



SPECIAL SELECTION MEETING OF COMMUNITY OFFICERS OF THE VNC PURSUANT TO STANDING RULE 45

AGENDA

Tuesday, September 8th, 2026 | 8:00 PM to 9:30 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/89315541331>

Phone one-tap:

+16699006833,,89315541331# US (San Jose)

+16694449171,,89315541331# US

Join via audio:

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

+1 929 205 6099 US (New York)

Webinar ID: 893 1554 1331

International numbers available: <https://us02web.zoom.us/j/89315541331>

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

Ted Henderson	Jim Fitzgerald	Kenya Lee
Alley Bean	Jason Sugars	Clark Brown
Sarah Mahir	Fran Solomon	Joseph Garcia
Yolanda Gonzalez	Lisa Redmond	Richard Stanger
(Vacant)	(Vacant)	

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

II. NEW BUSINESS: *Discussion and Possible Action on petitions to add, remove and replace Administrative Committee Members pursuant to Standing Rule 45 as described below:*

PLEASE NOTE THAT THESE PROCEEDINGS ARE GOVERNED BY STANDING RULE 45 AS REPRODUCED BELOW:

45. Petition to Remove/Replace a Community Officer on the Administrative Committee

Pursuant to Article VII(1)(A) of the Bylaws, a majority of community officers may, at any time, either remove or replace one or more of their representatives on the Administrative Committee by delivering to the Chair of the Rules and Elections Committee, a petition signed by six (6) of the 14 Community Officers indicating who is to be removed, and (if applicable) who is to replace the removed Officer. Upon receipt of a valid petition, the Chair of the Rules and Elections Committee shall within fourteen (14) calendar days call and notice a Selection Meeting, which may be held as a separately noticed meeting only of the Community Officers or as an agenda item at the next properly noticed Administrative Committee or Regular Board meeting, whichever occurs first.

Any meeting at which a petition to remove and replace a Community Officer is to be heard must have a quorum of at least eight (8) of the 14 Community Officers. Only Community Officers may vote on the petition.

Voting shall be by voice vote, individually recorded and publicly tallied. The petition is deemed adopted only upon receiving a majority of votes cast, provided at least eight (8) Community Officers are present and voting. Any newly selected member shall assume their seat immediately upon public announcement of the result.

Nothing in this rule shall curtail the rights of stakeholders under Article VIII section 2 of the Bylaws.

NOTE: At the discretion of the Chair, Public Comment may be taken on all three petitions at the same time. However each will be voted on separately as set forth in Standing Rule 45.

A. PETITION TO APPOINT KENYA LEE AND TED HENDERSON TO ADMINISTRATIVE COMMITTEE SEAT VACANCIES

**B. PETITION TO REMOVE SARAH MAHIR FROM THE ADMINISTRATIVE COMMITTEE
AND REPLACE WITH JIM FITZGERALD.**

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](#).
