

July 2026 ADCOM Meeting Minutes

Start 6:43PM

- June Prior Minutes to be voted on next week (not posted).

Voting on Items to be considered for July Board Agenda:

- Standard Non Motion Items -**Approved for Agenda (3-2-1-2)**
- Parts 2 & 3 of Venice Tsunami Preparedness Series **Approved for Agenda (4-0-0-2)**
- Budget & Finance **Approved for Agenda (5-0-1-2)**
- Stakeholder Helen Fallon: Revised by amendment (Helen, Lisa) Motion to Rescind 35-26-VNC, 305 Rose Ave. **Motion Carries (6-0-1-1)**
- Homelessness Committee Resource Day **Approved for Agenda (6-0-1-1)**
- Venice Tsunami Preparedness program continuation **Motion Carries (6-0-1-1)**
- Lisa Redmond consistently found out of order for interrupting speaking out of order.
- Lisa Redmond created a motion to put items on consent. The chair ruled the motion out of order. Sarah challenged the ruling of the chair (Sarah, Lisa) **Motion Failed (3-3-1-1)**
- Reconsideration of the Administrative Packet, Secondary Financial Signature **Failed to go on Agenda (3-4-0-1)**
 - Motion to override the Chair – overruling Chairs decision to bring Stakeholder Gary Pearls to a vote. – **Motion Failed (3-3-1-1)**
- Proposed Windward Ave Pedestrian Enhancement - **Failed to go on Agenda (3-3-1-1)**
- LUPC Items – **Failed to go on Agenda (3-3-1-1)**
 - Motion to reconsider LUPC items – (Lisa, Gary) **Motion Carries – (4-2-1-1)**
- LUPC Items Reconsidered - **Approved for Agenda - (5-0-1-2)**
- Community Planning/Local Coastal Ad Hoc Committee Extension – **Approved for Agenda (5-0-1-2)**

Ajourned 9:43

												the chair which found the motion of Lisa Redmond		Planning/Local Coastal Program Ad Hoc Committee Reauthorization		Motion to Reconsider	
	Roll Call	Minutes	Standard Non-Motion Items	Motion to Approve Parts Two and Three of the Venice Tsunami Preparedness Series	Budget and Finance	Revised by amendment (Helen, Lisa) Motion to Rescind 35-26-VNC, 305 Rose Ave.	Homelessness Committee Resource Day	VENICE TSUNAMI PREPAREDNESS PROGRAM CONTINUATION (July 2026- December 2026)	Motion to Override the Chair	Reconsideration of Approval of the Administrative Packet – Secondary Financial Signatory	Motion to Concur with the Proposed Windward Avenue Pedestrian Enhancement Project	OOO	LUPC	LUPC Reconsidered			
Gary Pearl	x	Not ready for review	y	y	y	y	y	y	n	y	y	n	Y	y	y	y	
Tima Bell	x		y	y	y	y	y	y	n	n	y	n	Y	y	y	y	
Helen Fallon	x		abstain	abstain	y	y	y	y	y	n	n	y	Abstain	y	y	y	
Nico Ruderman	absent	absent	absent	absent	absent	absent	absent	absent	absent	absent	absent	absent	Abstent	absent	absent	absent	
Lisa Redmond	x	absent	n	abstain	y	y	y	y	y	n	n	y	N	n	y	y	
Jason Sugars	absent		absent	absent	absent	absent	y	y	y	abstain	y	abstain	abstain	N	absent	absent	absent
Sara Mahir	x		n	y	y	y	y	y	y	y	n	n	y	N	n	y	abstain
David Feige	x		y	y	abstain	y	abstain	abstain	n	y	y	n	Y	y	abstain	y	
Totals			3-2-1-2	4-0-2-2	5-0-1-2	7-0-0-1	6-0-1-1	6-0-1-1	3-3-1-1	3-4-0-1	3-3-1-1	3-3-1-1	3-3-1-1	4-2-1-1	5-0-1-2	5-0-1-2	