

**The following motions are ITEMS TO BE CONSIDERED to add to the VNC June Board Agenda. The placement on the agenda (order, consent, etc.) will be determined by the Chair. and not during AdCom.**

**MOTIONS**  
**TO BE DISCUSSED AND ACTED UPON**  
**AT THE 06/16/26 VNC ADMINISTRATIVE COMMITTEE MEETING**

*Please note that this is not an exhaustive list, and that This Agenda Meeting is advisory in nature. Any decisions made at this meeting are not considered to be Governing Board actions and shall go forward as recommendations to the Governing Board for a final vote.*

**POSSIBLE MOTIONS:**

**STANDARD NON-MOTION ITEMS**

**(Voted on as a group)**

**APPROVAL OF PRIOR MEETING MINUTES (May 2026)**

**DECLARATION OF EX PARTE COMMUNICATIONS, CONFLICTS OF INTEREST AND/OR RECUSALS (POST-FILING ONLY)**

**PRESIDENT’S REPORT**

**BOARD MEMBER ANNOUNCEMENTS**

**GOVERNMENT REPORTS**

**OLD BUSINESS**

*67-26 VNC Adoption of the Proposed April 2026 Venice Bikeway Network*

**PUBLIC & BOARD COMMENT**

**RECONSIDERATION (applies to any motion upon which action was taken at the last regularly scheduled meeting)**

**AD COM ACTION:**

**APPROVED FOR THE AGENDA:** \_\_\_\_\_(YEA) \_\_\_\_\_(NO) \_\_\_\_\_(ABSTAIN)\_\_\_\_\_

**Outreach Committee**

Title: **VNC Branded Swag for Outreach Purposes**

Vote Count 3/0/0

**Motion XX-26-VNC**

**Motion / Request / Description:** To provide VNC branded swag that is economical and useful keeping the Venice Neighborhood Council’s website address front and center, literally at Stakeholder’s fingertips. VNC branded Pens are immensely popular and our supply is almost gone. Swag is a tool that engages Stakeholders at Board and Committee Meetings, at Community Event Outreach Tabling Booths, Town Halls, at Election events and other Outreach engagement opportunities. The Outreach Committee has approved funding for expenses that have been tabled until the next funding period. It would be prudent to invest those monies in replenishing needed outreach materials.

**Motion Language: MOTION:** The VNC Board approves the Outreach Committee to purchase a minimum of 1,000 VNC branded swag pens. Total costs including tax and delivery not to exceed \$1,300.00.

**AD COM ACTION:**

**APPROVED FOR THE AGENDA:** \_\_\_\_\_(YEA) \_\_\_\_\_(NO) \_\_\_\_\_(ABSTAIN)\_\_\_\_\_

**Outreach Committee**

Vote Count: **To Follow after meeting**

**Title: PLACEHOLDER FOR: VNC Branded Swag for Outreach Purposes**

**Motion XX-26-VNC**

**Motion / Request / Description:** To provide VNC branded swag that is economical and useful keeping the Venice Neighborhood Councils' website address front and center, literally at Stakeholder's fingertips. VNC branded Pens are immensely popular and our supply is almost gone. Swag is a tool that engages Stakeholders we interact with at Board and Committee Meetings, at Community Event Outreach Tabling Booths, Town Halls, at Election events and other Outreach engagement opportunities. The Outreach Committee has approved funding for expenses that have been tabled until the next funding period. It would be prudent to invest those monies in replenishing needed outreach materials.

**Motion Language:** The VNC Board approves the Outreach Committee to purchase a minimum of 1,000 VNC branded swag pens. Total costs including tax and delivery not to exceed \$1,300.00.

**AD COM ACTION:**

**APPROVED FOR THE AGENDA:** \_\_\_\_\_(YEA) \_\_\_\_\_(NO) \_\_\_\_\_(ABSTAIN)\_\_\_\_\_

**Arbor Committee**

**Vote Count 5-0-0**

**Motion XX-26-VNC**

**Title:** CIS to Support Charter Reform that Increases Parks and Rec Dept Funding

**PURPOSE:** Parks in Venice are in dire need of increase in funding, both for maintenance and for refurbishment. The funding of the Parks and Recreation Department needs a more permanent solution than the yearly budget process. A recent motion passed by the City Council Committee on Rules, Elections, and Intergovernmental Relations (Council File 26-0489-2S) advocates for charter reform regarding the mandated budget levels for the Department of Rec and Parks. This motion supports a Charter reform measure that will double the amount of money required to be budgeted for the department. **BACKGROUND:** This measure 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. In 2025, Los Angeles dropped from 49th to 90th in the Trust for Public Land's national ParkScore ranking. The City-commissioned Parks Needs Assessment (PNA) - approved by the Recreation and Parks Commission in December 2025 and developed with input from over 100,000 Angelenos - illustrates how and why: Between 2009 and 2023, RAP's budget grew only 35% while the City's overall budget grew 68%. As a result, today Los Angeles invests just \$92 per capita on parks compared to peer cities' average of \$283. RAP has lost 28% of its full-time staff since 2008 and has never fully recovered from Great Recession cuts, even as park acreage increased.

**THE MOTION:** The VNC Board approves the filing of a Community Impact Statement to support and urge the City Council to incorporate the Charter reform as recommended in

**AD COM ACTION:**

**APPROVED FOR THE AGENDA:** \_\_\_\_\_(YEA) \_\_\_\_\_(NO) \_\_\_\_\_(ABSTAIN)\_\_\_\_\_

the motion passed by the City Council Committee on Rules, Elections, and Intergovernmental Relations (Council File 26 0489-2S) regarding the mandated budget levels for the Department of Rec and Parks. This CIS should be sent to council file 26-0489 and Council Member Traci Park. The Community Impact Statement is as recited here: “Parks in Venice are in dire need of increase in funding, both for maintenance and for refurbishment. The funding of the Parks and Recreation Department needs a more permanent solution than the yearly budget process. This motion supports a Charter reform measure that will double the amount of money required to be budgeted for the department. The Venice Neighborhood Council supports the recommended charter reform (File number 26 0489-2S) passed by the Rules, Elections and Intergovernmental Relations Committee. This measure 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 for City taxes up to 0.0650% of said taxes, following a four-year phased increase.” This CIS should be sent to council file 26-0489 and the office of Traci Park.

**AD COM ACTION:**

**APPROVED FOR THE AGENDA:** \_\_\_\_\_(YEA) \_\_\_\_\_(NO) \_\_\_\_\_(ABSTAIN)\_\_\_\_\_

**Budget and Finance:**

**NOTE: These are placeholders until after the meeting.**

**Motion XX-26-VNC**

1. The VNC Board approves the May 2026 Monthly Expenditure Report (MER). (See supporting documents)
  
2. The VNC approves the 2026-2027 Administrative Packet (see supporting documents)
  
3. The VNC Board approves the annual service agreement with Webcorner for the 2026-2027 fiscal year.
  
4. The VNC Board approves an expenditure of up to \$200 for a portable bulletin board and supplies to display supporting documents and flyers at Board meetings.

**AD COM ACTION:**

**APPROVED FOR THE AGENDA:** \_\_\_\_\_(YEA) \_\_\_\_\_(NO) \_\_\_\_\_(ABSTAIN)\_\_\_\_\_

**Rules and Elections Committee**

**Motion XX-26-VNC**

**A. Consideration of and possible action on Rules Package 1 - (Vote count 4/0/0/1):**

Amended Standing Rule--6 Meetings

Amended Standing Rule--38 Scheduling of Committee Meetings

Amended Standing Rule--10A Grievances

New Standing Rule--Appointment of Committee Chairs and Co-Chairs

New Standing Rule--Information Gathering by Committees

New Standing Rule—Use of and Citation to AI Generated Content

New Standing Rule—Selection and Replacement of Community Officers on the Administrative Committee

**Motion XX-26-VNC**

**B. Consideration of and possible action on Rules Package 2 (Vote count 4/0/0/1):**

Amended Standing Rule--14 Consent Calendar Items

New Standing Rule--Equality of Board Members

New Standing Rule--External Guidance Authority

**Motion XX-26-VNC**

**C. Consideration of and possible action on Rules Package 3 (Vote count 3/1/0/1) :**

Amended Standing Rule--24 Duties of Outreach Chair

New Standing Rule--Appointment of Secondary and Alternate BAC Signers

New Standing Rule--Conflict of Interest Disclosures

**AD COM ACTION:**

**APPROVED FOR THE AGENDA:** \_\_\_\_\_(YEA) \_\_\_\_\_(NO) \_\_\_\_\_(ABSTAIN)\_\_\_\_\_

**LUPC**

**1) Motion to Waive VNC Recommendation, Without Prejudice**

**Motion XX-26-VNC**

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

**104 Paloma Ave** (nearest cross street Pacific Ave)

DIR-2026-2245-SPPC, 201 sf 1-story addition to existing 1-story SFD.

**904 Victoria Ave** (nearest cross street Marian Place)

DIR-2026-2295-MEL, Mello Act Compliance Review for conversion of garage into 316 sf detached ADU.

**661 Washington Blvd** (at Bryan Ave & Harbor St)

DIR-2026-2399-MEL, Mello Act Compliance Review for conversion of a 2-car garage to a new ADU.

**2) 1219 Abbot Kinney Blvd** (between San Juan Ave & Santa Clara Ave)

DIR-2026-21-CDP-ADJ-MEL-SPPC, ENV-2026-22-CE

LUPC Vote: 7-0-0

Project Description: Demo of existing 576 SF SFD (built in 1946) & 880 SF (built in 1963) (on ZIMAS as Commercial - Store & Residential Combination - One Story) & construction of a 2-story mixed-use building with 2,755 SF of ground floor retail & a 1,611 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 XX-26-VNC**

The Venice Neighborhood Council recommends approval of the project at 1219 Abbot Kinney Blvd, conditioned on the following changes:

- 1) No setback relief on both side yards – 1 side only,
- 2) 10 foot front setback for planting of large native trees (see also 5)

**AD COM ACTION:**

**APPROVED FOR THE AGENDA:** \_\_\_\_\_(YEA) \_\_\_\_\_(NO) \_\_\_\_\_(ABSTAIN)\_\_\_\_\_

- 3) Alternative parking accommodations or a contribution to the in lieu fee parking fund,
- 4) Addition of publicly accessible space on Abbot Kinney, a larger sidewalk
- 5) Green elements and permeable surfacing
- 6) Rainwater management
- 7) No rooftop use on top of second floor as residential buildings abutting to the north, and
- 8) An additional residential unit.

3) **2 Catamaran** (at Ocean Front Walk)

DIR-2025-4908-CDP-SPPC-MEL, AA-2025-4907-PM-CC, ENV-2025-4909-CE

LUPC Vote: 7-0-0

Project Description: Preliminary parcel map to convert a 3-unit building with 14 parking spaces into a 3-unit condo building with 14 parking spaces

Supporting document: LUPC Staff Report.

Motion XX-26-VNC

The Venice Neighborhood Council recommends approval of the project at 2 Catamaran St, as proposed, with the condition that the planting area adjacent to the building be planted according to the landscape plan approved under the original R-permit, and if that permit is no longer in effect, a new R-permit will be requested to plant a native tree and native plants.

4) **22 27<sup>th</sup> Ave** (between Speedway Alley & Pacific Ave)

LUPC Vote: 6-0-1

DIR-2025-6163-CDP-SPPC, ENV-2025-6164-CE

Project Description: Major remodel & addition to a duplex – extend front porch, new garage & 2<sup>nd</sup> story addition, with roof deck & maintaining 3 parking spaces

Supporting document: LUPC Staff Report

Motion XX-26-VNC

The Venice Neighborhood Council recommends approval of the project at 22-22 1/2 27<sup>th</sup> Ave walk street, as proposed.

5) **2918 Clune Ave** (between Washington Blvd & 28<sup>th</sup> Ave)

LUPC Vote: 7-0-0

**AD COM ACTION:**

**APPROVED FOR THE AGENDA:** \_\_\_\_\_(YEA) \_\_\_\_\_(NO) \_\_\_\_\_(ABSTAIN)\_\_\_\_\_

DIR-2026-1088-CDP-MEL-HCA, ENV-2026-1090-CE

Project Description: 985 sf addition to rear house, 1<sup>st</sup> & 2<sup>nd</sup> floor w/499 SF rooftop deck, & new 354 sf ADU over existing garage, with 2 parking spaces

Supporting document: LUPC Staff Report

Motion XX-26-VNC

The Venice Neighborhood Council recommends approval of the project at 2918 Clune Ave, as proposed, conditioned on planting native trees and plants in the front yard and parkway.

6) **1410-1414-1422 Main St** (between Market St & Horizon Ave)

CPC-2021-2020-DB-CDP-SPPC-MEL-HCA-1A

Citizen appeal, dated May 5, 2026, of the City Planning Commission's April 20, 2026 approval of the project.

Project Description: Demolition of 2 single-family dwellings, and the construction of a 26,845 SF, 5-story, 57' 10" mixed-use building on 3 lots, consisting of 19 residential units, of which 4 residential units will be set aside for Very Low Income (VLI) households; 6,152 SF of restaurant uses including 3,177 SF of indoor dining Service Floor Area and 467 SF of outdoor dining Service Floor Area; 656 SF of office uses and a roof deck with a solar trellis and a roof access structure, providing 28 parking spaces within a one level subterranean garage.

Appeal justification:

<https://planning.lacity.gov/pdiscaseinfo/document/MTM1ODI0/ce96723a-1025-4dfb-bffe-dd4cba734cd0/esubmit>

Purpose: At its December 9, 2025 meeting, the Venice Neighborhood Council voted to recommend denial of the project at 1410-1414-1422 Main St. The City Planner ignored the VNC recommendation for denial and related LUPC Staff Report explaining the reasons, not even mentioning the VNC's position or any of the issues raised in its City Planning Report Recommendation to the City Planning Commission. No changes have been made to the project.

**AD COM ACTION:**

**APPROVED FOR THE AGENDA:** \_\_\_\_\_(YEA) \_\_\_\_\_(NO) \_\_\_\_\_(ABSTAIN)\_\_\_\_\_

Motion XX-26-VNC

The Venice Neighborhood Council (VNC) continues to recommend denial of the project proposed at 1410-1414-1422 Main St, supports the appeal of the CPC determination to approve the project, requests the City Council and PLUM take the VNC recommendation of denial and accompanying LUPC Staff Report under serious consideration in its review of the appeal, and requests that Councilmember Park strongly support the appeal.

**AD COM ACTION:**

**APPROVED FOR THE AGENDA:** \_\_\_\_\_(YEA) \_\_\_\_\_(NO) \_\_\_\_\_(ABSTAIN)\_\_\_\_\_