday 7 am to 10 pm, Thursday 7 am to 11 pm, and Friday - Saturday 7 am to 12:30 am. The CUB request was withdrawn.

Supporting Document: LUPC Staff Report

**Motion 35-26-VNC**

The Venice Neighborhood Council recommends approval of the project at 305 Rose Ave with following conditions, which are based on recent similar applications for similar uses in the Coastal Zone:

- 1) The stated authorized use shall be conducted at all times with due regard for the character of the surrounding district. The required conditions are necessary for the protection of persons in the neighborhood or occupants of adjacent property. All outside areas are removed from use, including roof deck and patio. Hours of operation are limited to Sunday – Wednesday 7 am -- 10 pm, and Thursday from 7 am to 11 pm, and Friday - Saturday 7 am to 12:30 am.

- 2) The applicant agrees to sound containment and abatement measures on the interior and exterior of the project. As the project is envisioned as a club the likelihood of noise leaking out to the immediate neighbors to the east and north of the project site at some level is guaranteed. Thus, precise sound abatement measures and covenants shall be in place as part of the permitted use. The applicant will implement the following sound abatement procedures:
  - a) Adding a double sound wall to all interior walls that face the abutting neighbors and alley
  - b) Closing, boarding up openings with a sound abating wall on the interior windows that abut to immediate neighbors on the historic and annex part of the building
  - c) Upgrading all other windows to a triple pane window system
- 3) Lighting shall be installed in all areas within and surrounding the business in conformance with the Los Angeles Municipal Code. The exterior lighting shall be such that it renders all objects and persons clearly yet is not a nuisance to immediate neighbors.
- 4) Trash bins shall be located to the rear of the building and shall be enclosed and screened from view. Trash collection shall be scheduled to prevent trash from overflowing.
- 5) No smoking shall be permitted anywhere on the premises. No smoking signs shall be posted on the premises, including the roof-top deck.
- 6) All unauthorized graffiti on the site shall be removed or painted over to match the color of the surface to which it is applied within 48 hours of its occurrence.
- 7) Arrangements shall be made with surrounding paid and publicly accessible parking lots for parking of vehicles when member events are taking place, and a safe pick up and drop off space adjacent to the project shall be designated.
- 8) Green Space additions and Urban beautification: This project lacks green and permeable space, therefore the continuation of urban trees on the parkway on Rose Ave and Hampton Dr and the landscaping in the paved open area should be part of this project. A landscape plan with these changes shall be part of the permitted project.
- 8) Complaint Log: A phone number and an email address shall be provided for complaints or concerns from the community regarding the operation. The phone number and email address shall be posted at the following locations: Entry, visible to pedestrians, and at the Customer service desk, front desk or near registration desks. The applicant shall maintain a log of all calls and emails, detailing: (1) date complaint received; (2) nature of complaint, and (3) the manner in which the complaint was resolved. This log shall be made available upon request and presented as part of the application if and when a new application to continue the operation is submitted. Complaints shall be responded to within 48 hours.
- 9) No dancing, live music, amplified sound, or sublease as an event space shall be allowed.

## V. GOVERNMENT REPORTS

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- Congressman Ted Lieu's Office — Janet Turner (2 minutes)
- Councilmember Traci Park's Office — Sean Silva (5 minutes)
- LAPD (3 minutes)
- Board questions for City Officials (10 minutes)

## VI. PUBLIC COMMENT ON NON-AGENDA ITEMS (15 minutes)

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## VII. NEW BUSINESS PART TWO-- *Discussion and Possible Action on 49-26-VNC through 69-26-VNC*

### A. CONSENT CALENDAR (Motions 49-26-VNC through 62-26-VNC) (20 Minutes) Public Comment 10 minutes Board Comment 10 min

*NOTE: GENERAL CONSENT CALENDAR — voted on as a single agenda item. Any board member or stakeholder may offer good cause as to why an item on the consent calendar should be removed and*

*addressed as a separate agenda item prior to the end of the meeting. Pursuant to VNC Standing Rule 14, "The Chair shall have sole discretion to determine what constitutes good cause." All Board Member requests for removal must have been received prior to the meeting per previously issued notice.*

**1. WRAC Motion: Restore Full Funding for Neighborhood Council Elections in FY 2026-**

*Refers to City Council File 26-0600.*

**Motion 49-26-VNC**

The Venice Neighborhood Council, as a member of the Westside Regional Alliance of Councils (WRAC), strongly urges the City to restore and maintain full funding for Neighborhood Council elections in the FY 2026-2027 budget. The City Clerk's proposed elimination of \$915,000 in funding, which would likely result in the postponement of the 2027 NC elections until 2029, represents a short-term budget solution with long-term democratic consequences. Many NC Bylaws do not allow Board member terms to extend beyond June 2027; if NC elections do not occur in FY 2026-2027, those members would term off with no democratic process for choosing their successors. Funding for NC elections in FY 2026-2027 is absolutely critical and cannot be eliminated.

**2. Noise and Air Pollution Impacts on East Venice from Santa Monica Airport Operations** (PTIC vote: 5-1-0)

**PURPOSE:** To support East Venice and Councilmember Traci Park in asking for a re-assessment of recent additions to Santa Monica Airport flight operations that disproportionately and negatively impact the East Venice neighborhood.

**SUPPORTING DOCUMENTS:** *Councilmember Park letter to Santa Monica City Council, dated 1/29/2026.*

**Motion 50-26-VNC**

The Venice Neighborhood Council supports a re-assessment of the Santa Monica Airport's operational impact on the East Venice community and considers that the present training flight pattern, in particular, disproportionately and unfairly affects East Venice while shielding the Santa Monica community to the north from the inherent noise, air pollution, and potential safety impacts of those operations.

This motion shall be transmitted by letter to Councilmember Traci Park and CD-11.

**3. Zoom Meeting in June**

**Motion 51--26-VNC**

The June Venice Neighborhood Council meeting shall be held virtually.

**4. Motion to Waive VNC Recommendation, Without Prejudice**

**Motion 52-26-VNC**

The Venice Neighborhood Council waives review of the following projects, without prejudice:

- 1) 3120 Yale Ave (nearest cross street: Berkeley Dr) — DIR-2026-1735-MEL-HCA. Mello Act determination for conversion of existing permitted recreation room to ADU above garage.
- 2) 678 Marr St (at Olive St) — DIR-2026-2023-MEL-HCA. Conversion of existing garage to JADU.

**5. 40-46 Windward Ave (between Pacific Ave & Speedway Alley)**

[APCW-2024-4822-CDP-CUB-SPPC-SPPE](#), [ENV-2024-4823-CE](#)

LUPC Committee vote: 5-0-3

Project Description: Demo of existing 1-story commercial building & construction of a new 2-story, 5,435 SF restaurant & bar with roof deck, and 3 separate Al Fresco Dining areas--the public right-of-way on the street (Windward Ave, 735 SF, 48 seats), the public right-of-way above the sidewalk area on the covered arcade, which will span the sidewalk (700 SF with an estimated 40 seats but counted as internal floor area as it has a retractable glass roof), and the roof deck (estimated at 2,000 SF with approximately 86 seats), for a total Al Fresco Dining area of 2,735 SF and a capacity of approximately 174 people—with a full line of alcoholic beverage service, with 8 parking spaces (assumes none required based on AB 2097), on 2 lots totaling 4,071.4 SF, and requesting planning exceptions (SPPE) for:

- 1) FAR--requesting 1.33:1 vs. the required 0.5:1 for a restaurant, an exception of 3,399 SF, in addition to the 2,735 SF Al Fresco Dining square footage being requested,
- 2) Parking,
- 3) Size of Roof Access Structure (RAS) of 205 SF, 105 SF greater than the 100 SF limit, to accommodate an elevator, and
- 4) Height (2 feet over height limit).

Supporting document: LUPC Staff Report

**Motion 53-26-VNC**

The Venice Neighborhood Council recommends denial of the project at 40-46 Windward Ave.

**6. 748-752 Flower Ave (between 7th Ave & Lincoln Blvd)**

[DIR-2025-2956-CDP-SPPC-MEL](#), [EAR-2025-2958-DB-HCA](#), [ENV-2025-2957-CE](#)

LUPC Committee vote: 8-0-0

City Hearing date: June 1, 2026

Project Description: Construction of a 16-unit Density Bonus project including 2 units (15%) for Very Low Income (VLI) households, with 25,081 SF of floor area, FAR of 2.53:1, height of 36 feet, and 19 parking spaces, on 2 lots totaling 13,039 SF.

Supporting Document: LUPC Staff Report

**Motion 54-26-VNC**

The Venice Neighborhood Council recommends approval of the project at 748-752 Flower Ave, conditioned on the following changes, to which the applicant has agreed:

- 1) Enhance aesthetic quality and character by referencing neighborhood and community architectural details, including by changing the colors and siding to echo the greens and steel blue of other buildings on the block.
- 2) Install native plantings and trees that support birds and pollinators and allow residents and neighbors more access to nature both on the property and in the parkway, including the planting of 5 oak trees and up to 3 other trees in the parkway.
- 3) Change the landscape plans to remove concrete from the front yard, retaining a minimum path required for fire code.
- 4) Incorporate water capture infrastructure from the roof into storage of some kind to mitigate the lack of stormwater absorption resulting from reduced open soil.

**7. 635 California Ave (between 6th Ave & Shell Ave)**

[DIR-2025-5042-CDP-ADJ-MEL-HCA](#), [ENV-2025-5043-CE](#)

LUPC Committee vote: 9-0-0

[City Hearing Date: May 18, 2026, 10 am](#)

Project Description: Demo of existing SFD & construction of new SFD, with adjustment (ADJ) to reduce side yard setbacks by 20% to 3'-2.375".

Supporting Document: LUPC Staff Report

### **Motion 55-26-VNC**

The Venice Neighborhood Council recommends approval of the project at 635 California Ave, including requested reduction in required 4'-0" side yard setbacks on both sides to 3'-2.375", conditioned on the following:

- 1) Los Angeles Fire Department approves this reduced access,
- 2) Façade glazing at dining room near west property line meets LADBS fire-rating and fire protection requirements,
- 3) Project's double swing doors opening over west property line be changed to sliding doors,
- 4) Landscape plans are changed to incorporate as many native trees and plants as possible, landscape the parkway, and remove as much concrete as possible from the side yard, next to the garage, and
- 5) Water capture infrastructure from the roof into storage of some kind is incorporated to mitigate the lack of stormwater absorption resulting from reduced open soil.

### **8. 1139-1141 Harrison Ave (between Van Buren Ave & Lincoln Blvd)**

[DIR-2025-5824-CDP-MEL-HCA](#), ENV-2025-5825-CE

LUPC Committee vote: 4-2-2

City Hearing date: May 18, 2026, 9:30 am

Project Description: Remodel & addition of 945 SF to existing 1,760 SF duplex (each unit 880 SF) resulting in a duplex with a 247 SF studio unit and a 2,458 SF 4-bedroom unit (total of 2,705 SF), and a conversion of a garage into an 849 SF ADU, with 2 uncovered parking spaces, on a 4,198 SF lot.

Supporting document: LUPC Staff Report

### **Motion 56-26-VNC**

The Venice Neighborhood Council recommends denial of the project at 1139-1141 Harrison Ave.

### **9. 433 Howland Canal (between Dell Ave & Eastern Canal)**

[DIR-2025-6305-SPPC-CDP-MEL-HCA](#), ENV-2025-6306-CE

LUPC Committee vote: 6-0-2 (1 recused)

Project Description: Demo of existing SFD & construction of new 2,759 SF 2-story SFD with roof deck.

Supporting Document: LUPC Staff Report

### **Motion 57-26-VNC**

The Venice Neighborhood Council recommends approval of the project at 433 Howland Canal, provided drought-tolerant native landscaping is planted for as much of the on-grade exposed lot as possible.

### **10. 1231 Abbot Kinney Blvd (between San Juan Ave & Santa Clara Ave)**

[DIR-2025-6810-CDP-SPPC-ADJ-MEL](#), ENV-2025-6811-CE

LUPC Committee vote: 8-0-0

Project Description: Demo of existing 1,350 SF SFD (built in 1910) (on ZIMAS as Residential – Single Family Residence) & detached garage & construction of a 2-story mixed-use building with 2,830 SF of ground floor retail & a 1,496 SF live/work unit on the 2<sup>nd</sup> floor with a rooftop deck, with no parking provided. Adjustment (ADJ) requested for a 0' side yard relief to permit a new 2<sup>nd</sup> floor residential access stair in the east side yard setback.

Supporting Document: LUPC Staff Report

### **Motion 58-26-VNC**

The Venice Neighborhood Council recommends denial of the project at 1231 Abbot Kinney Blvd.

### **11. 630 Westminster Ave (between 6th Ave & 7th Ave)**

[DIR-2026-630-CDP](#), ENV-2026-632-CE

LUPC Committee vote: 8-0-0

Project Description: Demo & addition to SFD.

Supporting document: LUPC Staff Report

**Motion 59-26-VNC**

The Venice Neighborhood Council recommends approval of the project at 680 Westminster Ave.

**12. 1209 Abbot Kinney Blvd (between San Juan Ave & Santa Clara Ave)**

[DIR-2026-903-CDP-ADJ-MEL-SPPC](#), ENV-2026-904-CE

LUPC Committee vote: 8-0-0

**Project Description:** Demo of existing 1,092 SF SFD (built in 1913) (on ZIMAS as Residential – Single Family Residence) & construction of a 2-story mixed-use building with 2,762 SF of ground floor retail & a 1,612 SF live/work unit on the 2<sup>nd</sup> floor with a rooftop deck, with no parking provided. Adjustment (ADJ) requested for relief from LAMC 12.11.C.2 to permit a new 2<sup>nd</sup> floor residential access stair in the east side yard setback & an elevator in the west side yard setback.

Supporting Document: LUPC Staff Report

**Motion 60-26-VNC**

The Venice Neighborhood Council recommends denial of the project at 1209 Abbot Kinney Blvd.

**13. 3802 Ocean Front Walk (at Galleon St)**

[DIR-2026-1067-CDP-SPPC-ADJ-MEL-HCA](#), ENV-2026-1068-CE

LUPC Committee vote: 5-0-3

**Project Description:** Demo of existing duplex with two guestrooms to construct a new 3-story duplex with 1 guest room (may convert one or both guest rooms to ADU or JADU, pending Coastal Commission determination for state CDP), roof deck, pool & attached garage, with 6 parking spaces—4 on site plus 2 via existing Revocable Permit on Galleon, with adjustment (ADJ) for 4' side yards.

Supporting document: LUPC Staff Report

**Motion 61-26-VNC**

The Venice Neighborhood Council recommends approval of the project at 3802 Ocean Front Walk, conditioned on using native plants for landscaping in the 5' front setback.

**B. NPG Consideration: Venice Heritage Museum (\$5,000) (20 Minutes) (Public Comment 10 Board Comment 10 Min)**

**Motion 62-26-VNC**

The VNC Board approves an NPG in the amount of \$5,000 for the Venice Heritage Museum. (See Supporting Application documents.)

**C. Treasurer's Report (20 Minutes Total)**

*Public Comment (5 min) | Board Comment (5 min) | Vote (10 min)*

Budget and Finance Committee Motions 63-26-VNC through 67-26-VNC passed 4-0-0.

***NOTE: Public Comment and Board Comment will be taken on Items 63-26-VNC through 67-26-VNC at one time rather than item by item. But each item will be voted on separately.***

**D. Budget & Finance Committee — Action Items** (Committee vote: 3-0-0)

**Motion 63-26-VNC**

1. The VNC Board approves an NPG in the amount of \$5,000 to the Venice Canals Association to repaint/rehabilitate 5 canal footbridges and 4 vehicular Dell Ave bridges, and approves any necessary budget adjustments. (See supporting documents.) — VCA Presentation (5 min)

**Motion 64-26-VNC**

2. The VNC Board approves the Outreach Committee to purchase a minimum of 1,000 VNC branded swag pens; total cost including tax and delivery not to exceed \$1,300. (See supporting documents.)

**Motion 65-26-VNC**

3. The VNC Board approves the April 2026 Monthly Expenditure Report (MER). (See supporting documents.)

**Motion 66-26-VNC**

4. The VNC Board approves an Outreach expenditure of \$100 to purchase a Canva software license from DONE.

**Motion 67-26-VNC**

5. The VNC Board approves a reimbursement of \$233.89 to VNC President David Feige for refreshments for the 5/2/26 Board Retreat. (See supporting documents.)

**E. Adoption of the Proposed April 2026 Venice Bikeway Network** (PTIC vote: 5-1-0) (30 Minutes)  
(Committee Presentation 5 Minutes, Public Comment 10 Minutes, Board Discussion 15 Minutes)

PURPOSE: The City's Mobility Plan 2035 shows a minimal bikeway network for Venice. The PTIC felt that Venice should develop its own bikeway network. It has done so and now asks the VNC to adopt the Venice Bikeway Network dated April 2026.

*SUPPORTING DOCUMENTS: Venice Bikeway Network Map (April 2026); Phase 1 Report; Survey Results PowerPoint.*

**Motion 68-26-VNC**

The Venice Neighborhood Council adopts the proposed Venice Bikeway Network, dated April 2026, as the working bikeway network it requests City agencies to develop over time. The network must be developed so that bicycle safety and bikeway connectivity are priorities. It is understood that this network is an objective that might reasonably be amended as development of the network progresses.

The VNC's action will be transmitted to CD-11 and appropriate City agencies.

**F. Support Charter Reform Increasing Department of Recreation & Parks Funding** (Arbor Committee vote: 5-0-0) (30 Minutes) (Public Comment 15 min Board Comment 15 min)

PURPOSE: Parks in Venice are in dire need of increased funding for maintenance and refurbishment. The funding of the Department of Recreation and Parks needs a more permanent solution than the yearly budget process. A recent motion passed by the City Council Rules, Elections and Intergovernmental Relations Committee (Council File 26-0489-S2) advocates for Charter reform regarding the mandated budget levels for the Department of Recreation and Parks. This CIS supports a Charter reform measure that would double the mandatory Department of Recreation and Parks budget appropriation.

**Motion 69-26-VNC**

Whereas, parks in Venice are in dire need of increased funding, both for maintenance and refurbishment, and the funding of the Department of Recreation and Parks needs a more permanent solution than the yearly budget process. Therefore, Venice Neighborhood Council urges the City Council to incorporate the Charter reform as recommended in the motion passed by the City Council Rules, Elections and Intergovernmental Relations Committee (Council File 26-0489-S2) regarding the mandated budget levels for the Department of Recreation and Parks, which will double the amount of money required to be budgeted for the department

and which would amend Charter Section 593 to ensure that the financial support of the Department of Recreation and Parks be increased from an appropriation of an annual sum of not less than 0.0325% of assessed value of all property as assessed for City taxes up to 0.0650% of said taxes, following a four-year phased increase.

This CIS shall be transmitted to Council File 26-0489 and the office of Councilmember Traci Park.

## VIII. REPORTS & PRESENTATIONS

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### A. PRESIDENT'S REPORT (2 min)

B. **COMMITTEE REPORTS** Brief oral reports by Standing and Ad Hoc Committee Chairs. (No Board action.) (10 Min)

C. **BOARD MEMBER ANNOUNCEMENTS** Matters within the Board's jurisdiction. (No Board action.) (10 Min)

## IX. ADJOURNMENT

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### 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](mailto: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](http://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 at: [Secretary@VeniceNC.org](mailto:Secretary@VeniceNC.org).

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### 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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).

### RECONSIDERATION AND GRIEVANCE PROCESS

For information on the VNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The current Bylaws are available on the [Department of Neighborhood Empowerment web page for the Venice Neighborhood Council](#).

***It's YOUR Venice — get involved!***

## 2026 May VNC Board Meeting Notes

Start: 6:33

- Item IIC Streetlights Pulled
- Item VII D.1 - 62-26 Pulled
- Roll Call: Brennan & Kenya Absent
- Recusals –
  - 7B Jason S. Recused
  - 7A9 Recusals, Hellen F., Mark M., Ally B., Gary 7A9
  - Marr St – Ted Lisa
- Prior Minutes – Gary, Fran – Motion Carries (13-5-1-2)
- Kenya Arrive 6:48PM
- Item IIIA – 48-26 -St. Joes – *Motion Carries (17-1-2-1)*
- Item IIIB – Gary/Kenya ratification– *Motion Carries (13-4-3-1)*
- Item IIIB – Lisa/Robin ratification – *Motion Carries (13-2-5-1)*
- Item IV A -35-26 – 305 Rose - Amended - *Motion Fails (9-10-1-1)*
  - Item 1 – “Hours reduced on Thu-Sat. 7am-11pm”
  - Item 11 – “a private security service will be retained to enforce the prohibition of loitering on or around the area under the control of the applicant
  - Strike in Item 5 - “including the roof deck”) by Unanimous Consent –
- Yolanda left 8:15PM
- VIIA 49-26-61-26- Consent Calendar – Motion Carries – (14-4-1-2)
  - Remove Item 9 out of Consent
- Motion 56-26 - 344 Howland Canal (pulled from Consent Calendar) Motion Carries – (10-2-2-7)
- VII B - 63-26- Heritage Museum NPG - Motion Carries (11-4-0-6)
  - Amendment proposed to reduce to \$1000 - Motion Failed (5-8-3-5),
  - Motion to Table – Motion Failed (4-9-2-6),
- VII D – Budget & Finance
  - 64-26 - Motion Carries (13-1-1-6)
  - 65-26 - Motion Carries (14-0-1-6)
  - 66-26 - Motion Carries (13-1-1-6)
  - 67-26 - Motion Carries (14-0-1-6)
- Motion to Adjourn - Motion Failed (4-9-2-6)
- VII F 68-26 – Charter Motion Carries 13-0-2-6
- Move Item VII E - 67-26 to Old Business (Or Special Meeting)

Adjourn 10:04PM

	Roll Call	Prior Minutes	O.B. Item IIIA St. Joes	O.B. Item III B Board Ratification Gary/Kenya	O.B. Item III B Board Ratification Lisa/Robin	Item IV A 305 Rose Amended	49-26- through to 61- 26Consent Calendar	56-26 433 Howland Canal	63-26 Heritage Museum Amendment to reduce to \$1000	63-26 Motion to Table Heritage Museum	63-26 Heritage Museum as presented	64-26	66-26 2c	65-26	67-26	Motion to Adjourn	VII F 68-- 26 Charter
First		Gary	Gary	David	David	Mark		David	David	Lisa		Helen	Helen	Helen	David	Lisa	David
Second		Fran	Sarah	gary	Gary	Gary		Soraya	Gary	Gary		Jason	Jason	Jason	Gary	Helen	Gary
David Fiege	x	abstain	abstain	abstain	abstain	y	abstain	abstain	n	abstain	y	y	abstain	abstain	y	n	abstain
Gary Pearl	x	y	y	y	y	y	y	recuse	y	y	n	y	y	n	y	abstain	y
Tima Bell	x	y	y	y	y	y	y	y	y	n	y	y	y	y	y	y	y
Helen Fallon	x	n	abstain	n	n	n	n	recuse	abstain	y	n	y	y	y	y	y	y
Mark Mack	x	y	y	y	y	y	y	recuse	n	n	y	y	y	y	y	n	y
Soraya Moss	x	y	y	y	y	y	y	y	n	n	y	y	y	y	y	n	y
Erica Moore	x	n	y	n	n	n	y	y	n	y	n	y	y	y	y	n	y
Alley Bean	x	y	y	y	y	n	y	recuse	y	n	y	y	y	y	y	n	y
Brennan Lawson	absent	absent	absent	absent	absent	absent	absent	absent	absent	absent	absent	absent	Absent	Absent	Absent	Absent	Absent
Clark Brown	x	y	n	abstain	abstain	n	y	y	y	abstain	y	y	y	y	y	y	y
Jason Sugars	x	y	y	y	y	n	n	y	recuse	recuse	recuse	y	y	y	y	n	abstain
Jim Fitzgerald	x	y	y	y	y	y	y	y	y	n	y	n	y	y	y	n	y
Joseph Garcia	x	n	y	abstain	abstain	n	y	abstain	abstain	absent	absent	absent	absent	absent	absent	absent	absent
Kenya Lee	absent	absent	y	y	y	abtain	y	absent	absent	absent	absent	absent	absent	absent	absent	absent	absent
Lisa Redmond	x	n	y	n	abstain	n	n	n	abstain	y	n	y	y	y	abstain	y	y
Nico Ruderman	x	y	y	y	y	n	y	y	n	n	y	absent	absent	absent	absent	absent	absent
Richard Stanger	x	y	y	y	y	y	y	y	n	n	y	n	y	y	y	n	y
Sarah Mahir	x	n	y	n	abstain	n	n	n	n	n	y	y	y	y	y	abstain	y
Ted Henderson	x	y	y	y	y	y	absent	absent	absent	absent	absent	absent	absent	absent	absent	absent	absent
Yolanda Gonzalez	x	y	y	y	y	n	y	absent	absent	absent	absent	absent	absent	absent	absent	absent	absent
Fran Solomon	x	y	y	y	y	y	y	y	n	n	y	y	y	y	y	n	y
<b>TOTALS</b>	<b>Y</b>	<b>13-5-1-2</b>	<b>17-1-2-1</b>	<b>13-4-3-1</b>	<b>13-2-5-1</b>	<b>9-10-1-1</b>	<b>14-4-1-2</b>	<b>10-2-2-7</b>	<b>5-8-3-5</b>	<b>4-9-2-6</b>	<b>11-4-0-6</b>	<b>13-1-1-6</b>	<b>14-0-1-6</b>	<b>13-1-1-6</b>	<b>14-0-1-6</b>	<b>4-9-2-6</b>	<b>13-0-2-6</b>