

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 10/15/26 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 (Sept. 2026)

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

PRESIDENT'S REPORT

BOARD MEMBER ANNOUNCEMENTS

GOVERNMENT REPORTS

TREASURERS REPORT

PUBLIC COMMENT

COMMITTEE ANNOUNCEMENTS

ADJOURNMENT

DECLARATION OF VACANCY (SORAYA MOSS)

MISQUITO PROBLEM AND ABATEMENT PRESENTATION

BUDGET AND FINANCE

(Voted on as a group)

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 Board approves a reimbursement of \$133.14 to Board Member Richard Stanger for printing of September Board Agenda and Supporting Documents. (see supporting documents)

Motion XX-26-VNC

3. Placeholder for Outreach Motions for RV Townhall

ARBOR

(Voted on as a group)

A.

Motion XX-26-VNC

Title

Community Impact Statement on David Lee's City Council Motion 26-1050 (5-0-0)

Motion / Request / Description

This city council motion INSTRUCTS the Bureau of Street Services - Urban Forestry Division, Department of Transportation, Bureau of Street Lighting, Bureau of Engineering, Department of Water and Power, Department of City Planning, and any other relevant departments, with assistance from the City Administrative Officer (CAO), to report within 90 days with recommendations to modernize the City's internal Tree Spacing Guidelines. With the purpose of identifying opportunities to expand the City's urban forest. The study to increase trees by virtue of a reduction in spacing guidelines from both other trees and street features will benefit Venice's residents by shading the streets, reducing urban heat island effect, and slowing vehicular traffic as drivers will naturally slow to see traffic.

Motion Language

The Venice Neighborhood Council supports the Council Motion CF26-1050 to review tree spacing guidelines with the goal of increasing the number of trees based on best science for maximizing the health of the trees, biodiversity and shade on Los Angeles city streets. Andreas Kemkes moved, Isabelle Duvivier seconded 5-0-0.

B.

Motion XX-26-VNC

Title

Planting of 48 Palm Trees Placeholder

OCEAN FRONT WALK

Motion XX-26-VNC

Title

Venice Monument (5-0-0)

5min. Presentation request

Motion / Request / Description

Washington Square is the beginning of the OFW, the Pier and the bike path along the beach. Recognition and good urban planning for this area would be instrumental in addressing what is currently a chaotic and difficult situation. See the supporting Documents for the presentation of the proposed monument and urban planning changes.

Motion Language

The VNC APPROVES review and feedback on the proposed monuments and urban planning from both the Board and the Community with the allowance of a 2nd submission at a later date.

LUPC

(Voted on as a group)

LUPC Board Agenda Submission

10.15.26 AdCom Meeting

10.20.26 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:

1039 Pleasant View Ave (near California Ave)

[DIR-2026-4510-MEL](#)

Project Description: Legalization of garage conversion to an ADU.

226 Ruth Ave (between Rose Ave & Dewey St)

[DIR-2026-4592-MEL-HCA](#)

Project Description: Garage ADU conversion.

225 Windward Ave (near Main St)

[DIR-2026-4708-MEL](#)

Project Description: Detached garage conversion to ADU.

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)

[DIR-2026-4113-MEL-HCA](#)

Project Description: New 2-story detached ADU.

2404 Clement Ave (at Olive Ave)

[DIR-2026-5115-MEL](#)

Project Description: New ADU.

846 Superba Ave (between Oakwood Ave & Linden Ave)

[DIR-2026-5120-MEL-HCA](#)

Project Description: 325 sf ADU.

1223 Cabrillo Ave (at Cadiz Court)

[DIR-2026-5131-MEL-HCA](#)

Project Description: Conversion of existing 250 sf garage into a detached ADU.

238-240 Horizon Ave (between Main & Riviera)

[DIR-2026-2577-CDP-MEL-HCA](#) ENV-2026-2578-EAF

Project Description: 3rd story addition to existing duplex & new 2-story attached ADU in rear w/open ground floor below, with up to 6 parking spaces and bicycle parking.

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

Motion XX-26-VNC

The Venice Neighborhood Council recommends denial of the proposed project at 238-240 Horizon Ave, unless the following conditions are met:

1. Historic preservation: The applicant shall consult with the City of Los Angeles Office of Historic Resources regarding the proposed alterations, particularly for the front elevation, to ensure that the design appropriately responds to the property's identification as a contributor to the SurveyLA Historic District. In particular, all setbacks including sloped massing planes shall be required, as per the Venice Coastal Zone Specific Plan.
2. Landscape preservation: The applicant shall provide two replacement trees in the front yard, if the existing mature tree in the backyard is removed.

52 Windward Ave (at Pacific Ave)

[DIR-2026-3938-BSA](#) ENV-2026-3266-EAF

Project Description: Building & Safety appeal ("BSA") of an LADBS determination re. an order to comply related to signage painted on the building.

Appeal

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

Motion XX-26-VNC

The Venice Neighborhood Council opposes the DBS appeal and supports the Department of Building & Safety position on the DBS appeal regarding the signage painted on the building at 52 Windward Ave, Case No. DBS-260034-DCP and Order to Comply #A-6539238, and submits the attached letter of explanation to the Zoning Administrator recounting the facts and case law.

4089-4101 Lincoln Blvd/The Turtle (formerly known as Brennan's) (at Carter Ave near Berkeley Dr)

DIR-2026-3260-CDP-CDO

Project Description: Interior tenant improvements, Al Fresco Dining area, construction of a street wall if required by Lincoln Blvd CDO, construction of a perimeter sound wall.

LUPC Vote Motion & Conditions 1-5: 6-0-1 (1 absent, 1 recused)

LUPC Vote Condition 6: 8-0-0 (1 absent)

Motion XX-26-VNC

The Venice Neighborhood Council recommends approval of the Coastal Development Permit for the Al Fresco Dining areas (entirely on private property, not in the public right-of-way), construction of a street wall, and construction of a perimeter sound wall for the project at 4089–4101 Lincoln Blvd, subject to the following conditions:

1. Prior to issuance of any building or demolition permit, a written construction noise mitigation plan shall be submitted, specifying permitted work hours consistent with LAMC §41.40 and the noise limits of LAMC §111.03, the sequencing and duration of jackhammering, if any, and other impact demolition, and a named on-site contact with a published phone number for construction complaints.
2. Soundproofing specifications for noise mitigation at the west boundary abutting Carter Avenue shall be submitted, including the construction, height and acoustic rating of the proposed acoustic fence, sufficient to demonstrate significant attenuation to the abutting R1 properties during operating hours.
3. Written confirmation shall be submitted that no outdoor stage, performance venue, raised platform, dance floor or similar facility shall be proposed or installed in any outdoor dining area.
4. Hours of operation shall follow the Al Fresco Dining Ordinance regulation for abutting properties – “An Outdoor Dining Area shall operate no later than 10:30 pm on Sundays through Thursdays and no later than 11 pm on Fridays and Saturdays.”
5. There shall be no charge for customer parking at the property.
6. At least 12 large native trees (48” box) shall be planted in the ground, situated throughout the property in order to shade seating locations as reflected in the

applicant's floor plan, and native hedging, such as Toyon or Tree Ceanothus, shall be planted around the south and east corners, with as many remaining plants as possible to be chosen from the native plant list on the VNC website: <https://www.venicenc.org/assets/documents/5/committee6a28e0b2840c2.pdf>

VNC

Motion XX-26-VNC

TITLE: Motion for a mix of in-person and online Board Meetings

PURPOSE: Having every other board meeting held virtually will make it easier for many stakeholders to attend and thus significantly expand the opportunity to participate in VNCmeetings, while preserving the important in person nature of our work. It will also be a significant cost savings.

THE MOTION: Beginning in January, every other regularly scheduled board meeting shall be held virtually. Thus for 2027 and thereafter, the January, March, May, July, September and November board meetings will be in person as usual, while the February, April, June August October and December meetings will be held virtually.

Motion XX-26-VNC

Title

Recertification of the Ad Hoc Youth Civic and Cultural Engagement Committee

Motion / Request / Description

The committee was unable to convene within the required 90-day period because its regularly scheduled meetings were superseded by the need to conduct special VNC Board meetings. These scheduling conflicts were administrative in nature and did not reflect any change in the committee's purpose, community interest, or commitment to its mission. Recertification will allow the committee to resume its previously authorized work and continue its efforts to promote youth civic participation, cultural engagement, and community activities throughout Venice.

Motion Language

The Venice Neighborhood Council Board of Officers hereby approves the recertification and renewal of the Ad Hoc Youth Civic and Cultural Engagement Committee for a period of twelve months from the date of recertification, retaining its previously approved mission, objectives, and committee structure, pursuant to the VNC Bylaws and Standing Rules.

COMMITTEE CHAIRS MARK MACK AND RICHARD STANGER

Motion XX-26-VNC

TITLE: Motion to delay consideration of PLUM approval of the Venice Coastal Zone Alfresco Access Study and Mitigation Plan (Council File 20-1074-S5)

MOTION: Multiple committees of the VNC have repeatedly requested information and expressed concerns regarding the preparation of the Venice Coastal Zone Alfresco Access Study and Mitigation Plan. Yet the City has engaged in no outreach to the VNC or its committees concerning this significant study. Instead, with no notice and no input this study and its findings were presented to and adopted by the PLUM committee on October 13th, 2026.

The VNC strongly urges CD-11 and the City Council NOT to consider the PLUM approval until meaningful consultation with the VNC and Venice stakeholders has taken place, and urges CD-11 to instruct Planning LADOT and BOE to immediately engage in such outreach.