

2026 Sept. AdCom Meeting Minutes

Start Time: 6:34

Kenya Lee & Ted Henderson are incorrectly listed as members of AdCom. They are not members of AdCom.

- Prior Minutes – Tima, David (4-2-0-0)
- Standard Motion Items – Motion Carries (5-0-1-0)
- Budget and Finance – Motion Carries (5-0-1-0)
 - Note: Treasurers Report added
- PTIC Traffic at Tabor Court – Motion Carries (4-0-2-0)
- PTIC Oversized Vehicles
 - Motion to send back to committee – Sarah, Helen – Motion Carries (4-2-0-0)
- PTIC Traci Park Bike Path - Motion Carries (4-0-2-0)
- LUPC Items to be considered as a group for approval to place on the Agenda -Tima, Sara - Motion Carriesm (5-0-1-0)
- LUPC – Tima Gary, Motion Carries (6-0-0-0)
- 1905 Festival – Tima Gary -Motion Fails (1-4-1-0)
- Reconsideration of the Stakeholder Petition – Jason, Helen - Motion Fails (3-3-0-0)

Adjourn – 8:00PM



Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org



SPECIAL MEETING Administrative Committee Meeting (AdCom)

You are invited to a Zoom webinar!

When: September 10th, 2026 06:30 PM Pacific Time (US and Canada)

Every month on the Second Thu, until Dec 10, 2026,

Topic: Administrative Committee Meeting

Join from PC, Mac, iPad, or Android:

Invite Link <https://us02web.zoom.us/j/82782143933>

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Join via audio:

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+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

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International numbers available: <https://us02web.zoom.us/j/kbo1c1brzF>

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 this agenda.

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.

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment agenda item. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 1 minute per speaker, unless, adjusted by the Chair.

I. CALL TO ORDER AND ROLL CALL

David Feige, Chair	Helen Fallon	Sarah Mahir*
Gary Pearl	Ted Henderson*	Jason Sugars
Tima Bell	Kenya Lee*	

II. APPROVAL OF PRIOR MEETING MINUTES

[meeting6a7f49a38810f.pdf](#)

III. NEW BUSINESS—Discussion of administrative matters, and discussion and possible action on motions submitted for the Board Agenda. (See Supporting Documents for Items to Consider)

IV. GENERAL PUBLIC COMMENT (10 minutes)

Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 1 minute unless adjusted by the Chair.



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V. ADJOURNMENT (Ending Time: _____)

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 using 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 provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to paragraph (5), to provide public comment until that timed public comment period has elapsed. **California Government Code Section 54953.8(b)(6)(A).**

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, email 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

www.VeniceNC.org

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 NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our website www.VeniceNC.org

The following motions are ITEMS TO BE CONSIDERED for addition to the September VNC 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 09/10/26 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 (August 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

ADJOURNMENT

BUDGET AND FINANCE (to be voted on as a group)

- Treasurers Report

Motion XX-26-VNC

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

Motion XX-26-VNC

2. The VNC approves an NPG in the amount of \$3,914.76 to plant a total of 29 trees on multiple streets in Venice including on Oakwood Broadway: (at Broadway Elementary School), Westminster Avenue (near Oakwood Park), Indiana Ave, and in East Venice: Indiana Court, Courtland Ave and Glyndon and any necessary budget adjustment. (see supporting document).

Motion XX-26-VNC

3. The VNC approves the following allocations of the 2025-2026 Carryover of \$4,218.19.
_____ to NPG, _____ to Election Promotion, _____ to Printing, _____ to _____.
(see supporting document)

Motion XX-26-VNC

4, The VNC Board approves the purchase of a laser printer, paper and cartridge to be use by the VNC secretary for printing Board agendas and supporting documents, the cost not to exceed \$350. The printer is subject to approval by the NC funding Department of an equipment agreement. (see supporting document)

PTIC

Vote Count:3-1-1-1

Motion XX-26-VNC

TITLE: Traffic Conflicts Where Tabor Court Exits onto Venice Boulevard - Stakeholder Request

PURPOSE:

This item was initiated as a Stakeholder Request by Jim Murez. He advocated that, to solve the conflicts of Tabor Court's exiting traffic with Venice Boulevard's traffic at the Abbot Kinney Boulevard intersection, the direction of flow be reversed.

BACKGROUND:

Background: Tabor Court is the alley one-half block east of Abbot Kinney Boulevard. It is one-way southbound. It serves 55 metered parking spaces and the alternative exits of two businesses, one being Erewhon. The problem the Stakeholder Request wants to fix is the conflict between exiting vehicles from Tabor Court and westbound Venice Boulevard vehicles that stop at the red light at Abbot Kinney Boulevard. It is not only difficult to exit, but too often the exiting vehicles attempt to cross three lanes of Venice Boulevard to enter its fourth, left turn lane. See Support Documents for the staff report.

The Stakeholder Request proposes that Tabor Court's traffic flow be reversed from southbound to northbound. All Tabor Court traffic would then exit onto Palms Boulevard. Most existing vehicles would likely turn left to enter Abbot Kinney Boulevard to either continue south or turn onto Venice Boulevard. This change would solve the problem the Request aims to correct.

Richard Stanger and David Wolf researched the situation and their analysis shows that reversing Tabor Court's direction would shift the merge problem to the Palms and Abbot Kinney intersection. They believe that the shift would increase the risk to both vehicles and pedestrians. The analysis proposes an alternative approach at the Venice Boulevard Tabor Court exit. The four Venice Boulevard lanes would have "Keep Clear" pavement markings installed to allow space for Tabor Court vehicles to have better egress onto the Boulevard. This is not an ideal solution – there really isn't one in this situation – but staff feels it is a better solution than the one proposed.

THE MOTION:

The Parking, Transportation, and Infrastructure Committee asks the VNC to request that LADOT consider the resolution of the traffic merging problem at Tabor Court and Venice Boulevard by the addition on Venice Boulevard of "Keep Clear" pavement markings

SUPPORTING DOCUMENTS ATTACHED:

Analysis of Stakeholder Request to Reverse Direction of Tabor Court

Vote Count:4-1-1-1

Motion XX-26-VNC

TITLE: Request to Support Ticketing of Nuisance-Causing Oversized Vehicles Throughout Venice

PURPOSE:

This item was initiated as a request to ticket recreational vehicles (RV) and oversized (OV) vehicles on a section of Washington Boulevard for violating LAMC secs. 91.9002 and 11(l). However, the Committee decided that such a motion was covered under the VNC's June 2025 "Motion for Prompt and Effective City Action on Unhoused Persons, RVs and OVs on Washington Between Abbot Kinney and Beach". It therefore adopted an amended motion covering all of Venice.

BACKGROUND:

In June 2025 the VNC passed the following Motion:

MOTION: The City should forthwith aggressively ticket and tow all vehicles parked on both sides of Washington Blvd. between Abbot Kinney and Beach which are continuously parked over 72 hours in violation of posted signs or do not bear current license tags or which are unsafe. Upon passage and finalization of this Motion, the Secretary of the Venice Neighborhood Council shall forthwith forward it to Councilperson [Traci Park].

There has been no effective City action since. In July, the PTIC approved a motion focusing on the Kinney Hotel block of Washington Boulevard and referencing three OVs. The motion asked that applicable City nuisance codes be enforced. This initial motion was deemed too specific. The item was sent back to the PTIC for further consideration. A new, generalized motion focusing on the 700 block of Washington Boulevard and on OVs in general was added to the Committee's August 26th agenda.

In reviewing past VNC actions, the Committee felt that the generalized motion was already covered by the VNC's June 2025 motion above. It therefore amended the agendized motion to cover all of Venice using the City's applicable nuisance codes.

THE MOTION:

The Parking, Transportation, and Infrastructure Committee requests that the VNC supports efforts by businesses and others to enforce ticketing of Oversized Vehicles throughout Venice: 1. urging the LADOT and the LAPD to ticket the OVs 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 OVs inflict on businesses and residences.

Vote Count:4-1-1-1

Motion XX-26-VNC

TITLE: Support for Councilwoman Traci Park's Proposed City Council Motion on Improving the Marvin Braude Bike Trail Through Venice Beach

PURPOSE:

On August 18th Councilwoman Park submitted a proposed motion asking City Council to assess the labor, costs and resources needed to improve the Marvin Bruade Bike Path through Venice.

BACKGROUND:

The Marvin Braude Bike Path has needed to be widened and improved almost from the day it was inaugurated prior to the 1984 Olympics. Councilwoman Park is asking City Council to have appropriate City agencies assess what it would take to finally make that happen prior to the 2028 Olympics. Councilwoman Park's sees the Santa Monica portion, with its parallel pedestrian walkway, as a model for the Venice portion.

The PTIC suggest that the City's assessment include the improvement of the bikeway on Washington Boulevard from the Ocean Front Walk to Oxford Avenue.

THE MOTION:

The Parking, Transportation, and Infrastructure Committee asks the Venice Neighborhood Council to support Councilwoman Traci Park's proposed motion to have City Council instruct the Department of Transportation, with the assistance from the Bureau of Engineering, Recreation and Parks Department and Los Angeles County Public Works, to report back in 30 days with an assessment of the cost, funding opportunities and resources needed to widen the Marvin Braude Bike Trail through Venice Beach in order to accommodate a pedestrian path in time for the 2028 Olympic and Paralympic Games. It further suggests that City agencies include in their assessment safety improvements to the Marvin Braude Bikeway between the beach and Oxford Avenue.

SUPPORTING DOCUMENTS ATTACHED:

Councilwoman Park's Proposed Motion

LUPC

(To be voted on as a group)

LUPC Board Agenda Submission 9.10.26 AdCom Meeting 9.15.26 Board Meeting

Motion to Waive VNC Recommendation, Without Prejudice

Motion XX-26-VNC

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

431 Howland Canal (between Dell Ave & Eastern Canal)

[DIR-2026-4327-CDP](#)

Project Description: 90 sf addition to existing 2,085 sf SFD.

238-249 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, on ground floor.

LUPC Vote: 1-7-0 (1 absent)

Motion XX-26-VNC

The Venice Neighborhood Council recommends the City's approval of the project at 238-249 Horizon Ave, subject to clarification about the removal of the backyard tree and existing parking spot.

643 Indiana Ave (between 6th Ave & 7th Ave)

[DIR-2026-798-CDP-MEL-HCA](#), [ADM-2025-6395-CEX](#)

Project Description: convert (E) attached garage into a 955 sf Junior Accessory Dwelling Unit (JADU) and convert (E) detached covered patio into a 235 sf Accessory Dwelling Unit (ADU).

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

Motion XX-26-VNC

The Venice Neighborhood Council recommends the City's approval of the project at 643 Indiana Ave, as proposed, conditioned on planting of native plants and trees in the front yard and in the parkway.

237 5th Ave (north of Rose)

[DIR-2026-2564-CDP](#)

Project Description: 1st floor remodel & addition to existing SFD w/2nd floor loft addition & attic storage space

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

Motion XX-26-VNC

The Venice Neighborhood Council recommends the City's approval of the project at 237 5th Ave, provided drought-tolerant native landscaping is planted for as much of the on-grade exposed lot as possible.

70 Venice Blvd (at Pacific Ave)

[DIR-2026-3952-ADJ](#)

Project Description: Request for relief to grant an existing over height 16'10" tall wall within a required side yard in the RD1.5 zone due to LADWP power lines.

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

Motion XX-26-VNC

The Venice Neighborhood Council recommends approval of the requested Zoning Administrator Adjustment pursuant to LAMC §12.28 to permit the existing increase in height and depth of the western exterior wall at 70½ Venice Blvd, as proposed, subject to all applicable City and LADWP requirements.

Stakeholder Sam Meyers

Title: 1905 Fest | Venice Music Festival

Vote Count:NA

Motion XX-26-VNC

Presentation: Presentation of 1905 Fest, a proposed two-day music, arts, culinary, and cultural festival at Windward Plaza and Venice Beach, targeted for Fall 2027. The presentation will introduce the event concept, proposed site plan, community benefits, operational approach, and vision for creating an event that reflects and celebrates the culture and history of Venice. The project is currently in the early planning and stakeholder engagement phase. The purpose of the presentation is to share the concept with Venice Neighborhood Council members, gather feedback, identify community priorities, and incorporate that input into the project before plans are finalized and formal approvals are granted. See info deck here: <https://canva.link/1905-fest-confidential-share>

Stakeholder Helen Fallon

Title: Reconsideration of Motion 126-26 VNC Stakeholder Petition

Vote Count:NA

Motion XX-26-VNC

Motion / Request / Description:

Description: Motion to reconsider Motion 126-26 VNC Stakeholder Petition to amending and creating new standing rules-submitted by over 80 stakeholders

Motion: Motion to Reconsider: The VNC Board will reconsider Motion 126-26 VNC. Over 80 Stakeholders requested that each standing rule motion they submitted via petition would be heard separately. Instead, the motions were dealt with by the president as a block with no opportunity for presentation, were not read into the record. The stakeholders' representative was not able to be present since he was not notified of the special 24 hour meeting and had a previous commitment and his written request to the board to hear the petition at the September in person Board meeting was ignored. Note: all necessary petition files are in the supporting documents of the 9/1/26 special meeting.

Roll Call		Traffic Conflicts Where Tabor Court Exits onto Venice Boulevard - Stakeholder Request					Support for Councilwoman Traci Park's Proposed City Council Motion on Improving the Marvin Braude Bike Trail Through Venice Beach		LUPC Items to be considered as a group for approval to place on the Agenda		Reconsideration of the Stakeholder	
		Prior Minutes	Standard Motions	Budget and Finance		Motion to send the ticketing back to committee			LUPC ITEMS	1905 Festival	Petition	
		tima	Tima	Tima	Tima	Sara	Tima	Tima	Tima	tima	Jason	
First		david	Gary	Helen	Gary	Helen	Gary	Sara	gary	gary	Helen	
Second												
Gary Pearl	x	y	y	y	y	n	y	y	y	n	n	
Tima Bell	x	y	y	y	y	y	y	y	y	n	n	
Helen Fallon	x	n	y	y	abstain	y	y	y	y	n	y	
Jason Sugars	x	y	y	y	y	y	y	y	y	y	y	
Sara Mahir	x	n	y	y	y	y	abstain	y	y	n	y	
David Feige	x	y	abstain	abstain	abstain	n	abstain	abstain	y	abstain	n	
Totals		4-2-0-0	5-0-1-0	5-0-1-0	4-0-2-	4-2-0-0	4-0-2-0	5-0-1-0	6-0-0-0	1-4-1-0	3-3-0-0	