

2026/09/01 VNC Special Meeting Minutes

6:34 Start

Jason & Joseph are absent

- 104-26 – Windward Pedestrian – Gary, Ted
 - Amendment to 104-26 - – Add” Westward Block” (Stripping the East Block out of the original amendment) – Helen, Sarah (Amendment Fails - 4-12-2-1)
 - Motion to return to committee for a town hall– Lisa Sarah – Motion Carries (9-8-1-2)
- 105-26 – Residential and Vacancy Fee - Tima, Gary – Motion Fails (8-8-1-2)
- 106-26 – 901 Abbot Kinney – Mark, Clark Motion Carries (12-2-2-3)
- 126-26 – Stakeholder Petition
 - Move to Question – Gary, Yolanda (12-4-0-3)
 - Stakeholder Petition Motion Fails- (0-13-3-3)
- 127-26 – Removal of Ted Henderson - Helen, Lisa
 - Call to Question – Jim, Gary Motions Carries (11-3-0-5)
 - Removal of Ted Henderson Motion Fails (0-13-1-5)
- 128-26 Remove Nicholas Antonicello
 - Call into Question Gary, Kenya (12-2-0-5)
 - Removal of Nick Fails (0-13-1-5)
- 129-26 Communications Chair Live Streaming – Tima Erica
 - Motion to send to Committee Motions Carries – Ted, Yolanda – Motion Carries (8-5-0-6)
- 130-26 Election Preferences – Gary, Erica - Motion Carries (12-0-0-7)

NOTE:

Erica, Helen, Sarah & Clark were found Out of Order for Interrupting the Chair, Disrupting the Meeting or Disorderly Conduct

Adjourn 9:21



VENICE NEIGHBORHOOD COUNCIL

PO Box 550, Venice, CA 90294 | www.VeniceNC.org



SPECIAL BOARD MEETING — AGENDA

Tuesday, September 1, 2026 | 6:30 PM

You are invited to a Zoom webinar!

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 THE AGENDA.

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/86292113438>

Phone one-tap:

+16694449171,,86292113438# US

Join via audio:

+1 669 444 9171 US

833 548 0282 US Toll Free

Webinar ID: 862 9211 3438

International numbers available: <https://us02web.zoom.us/j/86292113438>

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@VeniceNC.org para avisar al Concejo Vecinal.

NOTE: Comments from the public on matters not on the agenda within the Board's jurisdiction will be heard during General Public Comment. Under the Brown Act, the Board may not act on matters raised during General Public Comment; however, they may become the subject of a future meeting. Unless adjusted by the presiding officer, public comments are limited to 5 minutes per speaker total per meeting (including General Public Comment). Please use the provided speaker cards.

I. CALL TO ORDER AND BOARD ROLL CALL

David Feige (President)	Alley Bean	Lisa Redmond
Gary Pearl (Vice President)	Clark Brown	Richard Stanger
Tima Bell (Secretary)	Fran Solomon	Sarah Mahir
Helen Fallon (Treasurer)	Jason Sugars	Ted Henderson
Mark Mack (LUPC Chair)	Jim Fitzgerald	Yolanda Gonzalez
Soraya Moss (Communications Chair)	Joseph Garcia	Vacant
Erica Moore (Outreach Chair)	Kenya Lee	Vacant

A. DECLARATION OF EX PARTE COMMUNICATIONS, CONFLICTS OF INTEREST AND/OR RECUSALS (Post-filing only)

II. OLD BUSINESS PART ONE-- *Discussion and Possible Action on 104-26-VNC, 105-26-VNC and 125-26-VNC through 129-26-VNC*

A. MOTION TO CONCUR WITH PROPOSED WINDWARD AVENUE PEDESTRIAN ENHANCEMENT PROJECT (Richard Stanger 5 min introduction)

Parking Infrastructure and Transportation Committee. Vote: 3-0-1

Motion 104-26-VNC

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.

B. SUPPORT FOR THE INVESTIGATION AND DRAFTING OF A LOCALIZED RESIDENTIAL AND COMMERCIAL VACANCY FEE INITIATIVE TO FUND TEMPORARY AND SUPPORTIVE HOUSING SOLUTIONS

Homelessness Committee. Vote 6-0-1

Motion 105-26-VNC

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;

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;

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;

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;

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;

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.

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;

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).

C. LAND USE & PLANNING COMMITTEE

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.

Vote: 8-0-0 (1 absent)

Motion 125-26-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.
- 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.*

D. STAKEHOLDER PETITION: TO AMEND THE STANDING RULES OF THE VENICE NEIGHBORHOOD COUNCIL

Motion 126--26-VNC

The Standing Rules of the Venice Neighborhood Council shall be amended as follows:

1. Standing Rule #3 "LUPC Committee" shall be amended to read:

I. LUPC Agendas

The Agenda shall be prepared by the Land Use & Planning Committee (LUPC) Chair or other LUPC member assigned by the committee and shall include an agenda item to decide the disposition of all new projects in the bi-weekly Certified Neighborhood Council (CNC) City Planning Early Notification Reports since the last LUPC meeting.

II. Review of Projects

Initiating Review. The LUPC is responsible for reviewing applications for new projects listed in the CNC City Planning Early Notification Reports since the last LUPC meeting.

LUPC will determine if any projects need additional review and a public LUPC hearing by considering the project's conformance with the VCP (Venice Community Plan), which includes all of Venice, and the LCP (Venice Local

Coastal Program Land Use Plan), which includes only the Coastal Zone of Venice. If there is not a consensus of the group on whether to waive the review of a given project or not, further review of the project will be put to a vote of the committee.

Projects Needing No Further Review: Those projects for which additional review is waived will appear on the next VNC Board Agenda under the Agenda Item title "Projects for which VNC Recommendation is Waived, Without Prejudice." The Board can vote to approve the list or approve a modified list and send any one of the projects listed back to LUPC for review and a public hearing.

Projects Needing Further Review: Those projects selected for further review and hearing will be assigned by the Chair during the Committee's public meeting to a specific LUPC member who will work with the applicant and the neighbors to prepare a written LUPC Staff Report. If there is opposition to the assignment of the LUPC member to a given project, the assignment will be put to a vote of the committee. Within one month's time, or as soon as practicable, each project assigned shall be reviewed at a LUPC meeting at which a written Staff Report is presented that includes the recommendation, project description, pros and cons, a summary of community input, and any findings as required by the VNC Bylaws.

Projects for which a hearing is being held must contain the following minimum project information on the LUPC and VNC agendas:

- Address:
- All Case Numbers:
- LUPC member assigned:
- Applicant/Applicant's Representative:
- Email for City Planner assigned:
- Detailed Project Description:
- Link to City Planning website where application and plans are posted:
- **Zimas map indicating 500' and 1,000' radius circles of the Project**
- Link to LUPC Staff Report

VNC Board Action. Those projects that have been heard at a LUPC meeting will appear on the next VNC Board agenda under the Agenda Item title "Projects for which LUPC Recommends Board Action." The Board can vote to accept the recommended action, reject the recommended action, or return it to LUPC for further review.

The results of the VNC Board LUPC agenda items shall be sent by the VNC Board Secretary, or assigned designee, within 10 business days of the meeting to the current City Planning Supervisor for Venice projects and the City Planner(s) assigned, with copies to the VNC Board.

2. Standing Rule #14 "Procedure for Board Consideration of Consent Calendar Items" shall be amended to read:

As defined by Robert's Rules of Order, Consent Calendar items are motions considered to be routine and non-controversial by the ~~President~~ Administrative Committee. A VNC Consent Calendar will not contain Bylaws, Standing Rules, motions not submitted through a committee, and Standing or Ad Hoc Committee formations or renewals. Any motion brought to the Administrative Committee via the Stakeholder petition process shall not be placed on the eConsent eCalendar.

At the Board meeting, the Chair reads into the record the Consent Calendar motions. Public comment is required for Consent Calendar items under the Brown Act. Any ~~non-board member~~ Stakeholder wishing to contest Consent Calendar items on the Board agenda must appear in person at the Board meeting and state to the Board which items they wish to be removed, as well as good cause for the items to be removed from the Consent Calendar. The Chair shall have sole discretion to determine at the Board meeting what constitutes good cause and state the reasoning of their decision.

Any member of the Board at the Administrative Committee meeting, or the Board meeting, can request that an item be removed from the Consent Calendar for further review and discussion, without having to state "good

cause.” After contested items have been removed, there is no Board discussion, and one roll call vote is taken to approve all remaining Consent Calendar items collectively.

~~Board approval of the Consent Calendar constitutes approval of all motions contained therein. There will be no separate discussion of Consent Calendar motions unless six or more Board Members request, in writing in advance, the removal of the item from the Consent Calendar, in which case the Chair will place the item on the regular agenda where the Chair deems appropriate.~~

3. Standing Rule #36 "VNC CIS Procedures" shall be amended to read:

1. At the start of a new Board term, the Board will appoint the President and Secretary and up to three additional Board Members who are authorized to submit Community Impact Statements (CIS) by providing the official authorization form to Department of Neighborhood Empowerment (DONE).
2. Any advisory opinion, guidance, or recommendation adopted currently or previously by a majority vote of the Venice Neighborhood Council Board shall be considered an "Official Position" of the Council and may be submitted as a Community Impact Statement (CIS) to the City Council or the City's Commissions, Boards and Departments.
3. A current CIS must be filed within 10 business days of the Board meeting at which it was passed. ~~In the absence of a designated filer for the CIS the VNC Secretary is responsible for filing the CIS.~~
4. At the time of a motion passage requiring a CIS submittal, a CIS filer is named. If a designated filer is not named for the CIS, the VNC Secretary is responsible for filing the CIS.
5. At the time of a motion passage involving a CIS, if other than the President, the Board will approve a representative to speak to the CIS before the appropriate City Council meeting, City Council Committee or City Commission to avoid a last minute Special Meeting to name a representative.
6. All CIS statements will include the motion itself and may include the background that was provided with the motion.

4. Standing Rule #42 "AI-Generated Content Disclosure" shall be amended to read:

~~With the proliferation of artificial intelligence and AI generated responses, it is important to distinguish between the original work of a Board Member and responses or documents, emails, arguments and/or graphics created with generative AI. While AI can be a powerful aide, it should not be relied upon to create emails or arguments as completely correct or factual. Thus, for any email created from a Board member, using their Board email account, to the Board, other Board Members, or any city oversight agency. which has been generated using artificial intelligence, it is highly recommended that it be checked for factuality and accuracy to avoid liability for both the Board member and the City. Any graphics and/or documents produced on behalf of the VNC for distribution to stakeholders, or the City, must be clearly flagged as "Generated by AI" with a footnote or allowed notation. that indicates clearly both which LLM was used to generate the response as well as the prompt or process used.~~

The following Sections shall be added to the standing rules in sequentially numbered sections:

1. Stakeholder Petition Structure

Under Article VIII, Section 2 of the Bylaws, a petition from Stakeholders allows for item(s) to be placed directly onto the board agenda. For transparency and verification, a stakeholder petition requires the following:

- a. A clear title and purpose of the petition on every page of signatures. If a separate page is required for the motion(s), the appended page must be referred to on signature pages as well, and attached for signatory review.
- b. The clear printed name and signature of every signatory.
- c. The address for every signatory.
- d. The date for every signatory.

All personal information, including signatures, will be redacted before publication into meeting supporting documents.

2. Removal of Committee Chair for Irregular Meeting

Appointed Chairs of Standing Committees who fail to meet every two (2) months will be removed and a new chair appointed by the board.

3. All Appointments to be Ratified

In addition to nomination of Committee Chairs, all appointments named by the President will be ratified by the Board as a regular non consent agenda items. This includes all appointed VNC representatives, such as: Liaisons to DONE (such as the Homelessness Liaison), WRAC, City Committees, DWP, LANCC, Budget Advocates, etc.

4. Lack of Quorum Timing

If any VNC Board or Committee meeting fails to achieve a quorum within fifteen (15) minutes of the scheduled start time as listed on the agenda, the meeting will be cancelled and rescheduled for another date if necessary.

5. Board and LUPC Meetings to be Live Streamed, Recordings Made Available

As an essential element of public representation, accountability and transparency, all Brown Act noticed in person VNC Board meetings, both regular and special, will be live streamed and recorded. All Brown Act noticed in person LUPC meetings, both regular and special, will be live streamed and recorded. All recordings of live streamed meetings, as well as recordings of all VNC Committee and Board virtual Zoom meetings, will be posted within three (3) business days to the VNC's YouTube channel.

6. Authors/Creators Acknowledgment

As a matter of transparency, public accountability, and avoidance of conflict of interest, or the appearance of conflict of interest, all Venice Neighborhood Council documents require the clearly identifiable name of the person(s) who authored and/or created the material(s). This includes, but is not limited to motions, reports, minutes, letters, supporting documents, etc.

7. Removal of a Stakeholder Committee Member

Stakeholder Committee members who openly violate the BONC Code of Conduct Policy at any VNC Board or Committee meeting will be automatically removed from the Committee(s) on which they serve, and may not serve on any VNC Committee for the remainder of the current term.

8. Removal of Committee Chair for Tolerating Bad Behavior

Appointed Chairs of a Standing Committee who tolerate violations of the BONC Code of Conduct Policy by their Committee members will be terminated/removed and a new Chair appointed.

9. Stakeholders Right to Petition

Stakeholders, under Article VIII, Section 2 (petition) of the VNC Bylaws, may petition for the removal of any VNC Board or VNC President appointee. This applies, but is not limited to all appointed VNC Committee Chairs or members. Additionally, this includes all appointed VNC representatives, such as: Liaisons to DONE (such as the Homelessness Liaison), WRAC, City Committees, DWP, LANCC, Budget Advocates, etc.

10. Duties of President as Chair

The President's main responsibilities as Chair of the Board and Administrative Committee meetings include maintaining order, and ensuring fairness and impartiality at meetings.

Maintaining Order:

To ensure order in a meeting, the President must be well-versed in the VNC's Bylaws and Standing Rules, BONC and DONE policy, the Brown Act, and remaining Robert's Rules of Order parliamentary procedures that do not supersede the previously mentioned authority. The President's specific responsibilities include:

- Coming to the meeting with necessary documents such as VNC Bylaws, Standing Rules, and Robert's Rules parliamentary authority for review if called upon;

- Announcing and organizing business in the correct sequence and addressing motions appropriately;
- Reads all motions into the record;
- Asking Board members to state their purpose if they rise, ensuring procedures are followed correctly;
- If a Board member is called out of order, citing the exact reason as to how they are out of order;
- Facilitating fair and timely debate on motions, ensuring each side is represented during controversial issues;
- Conducting votes on motions and announcing the results with the vote tally immediately after the vote, specifying responsibilities if a motion is adopted; and,
- Ruling on any procedural deviations, appeals, and answering Board member inquiries about business or parliamentary procedures.

Ensuring Fairness and Impartiality

The President is required to represent all Board members, fostering fairness and impartiality during meetings. The duty extends beyond controlling the meeting; it includes ensuring that all facts, both pros and cons, emerge during debate for an informed decision by the assembly. The President as Chair, or presiding officer in the absence of the President, abides by specific rules to maintain fairness:

- The Chair must not express opinions or argue the merits of a pending question while presiding;
- If the Chair wants to speak in debate, amend, or vote on a motion, they must announce this prior to any discussion on the motion, then step down and pass the gavel to the Vice President or temporary presiding officer;
- The Chair will only vote in the event of a tie, not to create a tie in order for a motion to fail so as not to conflict with their impartial role as Chair;
- Enforcing debate rules and decorum, the Chair alternates between pros and cons to the best of their ability in controversial situations;
- Clearly closes a vote by announcing the results with a vote tally before moving on to the next order of business; and,
- If a passed motion requires communication sent from the President to third party, only the exact motion and complete vote count will be included in the letter, unless a separate letter was approved by the Board.

11. Placement of Monthly Budget Items

Monthly Budget items, such as the Treasurer's Report and Monthly Expense Report (MER), are mandated and timely. The VNC Administrative Committee will place/schedule required monthly budget items as regular business items on the Board of Officers meeting agenda before Old and New Business as an "Order of the Day,"

E. STAKEHOLDER PETITION: REMOVAL OF TED HENDERSON FROM THE RULES AND ELECTIONS COMMITTEE

Motion 127-26-VNC

Pursuant to VNC Bylaws Article VIII, Section 1(A), Ted Henderson shall be removed as the Chair of the Rules & Elections Committee.

F. STAKEHOLDER PETITION: REMOVAL OF NICK ANTONICELLO FROM THE OCEAN FRONT WALK COMMITTEE & RULES AND ELECTIONS COMMITTEE

Motion 128-26-VNC

Pursuant to VNC Bylaws Article VIII, Section 1(A), Nick Antonicello shall be removed as a Stakeholder Committee member from both the Ocean Front Walk Committee and Rules & Elections Committee. Upon removal, Nick Antonicello may not serve on any VNC Committee for the remainder of the current term, ending June 30, 2027.

G. STAKEHOLDER MOTION (NON-PETITION)

Motion 129-26-VNC

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.

III. NEW BUSINESS: *Discussion and Possible Action on 130-26-VNC*

A. APPROVAL OF ELECTION PREFERENCES SURVEY

Motion 130-26-VNC

The Venice Neighborhood Council approves the submission of the Election Survey including naming polling place preferences as: 1. Oakwood Recreation Center 2. Venice Heritage Museum and 3. The Venice Public Library on Venice Blvd.

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

VII. 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 through the use of 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 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

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 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 at: 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, on the [Department of Neighborhood Empowerment website](#), and on www.VeniceNC.org. To 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. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the VNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws, which are available on the VNC website [Rules & Elections committee webpage](#)

	Amendment to 104-26-- Add" Westward Block" (Stripping the East Block out of the original amendment)	Motion to return 104-26 to committee for a town hall	105-26 Residential and Vacancy Fee	106-26 901 Abbot Kinney	Call 126-26 into Question	126-26 Stakeholder Petition	Call 127-26 into Question	127--25 Removal of Ted Henderson	Call 128-26 into question	128-26 Remove Nick Antonicello from OFW committee	Motion to send 129-2 to Committee	130-26 Approval of Election Preferences
Roll Call												

First Second		Helen	Lisa	Tima	Mark	Gary	Kenya	Jim	Helen	Gary	Mark	Ted	Gary
		Sarah	Sarah	Mark	Clark	Yolanda	Fran	Jgary	Lisa	Kenya	David	Yolanda	Erica
David Fiege	x	Abstain	abstain	n	abstain	y	abstain	y	n	y	n	y	abstain
Gary Pearl	x	n	n	n	y	y	n	y	n	y	n	y	y
Tima Bell	x	n	y	y	y	y	n	y	n	y	n	y	y
Helen Fallon	x	y	y	abstain	n	n	n	Absent	absent	absent	absent	absent	absent
Mark Mack	x	n	n	y	y	y	n	n	n	y	n	n	y
Soraya Moss	x	n	n	y	y	y	n	y	n	y	n	n	y
Erica Moore	x	y	y	y	y	n	n	n	abstain	n	abstain	n	y
Alley Bean	x	n	y	y	absent	absent	absent	absent	absent	absent	absent	absent	absent
Clark Brown	x	n	n	n	y	y	abstain	y	n	y	n	absent	absent
Jason Sugars	absent	absent	absent	absent	absent	absent	absent	absent	absent	absent	absent	absent	absent
Jim Fitzgerald	x	n	n	n	y	y	n	y	n	y	n	y	y
Joseph Garcia	absent	absent	absent	absent	absent	absent	absent	absent	absent	absent	absent	absent	absent
Kenya Lee	x	n	y	n	y	y	n	y	n	y	n	y	y
Lisa Redmond	x	y	y	y	n	n	n	n	n	n	n	n	absent
Richard Stanger	x	n	n	y	y	y	n	y	n	y	n	n	y
Sarah Mahir	x	y	y	y	abstain	n	abstain	absent	absent	absent	absent	absent	absent
Ted Henderson	x	n	n	n	y	y	n	y	n	y	n	y	y
Yolanda Gonzalez	x	n	y	n	y	y	n	y	n	y	n	y	y
Fran Solomon	x	n	y	n	y	y	n	y	n	y	n	y	y
		4-12-2-1	9-7-1-2	8-8-1-2	12-2-2-3	12-4-0-3	0-13-3-3	11-3-0-5	0-13-1-5	12-2-0-5	0-13-1-5	8-5-0-6	12-0-0-7
TOTALS													

N=Nay
 y=yea
 abstain
 absent
 RE=Recuse
 IN=Ineligible
 UC=Unanimous Consent