

8/13/26

VNC AdCom Meeting Notes

- Start 6:43
- Roll Call (Tima Absent – arrived at 6:49PM)
- Stakeholder Petition noted to be on Agenda
- Prior Minutes –Jason, Gary
 - Amend to strike “repeatedly” David, Gary Motion Carried 4-0-1-1
 - Minutes approved 3-2-0-1

Motions to Consider

- Standard – To Be Placed On Agenda 4-1-1-0
- Homelessness – To Be Placed On Agenda (4-2-0-0)
- Budget & Finance
 - Item 1 - To Be Placed On Agenda 5-0-1-0
 - Item 2 To Be Placed On Agenda 5-0-1-0
 - Item 3a. To Be Placed On Agenda 5-0-1-0
 - Item 3b. To Be Placed On Agenda 5-0-1-0
 - Item 3c. To Be Placed On Agenda 5-0-1-0
 - Request by Treasurer to move item 3c ahead of 3b
 - Request by Treasurer to move outreach motion ahead of budgeting in schedule
- Community Plan/Local Coastal Program Ad Hoc Committee To Be Placed On Agenda (5-0-1-0)
- PTIC: Request to Support Ticketing -
 - Motion to Return to Committee (Not the approved motion text, Conflicts with posted Minutes): (Sarah, Helen) Motion Carried (5-0-1-0)
- PTIC: Windward : To Be Placed On Agenda (3-2-1-0)
 - Motion to send back to committee, Sarah, Helen Motion Failed (2-3-1-0)
- PTIC Bicycle: To Be Placed On Agenda 4-0-2-0
- LUPC –
 - Motion to Add all items to Agenda Tima, Gary - Failed (3-3-0-0)
 - Items to waive without prejudice– To Be Placed On Agenda (4-1-1-0)
 - ADU Procesing To Be Placed On Agenda – 5-0-1-0
 - 532-534 Santa Clara – To Be Placed On Agenda 5-1-0-0
 - 901 AK – To Be Placed On Agenda 4-2-0-0
 - 533 Rose – To Be Placed On Agenda 4-2-0-0

- 1700 Lincoln – To Be Placed On Agenda 4-2-0-0
 - 213 Windward – N To Be Placed On Agenda 5-0-1-0
 - 608 Rose - To Be Placed On Agenda 5-1-0-0
 - 2471 Lincoln – To Be Placed On Agenda 5-1-0-0
 - 802 Superba – To Be Placed On Agenda 5-0-1-0
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- Outreach – To Be Placed On Agenda (5-0-1-0)
 - Reauthorization of Community Plan Committee- To Be Placed On Agenda (5-0-0-1)
 - Sarah found out of order (consistent interruption of the chair)
 - Sarah left at 8:30PM
 - Live Board Streaming – To Be Placed On Agenda (3-0-2-1)
 - Adjourn 8:53

		Amend Prior Minutes										LUPC Items										PTIC Window - Motion to return to committee										Reaffirmation of Community Plan																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																											
		Prior Minutes					Standard Motions					Homelessness					Budget and Finance - 1					Budget and Finance - 2					Budget and Finance - 3a					Budget and Finance - 3b					Budget and Finance - 3c					Ad Hoc Motion					PTIC Request to support Ticketing: Motion to return to committee					PTIC Window					PTIC Bicycle					LUPC Motion to hear place all items					to waive without precedence					ADU Processing					522-534 Santa Clara					901 Abbott Grove					533 Rose					1700 Lincoln					212 Windward					608 Rose					2471 Lincoln					802 Superba					Outreach					Community Plan					Live Board Decision																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																												
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