



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org

## MEETING MINUTES

### AGENDA

#### Venice Neighborhood Council Board

#### SPECIAL MEETING—DESIGNATION OF SECOND AND ALTERNATE SIGNERS

SUNDAY, May 31st, 2026, 6:30 pm

Topic: Special Board Meeting—Budget Adjustment

You are invited to a Zoom webinar!

When: May 31, 2026 06:30 PM Pacific Time (US and Canada)

Topic: Special Board Meeting to designate second and alternate signers

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/83610952867>



Phone one-tap:

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Join via audio:

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+1 253 205 0468 US

+1 689 278 1000 US

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+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

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+1 386 347 5053 US

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Webinar ID: 836 1095 2867

International numbers available:

<https://us02web.zoom.us/j/83610952867>

**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@Venicec.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 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.

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

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



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## II. DECLARATION OF EX PARTE COMMUNICATIONS, CONFLICTS OF INTEREST AND/OR RECUSALS (POST-FILING ONLY) (2 minutes)

## III. NEW BUSINESS—Discussion and consideration of:

- A. Whether to appoint SORAYA MOSS as the “Alternate Signer” pursuant to NC Funding Program Policy 1.0, §4(a)
- B. Whether to remove LISA REDMOND as second signer and appoint JIM FITZGERALD as second signer pursuant to NC Funding Program Policy 1.0, §4(a)

## IV. GENERAL PUBLIC COMMENT (5 minutes total, 1 minute per speaker)

## V. ADJOURNMENT

**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](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, email at: [Secretary@VeniceNC.org](mailto: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](http://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](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 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](http://www.VeniceNC.org)

VNC Board Special Meeting, May 31<sup>st</sup> 2026

Start 6:37PM

Roll Call – 13 Present (Quorum)

IIIA – Tima, Gary Motion Carries (11-0-1-9)

IIIB – Amended to replace Jim with Gary Pearl – Tima Gary – Motion Carries (12-0-1-8)

Adjourn 6:57PM

Roll Call      IIIIA      IIIB  
(Amended)

First Second		Tima	Tima
		Gary	Gary
David Fiege	x	abstain	abstain
Gary Pearl	x	y	y
Tima Bell	x	y	y
Helen Fallon	absent	absent	absent
Mark Mack	x	y	y
Soraya Moss	x	y	y
Erica Moore	absent	absent	absent
Alley Bean	x	y	y
Brennan Lawson	absent	absent	absent
Clark Brown	x	y	y
Jason Sugars	absent	absent	absent
Jim Fitzgerald	x	y	y
Joseph Garcia	absent	absent	absent
Kenya Lee	absent	y	absent
Lisa Redmond	absent	absent	absent
Nico Ruderman	x	absent	y
Richard Stanger	x	y	y
Sarah Mahir	absent	absent	absent
Ted Henderson	<b>x</b>	<b>y</b>	<b>y</b>
Yolanda Gonzalez	<b>x</b>	absent	<b>y</b>
Fran Solomon	x	y	y
<b>TOTALS</b>	<b>13 present</b>	<b>11-0-1-9</b>	<b>12-0-1-8</b>

N=Nay  
y=yea  
abstain

absent

RE=Recuse

IN=Ineligible

UC=Unanimous Consent