

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 08/13/26 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 (JULY 2026)

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

PRESIDENT'S REPORT

BOARD MEMBER ANNOUNCEMENTS

GOVERNMENT REPORTS

PUBLIC COMMENT

COMMITTEE ANNOUNCEMENTS

Jay Handal, Budget Advocate (3min)

Chantal Alatorre, LA Planning Dept. 5min)

Announcement of Vacan

Appointments & Announcement of Vacancy – 2 board Seats (Nico Ruderman and
Brennan Lawson)

ADJOURNMENT

HOMELESSNESS

Title: **Support for the Investigation and Drafting of a Localized Residential and Commercial Vacancy Fee Initiative to Fund Temporary and Supportive Housing Solutions.**

Vote Count:6-0-1

Motion XX-26-VNC

Motion / Request / Description

WHEREAS, the City of Los Angeles continues to experience a severe and prolonged affordable housing and homelessness crisis, prompting recent emergency housing elements and historic updates to the Rent Stabilization Ordinance (RSO) capping annual rent increases at 4% to prevent further displacement; and WHEREAS, current Q2 2026 submarket data from the West Los Angeles and Venice Beach areas indicates that despite high housing demand, overall citywide vacancy has ticked up to 5.6%, while premium coastal submarkets like Venice Beach have seen rental vacancy climb significantly from a 2022 low of 4.2% up to 5.3% in 2026, with negative net absorption (more tenants moving out than moving in) as average asking rents command an elite premium of \$3,290 per month; and WHEREAS, academic and independent research, including the landmark UCLA Law Vacancy Report establishes that thousands of habitable units across Los Angeles are withheld from the long-term housing market for speculative purposes, corporate land banking, or secondary transitional use, leaving critical housing supply unutilized while working families are priced out of their neighborhoods; and WHEREAS, residential and commercial storefront vacancies along vital Venice economic corridors (such as Abbot Kinney Boulevard, Rose Avenue, and the Venice Boardwalk) destabilize local commerce, reduce neighborhood safety, and diminish community cohesion; and WHEREAS, other California municipalities, including Oakland, San Francisco, and Berkeley, have successfully implemented regulatory mitigation fees on properties left empty for more than 182 days per year, successfully incentivizing corporate landlords to lower asking rents to fill 183 units while generating millions of dollars in dedicated local revenue for temporary and permanent supportive housing; and WHEREAS, the Office of the Los Angeles City Administrative Officer (CAO) has formally issued a general revenue transmittal under Council File 25-0029, explicitly instructing the City to evaluate and fund independent feasibility studies into a municipal Vacancy Tax structure designed to disincentivize speculative land banking and activate empty properties across Los Angeles; and WHEREAS, independent municipal fiscal analyses of peer California cities indicate

that vacancy mitigation structures targeting both unleased residential stock and blighted commercial storefronts can generate anywhere from \$4 million to over \$12 million annually in dedicated municipal revenue, providing a critical, self-sustaining funding stream directly to the local district to fund immediate temporary housing solutions and retail corridor remediation without draining the city's general fund;

Motion Language:

THEREFORE, BE IT RESOLVED, that the Venice Neighborhood Council (VNC) officially requests that Los Angeles City Council District 11 (CD11) Councilmember Traci Park, in coordination with the Los Angeles Housing Department (LAHD), introduce a motion instructing the City Attorney to study the feasibility of a localized Vacancy Fee on residential and commercial properties within the Venice stakeholder boundaries that remain vacant or unleased for more than six months out of a calendar year; and BE IT FURTHER RESOLVED, that the VNC requests any revenue generated by a Venice-localized vacancy fee structure be strictly firewalled and allocated directly toward local Council District 11 temporary housing solutions, rental assistance vouchers for low-income Venice families, and grassroots homelessness remediation programs; and BE IT FURTHER RESOLVED, that the VNC directs that an official Community Impact Statement (CIS) and this passed motion be submitted directly to Council File 25-0029, sent to the Office of Mayor Karen Bass, and transmitted directly to Councilmember Traci Park (councilmember.park@lacity.org), Los Angeles City Controller Kenneth Mejia (controller.mejia@lacity.org), City Administrative Officer Matthew W. Szabo (matthew.szabo@lacity.org), the Los Angeles City Council Housing and Homelessness Committee (clerk.housingcommittee@lacity.org), the Los Angeles Budget and Finance Committee (Clerk.BudgetFinanceandInnovation@lacity.org), and the General Manager of the Los Angeles Housing Department (lahd.publicinfo@lacity.org).

BUDGET AND FINANCE

Motion XX-26-VNC

1. The VNC Board approves the July 2026 Monthly Expenditure Report (MER). (see supporting documents)

2. Motion XX-26-VNC

3. The VNC Board approves the annual service agreement with Webcorner for the 2026-2027 fiscal year. (see supporting document) Note: This is required by NC Funding Department for “contracts”.

4. Motion XX-26-VNC

3. Outreach Motions: (see supporting documents)

Motion XX-26-VNC

- a. The VNC Board approves the purchase of additional VNC Business Cards. These cards will match the current generic design and information with the addition of the Outreach Chair’s name, direct email (Outreachchair@venicenc.org), and phone number displaying the VNC logo design. The total expenditure is not to exceed \$50.00

Motion XX-26-VNC

- b. The VNC Board approves holding an In Person “RVs Parked on the Streets in Venice Town Hall,” as previously approved in the previous fiscal year utilizing a budget not to exceed \$1,000.* These funds will be used for reasonable and necessary event related expenses, including location or room costs, equipment rentals such as tables and chairs, security support, decorum signage to set a friendly tone, location, staffing, and very light refreshments such as water and protein bars. VNC approves necessary budget adjustment if needed.

*Townhall budget for 2026-2027 is \$500

Motion XX-26-VNC

- b. The VNC Board approves the purchase of 4 Banner Patches announcing the Tsunami Faire and Tsunami Walking Drill occurring in Fall 2026 or Spring 2027.

These patches will be affixed to our reusable VNC branded banners and placed in highly visible Venice locations such as Oakwood Recreation Center, Penmar Park, The Palm Trees at Abbott Kinney/Venice Boulevard and Westminster Park or other locations within that proximity. Total costs included additional duct tape not to exceed \$295.00

c. Motion XX-26-VNC

PTIC

Vote Count:NA

Motion XX-26-VNC

TITLE: Motion to Support East Venice Land Use Plan Recommendations

PURPOSE:

The Community Plan/Local Coastal Program Ad Hoc Committee has reviewed City Planning's proposed land use plans for East Venice with the public. City Planning includes East Venice in the CEQA clearance of all Westside community plans (excluding the Venice Coastal Zone). The VNC is being asked to support the Committee's recommendations as detailed in its report: *East Venice Community Plan Proposed VNC Recommendations, August 2026*.

BACKGROUND:

In July 2024, the VNC submitted to City Planning its land use recommendations for all Venice's neighborhoods. Nothing was heard back from City Planning until early this year. City Planning decided to begin a CEQA clearance process on all Westside community plans including East Venice. New land use proposals for East Venice were suddenly released showing virtually no incorporation of VNC's 2024 recommendations. The Committee prepared 2024 vs. 2026 comparison tables for East Venice and reviewed them with the public on July 23rd and August 4th. From these meetings it has prepared a report detailing its recommended changes to City Planning's 2026 land use proposals and asks the VNC to concur with them. The recommendations are found in the Committee's report: *Draft East Venice Community Plan Proposed VNC Recommendations, August 2026* and in an accompanying slide presentation in Supporting Documents

THE MOTION:

The Venice Neighborhood Council (VNC) does not support the 2026 East Venice Community Plan recommendations proposed by City Planning, as they do not reflect the work, community input, or recommendations contained in the VNC's 2024 Interim Report.

The VNC instead supports the updated recommendations contained in the Draft East Venice Community Plan – Land Use Recommendations (August 2026) report prepared by its Community Plan/Local Coastal Program Ad Hoc Committee, which builds upon the VNC's 2024 Interim Report recommendations, incorporates public input received from East

Venice residents at the Committee's July 23 and August 4, 2026 meetings, and reflects the Committee's subsequent analysis and recommendations. The VNC will continue working with City Planning, with the assistance of the Council Office, to incorporate additional recommendations from the East Venice community. The draft report and motion will be transmitted to City Planning and the CD-11 Council Office.

SUPPORTING DOCUMENTS ATTACHED:

East Venice Community Plan Proposed VNC Recommendations, August 2026

Slide presentation on the recommendations for East Venice.

PTIC

Vote Count:3-0-1-2

Motion XX-26-VNC

TITLE: Request to Support Ticketing on Three RVs in Front of the Kinney Venice Beach Hotel at 727 Washington Boulevard ("the Kinney")

PURPOSE:

For many years, three specific recreational/oversized vehicles have consistently been parked in front of the Kinney Hotel. The purpose of this motion is to have the VNC support ticketing of these vehicles

BACKGROUND:

Pacifica Hotels has owned and operated the Kinney for more than 30 years and also operates the Inn at Venice Beach, both located on Washington Boulevard. Together, these properties have contributed more than \$1.6 million in Transient Occupancy Tax to the City of Los Angeles over the past 18 months.

For more than seven years, and with increasing frequency in recent months, oversized vehicles have occupied curb space directly in front of the Kinney for extended periods. The hotel and others have worked closely with the office of Councilmember Traci Park and have also coordinated with LADOT regarding potential parking modifications; however, enforcement of existing regulations remains a critical component of any long-term solution. The Kinney and others list the following concerns among many others:

1. Three oversized vehicles (A Southwind motor home, a Tioga motor home and an oversized vehicle displaying an American flag, collectively "The OVs") have been parked for many months directly in front of or near the front of The Kinney.
2. The OVs take needed parking spaces otherwise available for Kinney guests and coastal visitors.
3. The OVs present safety problems for motorists and pedestrians visiting the Kinney.
4. The Kinney's guests and visitors repeatedly complain to the Kinney about the OVs.

5. The OV's presence has impaired the Kinney's ability to attract and retain guests, obtain repeat guests. Guests have generated adverse comments on YELP and other sites.

See Supporting Documents for further information and pictures.

THE MOTION:

The Parking, Transportation, and Infrastructure Committee requests that the VNC support efforts by the Kinney Hotel and other efforts to enforce ticketing of three Oversized Vehicles in front of the hotel by: 1. urging the LADOT and the LAPD to ticket the OV's for violating LAMC secs. 91.9002 and 11(l), and 2. urging the LADOT and the LAPD to take such other steps as necessary to abate the nuisances the OV's inflict on the Kinney. The three OV's are: a Southwind motor home, a Tioga motor home, and an oversized vehicle displaying an American flag.

SUPPORTING DOCUMENTS ATTACHED:

Memorandum in Support of Reports to LAPD, LADOT re OV's in Front of The Kinney Venice Beach Hotel
Photos of the Oversized vehicles at the Kinney Ho

PTIC

Vote Count:3-0-1-0

Motion XX-26-VNC

TITLE: Motion to Concur with the Proposed Windward Avenue Pedestrian Enhancement Project

PURPOSE:

The purpose of this motion is for the VNC to concur with the proposed transformation of Windward Avenue between Speedway and Windward Circle into pedestrian plazas.

BACKGROUND:

For at least three decades there has been interest in enhancing the pedestrian experience of Windward Avenue near the beach. It is also a policy objective of the *2001 Venice Land Use Plan*. For these reasons, the PTIC proposed transforming Windward Avenue between Speedway and Windward Circle into pedestrian plazas. To gauge public interest a survey was conducted. and 515 survey responses were submitted. These have been analyzed and a report prepared. The results indicate strong support for the concepts provided.

This proposals was presented to the Ocean Front Walk Committee, which indicated strong support (though a vote in support was not asked for at the time), and to the Land Use and Planning Committee, which supported it by a 8-0-0 vote.

AD COM ACTION:

APPROVED FOR THE AGENDA: _____(YEA) _____(NO) _____(ABSTAIN)_____

This culminates the first phase of a multi-phase effort to reconfigure the two western Windward Avenue blocks to pedestrian plaza/parks. The next phase will be to initiate work with CD11, City agencies, and the Coastal Commission to move the project along toward eventual implementation.

THE MOTION:

Motion: The Parking, Transportation, and Infrastructure Committee asks the Venice Neighborhood Council to approve the Windward Avenue Pedestrian Enhancement Project, the conceptual reconfiguration of Windward Avenue between Speedway and Windward Circle into pedestrian plazas.

VNC concurrence will initiate discussions with appropriate City agencies and the Coastal Commission toward the goal of implementing the concepts. The Committee acknowledges that the initial survey shown to the Committee was subsequently modified but in a way that did not materially affect the purpose of the survey.

SUPPORTING DOCUMENTS ATTACHED:

Windward Avenue Enhanced Pedestrian Area, Phase 1 Report

Windward Avenue Survey Results – PowerPoint

Memo to AdCom dated July 9, 2026

AD COM ACTION:

APPROVED FOR THE AGENDA: _____(YEA) _____(NO) _____(ABSTAIN)_____

PTIC

Vote Count:4-0-0-2

Motion XX-26-VNC

TITLE: Pedestrian-Bicycle Conflicts at Washington Boulevard & Ocean Front Walk

PURPOSE:

The purpose of this motion is for the VNC to support to find a permanent solution to on-going pedestrian bicycle conflicts where the Marvin Braude Bike Trail and the OFW pedestrian walkway meet, and to have the City place signage so that cyclists do not continue on OFW south of Washington Boulevard.

BACKGROUND:

At this location pedestrian walkways and the Marvin Braude Bike Path cross. This has been an on-going safety issue made worse by the increasing use of e-bikes. Mr. Hecht, a Venice stakeholder, has proposed that cyclists be made to dismount and walk through this intersection by adding bollards (for example) and signage.

Mr. Hecht is also asking that signage be placed on the south side of this intersection to alert cyclists that the southern extension of OFW dead ends at Catamaran Street and that this walkway is not a bikeway. The signage would point cyclists eastward to the south side of Washington to continue on the Bike Trail. Mr. Hecht's Agenda Request is in Supporting Documents as is a graphic depicting the situation.

THE MOTION:

The Parking, Transportation, and Infrastructure Committee asks the VNC to request the City: 1) to find permanent solutions to pedestrian and bicycle conflicts with temporary barriers allowed until permanent solution can be implemented at the north side of Washington Boulevard at Ocean Front Walk, and 2) to install end-of-path/no-through-bike-traffic signage and pavement markings on the south side of Washington Boulevard at Ocean Front Walk to route southbound Marvin Braude bike path traffic east along Washington Boulevard and away from the southbound pedestrian walkway.

SUPPORTING DOCUMENTS ATTACHED:

AD COM ACTION:

APPROVED FOR THE AGENDA: _____(YEA) _____(NO) _____(ABSTAIN)_____

Memorandum in Support of Reports to LAPD and LADOT on Parking Enforcement in Front of the Kinney Hotel

Photos of The Oversized Vehicles at the Kinney Hotel

AD COM ACTION:

APPROVED FOR THE AGENDA: _____(YEA) _____(NO) _____(ABSTAIN)_____

LUPC

LUPC Board Agenda Submission for 8.13.26 AdCom Meeting for 8.18.26 Board Meeting

Placeholders (votes and motions to be provided August 11th after LUPC meeting or first thing on August 12th):

Motion to Waive VNC Recommendation, Without Prejudice

Motion XX-26-VNC

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

728 Vernon Ave (between 7th Ave & Lincoln Blvd)

DIR-2026-3751-MEL-HCA

Project Description: Mello Act Review for ADU, approved by Coastal Commission 5-26-0016-W.

5218 Pacific Ave (on Grand Canal between Voyage St & Union Jack St)

DIR-2026-3756-MEL

Project Description: Mello Act Review for conversion of a 277 sf rec room into an ADU in a multi-family dwelling, approved by Coastal Commission 5-26-0011-W.

2408 Boone Ave (at Olive Ave)

DIR-2026-4006-MEL-HCA

Project Description: Conversion of existing garage to ADU.

540 Indiana Ave (between 5th Ave & 6th Ave)

AD COM ACTION:

APPROVED FOR THE AGENDA: _____(YEA) _____(NO) _____(ABSTAIN)_____

DIR-2026-4113-MEL-HCA

Project Description: New 2-story detached ADU.

ADU processing by California Coastal Commission—the following ADU cases were discussed:

728 Vernon Ave—5-26-0016-W

729 5218 Pacific Ave—5-26-0011-W

LUPC Vote: 7-0-0 (2 absent)

Motion XX-26-VNC

The Venice Neighborhood Council requests that the LUPC Chair be included in all Venice Coastal Zone notices to City Planning of project applications to be processed by the Coastal Commission Staff, whether exemption, waiver, or immaterial amendment.

532-534 Santa Clara Ave (at 6th Ave)

Coastal Commission: 5-26-0094

Project Description: Construction of 7 new ADU's in a new 2-story, 4,996 sf building in the existing parking lot adjacent to a detached 4,800 sf, 2-story, 8-unit multi-family building with 16 parking spaces.

LUPC Vote: 6-0-2 (1 absent)

Motion XX-26-VNC

The Venice Neighborhood Council opposes the 7-ADU project at 532-534 Santa Clara Ave because it challenges common sense, appropriating the State's definition of an ADU to create a stand-alone multi-apartment building that should be subject to greater scrutiny by LUPC and the Venice community.

AD COM ACTION:

APPROVED FOR THE AGENDA: _____(YEA) _____(NO) _____(ABSTAIN)_____

901 Abbot Kinney Blvd (at Brooks Ave)

ZA-2026-1891-CUB

Project Description: A conditional use permit to allow the sale & dispensing of a full line of alcoholic beverages in conjunction with an existing office.

LUPC Vote: 8-0-0 (1 absent)

Motion XX-26-VNC

The Venice Neighborhood Council recommends approval of the project at 901 Abbot Kinney Blvd, with the following conditions (for any of the requested conditions that are not included in the ZA determination, the applicant will prepare a “side letter” to the ZA committing to them for as long as the CUB is in effect and being utilized, with a “cc” to the VNC and the Council Office):

- 1) The applicant shall preserve the Frank Israel exterior facade element on Brooks Ave and incorporate information regarding Charles and Ray Eames as well as Frank Israel and his association with the building on the historical plaque.
- 2) Outdoor music shall be limited to ambient levels during school hours and prohibited after 10:00 pm. "Ambient music" shall mean pre-recorded background music played at a volume low enough to permit normal conversation, intended solely to enhance the atmosphere of the establishment and not to serve as entertainment or a draw. Ambient music shall not include any live performance, disc jockey, karaoke, amplified vocals, or any music that causes patrons to gather, watch, or dance. Outdoor ambient music shall not cause the noise level on any adjacent property to exceed the ambient noise level by more than five (5) decibels as measured per LAMC Sec. 111.02 and shall comply with the presumed ambient levels of LAMC Sec. 111.03.
- 3) Alcohol service shall remain incidental to the office/food use, not a bar or nightclub, as conditioned per the Type 57 ABC License (Authorizes the sale of beer, wine and distilled spirits, to members and guests only, for consumption on the premises where sold.)
- 4) Temporary Special Events* shall not occur during school hours.

AD COM ACTION:

APPROVED FOR THE AGENDA: _____(YEA) _____(NO) _____(ABSTAIN)_____

- 5) Temporary Special Events shall be capped at 24 per year (reduced from 36 in current application), with no more than five (~20%) on Sunday–Wednesday.
- 6) For Temporary Special Events held between Sunday–Wednesday, outdoor amplified music shall follow the same limits as typical days except that outdoor amplified music above ambient level may occur from the end of the school day until midnight.
- 7) For every Temporary Special Event, sufficient off-site parking and security shall be provided to meet projected demand.
- 8) A permit from the LAPD will be obtained for each Temporary Special Event.
- 9) All proposed new trees shall be selected from the VNC Venice Best Practices Native Plant List.
- 10) Total number of Indoor Seats to be reduced from 179 to 131, and total number of Outdoor Seats to be reduced from 71 to 56. Reduction from 250 to 187 (~25%) overall.

** Temporary Special Event is defined as a private, membership- or invitation-based gathering of the establishment's members and their invited guests, held on a limited and occasional basis in furtherance of the establishment's function as a community, cultural, and entrepreneurship hub. Temporary Special Events may include, but are not limited to, member and guest meet-and-greets and networking receptions; panel discussions, lectures, and entrepreneurship, educational, or cultural talks; curated dinners and dinner conversations; art exhibitions and installations; temporary retail, culinary, or creative pop-ups; and live or recorded musical performances (including disc jockey (DJ) sets, acoustic and instrumental performances including but not limited to guitar, piano, and saxophone, and performances across a range of musical styles), together with other social, professional, cultural, or artistic programming of a similar nature.*

811 Howard Ave (nearest cross street Marr St)

DIR-2026-1941-CDP-MEL-HCA

Project Description: Demolition of existing SFD & garage & new construction of a SFD with a new detached garage.

AD COM ACTION:

APPROVED FOR THE AGENDA: _____(YEA) _____(NO) _____(ABSTAIN)_____

LUPC Vote: 7-0-0 (2 absent)

Motion XX-26-VNC

The Venice Neighborhood Council recommends approval of the project at 811 Howard St, as proposed, conditioned on including at least one native tree and using native plants in the landscaping from the VNC Venice Best Practices Native Plant List.

533 Rose Ave/Chulita (cross street Dimmick Ave, across from Rennie Ave)

ZA-2026-747-CUB

Project Description: a CUB to allow the sale & dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with an existing 1,264 sf restaurant with 32 seats.

LUPC Vote: 6-0-0 (3 absent)

Motion XX-26-VNC

The Venice Neighborhood Council recommends that the City defer approval of the CUB request for 533 Rose Ave until an application is filed for the Coastal Development Permit required to make the existing temporary Al Fresco Dining permanent, so that the CUB and Coastal Development Permit are considered concurrently.

1700 Lincoln Blvd/Companion (at Nowita Pl)

ADM-2026-1827-RBPA

Project Description: Administrative clearance pursuant to LAMC 12.22 [A.34/A.35], restaurant beverage program (RBP), to allow the sale and dispensing of beer and wine only for on-site consumption in conjunction with a restaurant with 1,279 sf of indoor floor area, with 44 indoor seats and 8 outdoor seats, in a 179 sf outdoor patio on site, operating from 7 am to 11 pm daily, in the [Q]C2-1-CDO zone.

LUPC Vote on Motion 1: 5-0-1 (2 absent, 1 recused)

AD COM ACTION:

APPROVED FOR THE AGENDA: _____(YEA) _____(NO) _____(ABSTAIN)_____

LUPC Vote on Motion 2: 6-0-0 (2 absent, 1 recused)

Motion XX-26-VNC

The Venice Neighborhood Council (VNC) does not support a process for issuance of alcohol permits in areas adjacent or in close proximity to residential zones or any other sensitive use without public outreach and thus recommends that the RBP eligible area for the location for 1700 Lincoln Blvd/Companion be changed by the Council Office/City Council from a “General” to an “Alcohol Sensitive Use” zone, due to its immediate adjacency to a R1/Low Residential neighborhood in East Venice and close proximity to the R2-1 neighborhood in the Milwood/Oakwood subarea. As per the RBP ordinance this change would require that the applicant conduct outreach through the VNC/LUPC process, including providing a flyer or other summary of the restaurant information, including the name, contact information, projected opening date, and menu and alcohol to be sold (beer, wine and/or distilled spirits), seating layout, including outdoor areas if any, with evidence of the outreach submitted with the RBP application materials.

Motion XX-26-VNC

The Venice Neighborhood Council requests that the Venice community area be evaluated by the Council office/City Council to determine “Alcohol Sensitive Use” areas for purposes of RBP applications, which we request include areas adjacent to or in close proximity to residential neighborhoods and other sensitive uses, and that all Venice RBP applications be put on hold pending that determination.

213 Windward Ave/Hama Sushi (at Main St)

ADM-2026-1849-RBPA

Project Description: Administrative clearance pursuant to LAMC 12.22 [A.34/A.35], restaurant beverage program (RBP), to allow the sale and dispensing of beer and wine only, for on-site consumption In conjunction with a restaurant with 1,853 sf of indoor floor area, with 110 indoor seats 20 outdoor seats in a 400 sf outdoor patio in the public right of way, operating from 5 pm to 9:30 pm daily, in the C1.5 zone.

AD COM ACTION:

APPROVED FOR THE AGENDA: _____(YEA) _____(NO) _____(ABSTAIN)_____

LUPC Vote:

Motion XX-26-VNC

601 Ocean Front Walk (at Sunset Ave)

DIR-2026-2032-CDP-SPPC-MEL-HCA

Project Description: construction of a 4-story mixed-use structure with 30 dwelling units including 5 units reserved for low-income (LI) units, with 9,000 sf ground floor commercial.

LUPC Vote:

Motion XX-26-VNC

238 Horizon Ave (between Main & Riviera)

DIR-2026-2577-CDP-MEL-HCA

Project Description: 3rd story addition to existing duplex & new 2-story attached ADU in rear w/open floor below.

LUPC Vote:

Motion XX-26-VNC

609 Rose Ave/Wallflower RBPA (between 6th Ave & Ruth Ave)

ADM-2026-3242-RBPA

Project Description: Sale & dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with a restaurant with 427 sf of indoor floor area, with 27

AD COM ACTION:

APPROVED FOR THE AGENDA: _____(YEA) _____(NO) _____(ABSTAIN)_____

indoor seats & 18 outdoor seats in a XX sf outdoor patio on site, operating from 7 am to 11 pm daily, in the C4-1 zone.

LUPC Vote:

Motion XX-26-VNC

22 Windward Ave/Belles Beach House (between Speedway Alley & Pacific Ave)

APCW-2026-3347-SPPE-SPPC-CDP-CUB

Project Description: Addition to existing 1-story restaurant, Al Fresco Dining, & reconstruction of the historic arcade.

LUPC Vote:

Motion XX-26-VNC

2471 Lincoln Blvd/Safe Place for Youth (SPY)/VCH (between Coeur d'Alene & Garfield Ave)

Administrative Review of Operations & Condition Compliance/Adequacy

CPC-2019-6069-CU-DB-CDP-CDO-SPP-MEL-WDI

June 3, 2020 determination:

<https://planning.lacity.gov/pdiscaseinfo/document/MjMwNjcz0/46e6f77e-051c-4e11-ad6d-6ce8558211cd/pdd/archive>

LUPC Vote:

Motion XX-26-VNC

AD COM ACTION:

APPROVED FOR THE AGENDA: _____(YEA) _____(NO) _____(ABSTAIN)_____

Conditions and Other Recommendations for Permanent Supportive Housing Projects

Council File 26-0956:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=26-0956>

City Council Motion:

https://cityclerk.lacity.org/onlinedocs/2026/26-0956_misc_06-26-26.pdf

LUPC Vote:

Motion XX-26-VNC

Washington Square World Cup Final Closing Block Party

<https://yovenice.com/2026/07/17/washington-blvd-block-party-to-follow-world-cup-final-viewing/>

LUPC Vote:

Motion XX-26-VNC

802 Superba Ave (at Oakwood Ave)

DIR-2026-3865-CDP

Project Description: Addition to existing SFD, new detached garage, & swimming pool.

LUPC Vote:

Motion XX-26-VNC

AD COM ACTION:

APPROVED FOR THE AGENDA: _____(YEA) _____(NO) _____(ABSTAIN)_____

OUTREACH

Title: Motion.to.Approve.Parts.Two.and.Three.of.the.Venice.Tsunami.Preparedness.
Series

Vote Count:4/0/0

Motion XX-26-VNC

PURPOSE:

This motion simply authorizes the Outreach Committee Chair to continue working with the Public Health & Safety Committee's Keith Harrison on planning the logistics, securing the venue, obtaining permits, coordinating equipment, and other event needs. If VNC funding is needed, a separate budget motion will be brought back to the VNC Board for approval.

BACKGROUND: (Description and details)

In March 2026, the Venice Neighborhood Council hosted a virtual Tsunami Town Hall as the first event in its three-part Tsunami Preparedness Series! The second event planned is a Tsunami Preparedness Fair at Oakwood Recreation Center in September 2026, where stakeholders can connect with emergency preparedness organizations, first responders, and other community resources. The final event is the first-ever Venice Tsunami Evacuation Walk/Drill in October 2026. We are still working on securing the dates for both events

MOTION: (Wording matches exactly with posted Agenda & Meeting Minutes)

The VNC Board approves the Outreach Committee Chair to plan and coordinate the remaining events in the Venice Tsunami Preparedness Series for Fiscal Year 2026-2027, including a Tsunami Preparedness Fair at Oakwood Recreation Center in September 2026 and a Tsunami Evacuation Walk/Drill in October 2026, concluding at Oakwood Recreation Center. This authorization includes securing venue reservations, permits, and coordinating event logistics. Any Venice Neighborhood Council expenditures shall be brought back to the Board for separate approval.

AD COM ACTION:

APPROVED FOR THE AGENDA: _____(YEA) _____(NO) _____(ABSTAIN)_____

Reauthorization of Community Plan/Local Coastal Program

Title:

Vote Count:NA

Motion XX-26-VNC

The Venice Neighborhood Council reauthorizes the Community Plan/Local Coastal Program Ad Hoc Committee through June 2027 and ratifies the continued appointment (per the President) of Naomi Nightingale as Chair of said committee

AD COM ACTION:

APPROVED FOR THE AGENDA: _____(YEA) _____(NO) _____(ABSTAIN)_____

Stakeholder Lisa Redmond

Title: **Motion for Board Live Streaming and Recordings**

Vote Count:NA

Motion XX-26-VNC

Motion / Request / Description:

Description: Prior to the March 2020 COVID-19 pandemic discontinuance of live meetings, the Venice Neighborhood Council (VNC) Board of Officer meetings were live-streamed via Facebook live to allow greater access for stakeholders. Special equipment (iPads, tripods) were purchased to allow for this. Once a return to in-person meetings resumed in April 2023, the practice of live streaming meetings was discontinued. Live streaming technology since 2020 has greatly improved via technology and accessibility. During the period when meetings were only conducted virtually via Zoom, VNC meetings were recorded and regularly posted to the VNC YouTube channel account. Since then, virtual Zoom meetings continue to be recorded yet are rarely, if at all, posted to the VNC YouTube channel. Stakeholders continually ask for live-streaming and recordings to be posted.

Motion: The Venice Neighborhood Council moves to direct the Communications Chair to report back to the VNC Board within 60 days about restarting the practice of live streaming Board of Officer meetings for greater access and transparency to their stakeholders on an accessible to all open platform where an account is unnecessary (i.e. YouTube). Included in the report will be if additional equipment will need to be purchased. Additionally, the Board directs the Communications Chair to reinstate posting all VNC webinar/meeting recordings, and future recordings of live streamed meetings, within five business days.

AD COM ACTION:

APPROVED FOR THE AGENDA: _____(YEA) _____(NO) _____(ABSTAIN)_____