VENICE NEIGHBORHOOD COUNCIL

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

MEETING MINUTES

REGULAR BOARD MEETING — AGENDA

Tuesday, July 21st, 2026 | 6:30 PM

Westminster Elementary School — 1010 Abbot Kinney Blvd, Venice, CA 90291

(Enter from parking lot on Westminster Ave)

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 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)	Kenya Lee	Lisa Redmond
Gary Pearl (Vice President)	Brennan Lawson	Nico Ruderman
Tima Bell (Secretary)	Clark Brown	Richard Stanger
Helen Fallon (Treasurer)	Fran Solomon	Sarah Mahir
Mark Mack	Jason Sugars	Alley Bean
Soraya Moss	Jim Fitzgerald	Ted Henderson
Erica Moore	Joseph Garcia	Yolanda Gonzalez

A. DECLARATION OF EX PARTE COMMUNICATIONS, CONFLICTS OF INTEREST AND/OR RECUSALS (Post-filing only) (2 min)

B. APPROVAL OF PRIOR MEETING MINUTES (3 min)

The VNC Board approves the Minutes of its June Regular Board Meeting.

II. PRESENTATIONS, GOVERNMENT REPORTS (AND BOARD QUESTIONS) (30 min)

- LA28 – Michael Menjivar (5 min)
- Congressman Ted Lieu's Office — Janet Turner (2 min)
- Supervisor Horvath's Office-- Zachary Gaidzik (3 Minutes)
- Councilmember Traci Park's Office — Sean Silva (5 min)
- Venice Beach Back to School—Tyrone Nance (2 min)
- LAPD (3 min)
- Board questions for City Officials (5 min)

III. NEW BUSINESS PART ONE-- *Discussion and Possible Action on 77-26-VNC through 79-26-VNC*

A. STAKEHOLDER PETITION: TO AMEND THE STANDING RULES OF THE VENICE NEIGHBORHOOD COUNCIL (50 min) (Public Comment 25 min, Board Discussion 25 min)

Motion 77-26-VNC

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

1. ***Standing Rule 6 Shall be amended to read:***

   In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at Beyond Baroque at 681 Venice Boulevard ~~the Venice Library, 501 S. Venice Blvd.: Oakwood Rec. Center, 762 California Street; Abbot's Habit, 1401 Abbot Kinney Blvd: and Groundworks Coffee, 671 Rose Ave:~~ at our website by clicking on the following link: http://venicenc.org/ or at the scheduled meeting.

2. ***Standing Rule 10A shall be amended to read:***

   All grievances shall be filed with the Department of Neighborhood Empowerment (DONE) for review and action pursuant to Section 22.818 Article 3 of Chapter 28 of the Los Angeles Administrative Code. A copy of the grievance shall be sent to the Chair of the Rules & ~~S~~Elections Committee simultaneously with the filing to Empower LA. To ensure transparency and accountability of Board Members to fellow Board Members the institution of the VNC, any Board Member that shall consult, discuss, or aid in the formulation, drafting or content of any grievance with any stakeholder shall, simultaneously with the filing of that grievance, provide written notice to the VNC Secretary and Chair of the Rules and ~~S~~Elections Committee, specifically disclosing the nature and extent of their involvement. A copy of that notice shall be entered in the minutes of the next regular Board meeting. Where Board Member providing such assistance is named as a participant, complainant, or identified actor in the grievance itself, a copy of the notice shall also be provided simultaneously to DONE.

   For purposes of this rule, "material assistance" means more than merely answering a general question about the grievance process. It includes creating or reviewing draft language, suggesting allegations, identifying legal or procedural grounds, discussing strategy or coordinating the timing or content of a filing.

3. ***Standing Rule 14 shall be amended to read:***

   Consent Calendar items are motions ~~of Standing Committees~~ considered to be routine by the President. ~~Administrative Committee~~. 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. Any motion brought to the Administrative Committee via the petition process shall not be placed on the consent calendar. Any~~one~~ non-board member wishing to contest ~~a~~ 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 what constitutes good cause.

4. ***Standing Rule 38 shall be Amended to read:***

   Meetings: All Committees are required to establish a regular periodic meeting date and post on the VNC website calendar. Committee Chairs will coordinate with the Vice President to ensure there is no unnecessary overlap between Committee meetings. No Committee meeting will conflict with an Administrative Committee or Board meeting. Standing Committee scheduling takes priority over Ad Hoc Committees.

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

1. *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 created with generative AI. While AI can be a powerful aide, it should not be relied upon to create emails or arguments. Thus, any email to the Board, other Board Members, or any city oversight agency, which has been generated using artificial intelligence, must be **clearly** flagged as "Generated by AI" with a footnote that indicates clearly both which LLM was used to generate the response as well as the prompt or process used.*

2. *For any Standing or Ad Hoc Committee, subject to Board confirmation where confirmation of the Chair is otherwise required, in addition to appointing a Chair, The President may also appoint a Co-Chair. A Co-Chair shall share the administrative and organizational responsibilities of the Chair as determined by the Chair. In all matters of committee procedure and reporting, the Chair retains final authority.*

   Appointment of a Co-Chair does not affect the Board Member composition limit applicable to the committee under Bylaws Art. VII § 3(B), and a Co-Chair who is a Board Member shall count toward that limit.

   For committees such as the Land Use & Planning Committee, whose Chair is designated by the Bylaws, the Chair of that committee may appoint a Vice Chair or a Co-Chair, but any appointed Vice or Co-Chair under this rule shall not displace or supersede the Bylaw-designated Chair.

3. *Unless otherwise delegated in writing, the Chair of the Board is the sole authorized representative of the Venice Neighborhood Council for purposes of seeking operational, procedural, or legal guidance from the Department of Neighborhood Empowerment (DONE), the City Attorney's Office, or any other City department or office, on matters pertaining to VNC governance or Board or committee procedure or operations.*

   Nothing in this rule limits a Board or committee member's right to file an official grievance, censure or to seek personal legal advice directly from the City Attorney's Office regarding their own potential conflict of interest in a specific matter before the Board, as required by DONE's Conflict of Interest Guidance. But any such communication shall not purport to generate guidance applicable to the Venice Neighborhood Council, the Board, or any other board or committee member.

4. *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 agendized 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.

5. *All Board Members are considered equal. Because all Board Members in good standing have also completed all the mandatory trainings, including those concerning conflicts of interest, and because conflict of interest advice is properly kept between a Board Member and the City Attorney. Board members do NOT have an obligation to respond to other Board Members' inquiries concerning conflicts beyond any disclosures required by law.*

   Repeatedly or inappropriately demanding information beyond the scope of this rule may constitute censurable behavior.

   Nothing in this motion shall be read to abridge or curtail the right of any citizen to file otherwise permissible grievances, or actions with the city or any other governmental agency.

6. *All Board Members are considered equal and because all Board Members in good standing have completed all the mandatory trainings, Board Members must respect the decisions and actions of other Board Members. Thus, subject to the exceptions below, no Board Member is required to take direction from any other Board Member. Repeated, or inappropriate demands made by a Board Member in violation of this rule may be the subject of a censure motion. Nothing in this motion shall be read to abridge a Board Members statutory rights of redress.*

   This rule does NOT apply to:

   (i) A Board Member soliciting specific help, guidance or assistance from another Board Member.

   (ii) An unsolicited but bona fide offer of assistance in which a Board Member offers to affirmatively help in curing a perceived problem ahead of time.

   (iii) A member of the Executive Committee acting within the scope of the powers specifically assigned to them by the Bylaws or Standing Rules.

   (iv) Issues that are brought solely and directly to the President / Presiding Officer. In such cases, the President/Presiding Officer shall then be solely responsible for taking or advising any curative action.

B. **STAKEHOLDER PETITION: REMOVAL OF LISA REDMOND FROM THE ADMINISTRATIVE COMMITTEE** (30 min) (Public Comment 15 min Board Discussion 15 min Vote: 5 min)

*PLEASE NOTE: **Special Voting provisions apply to this motion.** Pursuant to Articles VII, Section 1(A) and Article V, Section 1. The only Board Members eligible to vote on this matter are the 13 at large members and the Special Interest Member. Those 14 are: Alley Bean, Jim Fitzgerald, Jason Sugars, Fran Solomon, Richard Stanger, Kenya Lee, Clark Brown, Joseph Garcia, Yolanda Gonzalez, Brennan Lawson, Nico Ruderman, Ted Henderson, Lisa Redmond, and Sarah Mahir. The motion requires a quorum and must be passed by a majority of present voters.*

Motion 78-26-VNC

Pursuant to VNC Bylaws Article VII, Section 1(A) Lisa Redmond shall be removed from the Administrative Committee.

C. <u>VENICE BEACH FIFA FAN ZONE—</u> (LUPC Vote: 8-0-0) (15 min) (Public Comment 10 min, Board Comment 5 min,)

<u>Motion 79-26-VNC</u>

Many issues regarding the Venice Beach FIFA Fan Zone event were brought to the LUPC's attention, including: the displacement of the artist vendors (signs with city seal but no permit # were posted); lack of prior City Department of Recreation & Parks approval of the event and related liability issues; the area labeled for free admission and screen viewing was fenced off and inaccessible; the blacked-out 8-foot fence around the event area; sheer noise levels from the estimated 3,000-5,000 attendees, with music from the rave heard for miles; responsibility for grass killed throughout event area; exorbitant cost of water and beer inside the event area; false advertising for the wellness event (which was advertised as free); blocking of street parking on surrounding streets during setup; dangerous conditions on the bike path, which included pedestrians, e-bikes and encroachment of sandbags/fencing; estimated poor negotiation of fee splits by the City; and Coastal Act Section 30610(i) "Guidelines for the Exclusion of Temporary Events from Coastal Commission Permit Requirements – Adopted 5/12/92" that seem too permissive (a temporary event may receive an exclusion from having a coastal permit <u>only if it does *not* meet all three</u> of these criteria: is held between Memorial Day weekend and Labor Day, occupies all or a portion of a sandy beach area, and involves a charge for general public admission or seating where no fee is currently charged for use of the same area).

Therefore, the Venice Neighborhood Council (VNC) requests that 1) in the future, any permits for large events at the Venice Beach Boardwalk, such as for this multi-day FIFA Fan Zone event, be presented to the VNC for review and community input prior to City approval, both to inform the community of the event and to obtain community input, and 2) the City/CD-11 investigate the issues raised herein regarding the Venice Beach FIFA Fan Zone event, determine whether the permit conditions and requirements were adequate, and determine whether the event complied with those permit requirements.

IV. COMMITTEE REPORTS AND BOARD MEMBER ANOUNCEMENTS (if any) (5 min)

V. NEW BUSINESS PART TWO-- *Discussion and Possible Action on 80-26-VNC through 93-26-VNC*

A. CONSENT CALENDAR (Motions 80-26-VNC through 92-26-VNC) (30 min) Public Comment 15 min Board Comment 15 min)

NOTE: CONSENT CALENDAR — voted on as a single agenda item. Any board member or stakeholder may offer good cause as to why an item on the consent calendar should be removed and addressed as a separate agenda item prior to the end of the meeting. Pursuant to VNC Standing Rule 14, "The Chair shall have sole discretion to determine what constitutes good cause." All Board Member requests for removal must have been received prior to the meeting per previously issued notice.

1. **<u>Homelessness Committee</u> Resource Day** (Vote 7-0-1)

<u>Motion 80-26-VNC</u>

The Venice Neighborhood Council authorizes the Homelessness Committee in partnership with the Venice Library to organize and host a Stakeholder Resource Day to connect community members with information, services, and local organizations. The Homelessness Committee shall coordinate the planning, logistics, and outreach for the event and return to the Board, as necessary, for approval of any expenditures or additional actions requiring Board authorization.

2. **Public Health and Safety Tsunami Preparedness (**Vote 4-0-0)

Motion 81-26-VNC

The VNC Board approves the continuation of the Public Health and Safety Committee's Venice Tsunami Preparedness Program into FY 7/26-27 to raise public awareness of the serious threat of Tsunami to Venice through public education and live drills as follows:

- Venice Tsunami/ Emergency Preparedness Fair September Date Pending (Oakwood Rec Ctr tentative location)
- Venice Tsunami Exercise October (Date Pending)
- Post Tsunami Evacuation Exercise Evaluation and Planning in conjunction with LA City Emergency Management Department, LAPD, LAFD, CA Office of Emergency Services.

3. **Stakeholder Motion: to Reauthorize the LCP Ad Hoc Committee**

Motion 82-26-VNC

Given the sporadic nature of City Planning's process, the Venice Neighborhood Council reauthorizes the Community Plan/Local Coastal Program Ad Hoc Committee through June 2027

4. **LUPC Items**

a. **Motion to Waive VNC Recommendation, Without Prejudice**

Motion 83-26-VNC

The Venice Neighborhood Council **waives review** of the following projects, without prejudice:
524 Sunset Ave (at Rennie Ave)
DIR-2026-2857-MEL-HCA, Mello determination for demo of existing garage & construction of a 660 sf 2-story detached ADU.

633 California Ave (between 6th Ave & Shell Ave)
DIR-2026-2916-CDP; Demo of existing 1-story 824 sf non-compliant garage.

b. **128 Hurricane St** (at Canal Court/Grand Canal/Ballona Lagoon)
CPC-2024-2010-GPA-ZC-SPPC-CU3-1A (LUPC Vote: 8-0-0)

Project Description: Citizen appeal, dated May 27, 2026, of the January 22, 2026 CPC determination (mailed May 7, 2026) to approve a General Plan Amendment, Zone Change from RW2-1 (Residential Waterways Multi-Family) to PF-1 (Public Facilities), Specific Plan Project Review and Conditional Use for the construction, use, and maintenance of a public parking area in a residential zone.

Motion 84-26-VNC

The Venice Neighborhood Council (VNC) continues to recommend **denial** of the project proposed at 128 Hurricane St, supports the citizen appeal of the CPC determination that approved the project, requests that the City Council and PLUM take the VNC recommendation of denial under serious consideration in their review of the appeal, and requests that Councilmember Park strongly support the appeal.

c. **ADU processing by California Coastal Commission (AB 462)**
AB 462 LA City Planning Instructions
532-534 Santa Clara Ave (at 6th Ave)
Coastal Commission: 5-26-0094 and
City: DIR-2025-5757-CDP-MEL-HCA, ADM-2025-5759-VSO-ADU-HCA (LUPC Vote: 7-0-1)

Project Description: Construction of 7 new ADU's in a new 2-story, 4,996 sf building in the existing parking lot adjacent to a detached 4,800 sf, 2-story, 8-unit multi-family building with 16 parking spaces.

Motion 85-26-VNC

The Venice Neighborhood Council requests that the proposed 7-ADU project at 532–534 Santa Clara Ave be **placed on hold** and scheduled for a public hearing before the Venice community, rather than being heard exclusively by the California Coastal Commission. This request is based on concerns regarding the proposed reduction in 5 parking spaces serving the existing apartment building and the legal basis for treating the two parcels as a single lot through a lot tie, which warrant public review and discussion.

d. **318-320 Sunset Ave/Gjusta** (between Hampton Dr & 3rd Ave)
ADM-2026-1572-RBPA (LUPC Vote: 8-0-0)

Project Description: Administrative clearance under the Restaurant Beverage Program (RBP) to allow the sale & dispensing of alcoholic beverages for on-site consumption in conjunction with a restaurant.

Motion 86-26-VNC

The Venice Neighborhood Council recommends **denial** of the RBPA for 318-320 Sunset Ave/Gjusta due to lack of a CDP application for Al Fresco Dining in the required parking area, and the July 2025 and prior years' denials of a CUB due to: violations of CUB conditions, failure to comply with some state CDP conditions (one for approximately 8 years), negative impacts on the community due to loading in the public right-of-way, a lack of adequate parking, noise impacts on nearby residents, and violations such as private event with apparent alcohol service on an adjacent parcel under the same ownership.

e. **221 Bernard Ave** (between Rose Ave & Dewey St)
DIR-2025-5502-CDP-MEL-HCA (LUPC Vote: 8-0-0)
Discussion of process only--Approved on March 26, 2026

Project Description: Conversion of detached garage to ADU, entailing a 78 sf front addition & 62 sf rear addition at the 1st floor & construction of a new 318 sf 2nd floor.

Motion 87-26-VNC

In light of the issues encountered with the 221 Bernard Ave CDP case, the Venice Neighborhood Council (VNC) requests that for all Venice planning cases appearing on the Certified Neighborhood Council (CNC) report: 1) a clear project description and all required plan and other application information are obtained by the City Planner prior to approval, 2) upon issuance, the CDP determination is posted on the City Planning website, and 3) an opportunity is provided for the community to review the project through the VNC process.

f. **509 28th Ave** (between Ocean Ave & Grayson Ave)
DIR-2026-1666-CDP (LUPC Vote: 8-0-0)

Project Description: Remodel of an existing SFD—ground floor addition & 2nd floor addition.

Motion 88-26-VNC

The Venice Neighborhood Council (VNC) recommends **approval** of the project at 509 28th Ave, conditioned on providing a landscape plan showing native planting along 28th Ave prior to the VNC Board meeting on July 21, 2026.

g. **2412 Wilson Ave** (between Olive Ave & Harbor St)
DIR-2026-2176-CDP-MEL (LUPC Vote: 7-0-0)

Project Description: After the fact approval of demolition & approval of new construction of 3,483 sf including attached garage, 30' varied roof, 3 parking spaces.

Motion 89-26-VNC

The Venice Neighborhood Council recommends **approval** of the project at 2412 Wilson Ave as proposed, conditioned on native planting along the Wilson Ave street edge and two native trees in the front yard.

h. **924 Victoria Ave** (between Lincoln Blvd & Marian Place)
DIR-2026-2447-CDP-MEL-HCA (LUPC Vote: 6-0-0, 1 recused)

Project Description: Replace SFD with new construction of 2 SFDs & 1 ADU.

Motion 90-26-VNC

The Venice Neighborhood Council (VNC) recommends **approval** of the project at 924 Victoria Ave, as proposed. Further, the VNC strongly supports this project and encourages the city planners to regard it as paradigmatic, setting a standard for future projects that address the 'Missing Middle,' simultaneously contributing to ongoing efforts to reduce the carbon impact of housing construction.

i. **1139 Cabrillo Ave** (near Aragon Court)
DIR-2026-2402-CDP (LUPC Vote: 7-0-0)

Project Description: Demo of 1,078 sf existing rec room & remodel to separate existing SFD in order to make 2 separate units on 2 untied lots. Height of building will be 24' 11 ¾". Lot is 2,550 sf. New building will be 1,157 sf. 2 parking spaces maintained.

Motion 91-26-VNC

The Venice Neighborhood Council recommends **approval** of the project at 1139 Cabrillo Ave, conditioned on using native species in any necessary replacement planting.

j. **1137 Cabrillo Ave** (near Aragon Court)
DIR-2026-2542-CDP (LUPC Vote: 7-0-0)

Project Description: Demo of 1,103 sf portion of rec room & interior remodel of remaining 1,111 sf SFD (1,157 RFA). Lot is 2,550 sf. No parking proposed.

Motion 92-26-VNC

The Venice Neighborhood Council recommends **approval** of the project at 1137 Cabrillo Ave, conditioned on using native species in any necessary replacement planting.

B. STAKEHOLDER MOTION: TO RESCIND 35-26-VNC FOR 305 ROSE AVE (30 min) (Public Comment 15 min, Board Discussion 12 min Voting 3 min)

Motion 93-26-VNC

The Venice Neighborhood Council hereby rescinds the previously approved motion (35-26-VNC) which recommended approval with conditions of 305 Rose Avenue.

VI. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (15 min)

VII. NEW BUSINESS PART THREE-- *Discussion and Possible Action on 94-26-VNC through 100-26-VNC.*

A. BUDGET AND FINANCE COMMITTEE (15 min)

1. Treasurer's Report (3 min)

2. Approval of MER (3 min)

Motion 94-26-VNC

The VNC Board approves the June 2026 Monthly Expenditure Report (MER). (see supporting documents)

3. Funding Approvals (5 min)

NOTE: Public Comment and Board Comment will be taken on Items 95-26-VNC through 97-26-VNC at one time rather than item by item.

a. Portable Bulletin Board

Motion 95-26-VNC

The VNC Board **approves** an expenditure of up to $200 for a portable bulletin board and bulletin board supplies to be used at Board meeting. (Note: This motion was approved in June, but the bulletin board was misdelivered to Reseda. VNC was credited and Home Depot provided a discount for the inconvenience-could not be reordered as city had closed books for fiscal year.)

b. **Tabling**

Motion 96-26--VNC

The VNC Board **approves** the Outreach Committee to identify local events and venues with majority Venice Stakeholder attendance to perform Tabling/community engagement, using handouts, small banner insert panel, VNC branded swag and/or light refreshments. Total cost per tabling will not exceed $120.00 per tabling and the total annual cost will not exceed $1200.00

c. Door Hangers

Motion 97-26-VNC

The VNC Board **approves** the purchase of VNC branded Door Hangers or corresponding Flyers utilized for LUPC notifications to Stakeholders of proposed projects in their neighborhood, annual cost not to exceed $550.00. LUPC will provide quarterly reports to the Board on the effectiveness of this notification system.

4. DENIAL OF NPG REQUEST BY SPARC (5 min)

Motion 98-26-VNC

The VNC **does not approve** funding to SPARC for an NPG to celebrate Day of the Dead. (see supporting documents for SPARC NPG request for $5,000)

B. TRADER JOE'S (15 min) (Public Comment 8 min Board Comment 5 min)

620 Lincoln Blvd/Trader Joe's (at Vernon Ave)
ZA-2026-1613-CUB (LUPC Vote: 7-0-1)
City Hearing Date: August 11, 2026
Project Description: A class 2 conditional use to permit the sale of a full line of alcoholic beverages for off-site consumption for a 12,585 sf grocery store with hours of operation of 8 am to 10 pm daily.

Motion 99-26-VNC

The Venice Neighborhood Council (VNC) recommends **approval** of the CUB for 620 Lincoln Blvd/Trader Joe's, conditioned on the landscaping, as reflected in current parking lot plans, being native trees. Further, the VNC requests that the applicant do outreach with a neighborhood zoom meeting prior to the VNC Board meeting.

C. HAMA SUSHI (10 min) (Public Comment 5 min Board Comment 5 min)

213 Windward Ave/Hama Sushi (at Main St)
ADM-2026-1849-RBPA (LUPC Vote: 8-0-0)

Project Description: Administrative clearance pursuant to LAMC 12.22 [A.34/A.35], Restaurant Beverage Program (RBP), to allow the sale and dispensing of [a full line of alcoholic beverages/beer and wine only] for on-site consumption In conjunction with a restaurant with [#] sf of indoor floor area, with [#] indoor seats [and # outdoor seats] in a [#] sf outdoor patio [on site/in the public right of way] operating from 7 am to 11 pm daily, in the C1.5 zone.

Motion 100-26-VNC

The Venice Neighborhood Council recommends **denial** of the RBPA for 213 Windward Ave/Hama Sushi due to lack of outreach, incomplete application, and concerns about relationship to subsequent Al Fresco Dining CDP application.

VIII. PRESIDENT'S REPORT AND BOARD MEMBER ANNOUNCEMENTS (10 Minutes)

A. **BOARD MEMBER ANNOUNCEMENTS** Matters within the Board's jurisdiction. (No Board action.) (5 min)

B. **PRESIDENT'S REPORT (**5 min**)**

IX. ADJOURNMENT

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 | 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

July 21st VNC Board Meeting Notes

- Start: 6 :44PM
    - Item B4-26-VNC – Removed at the direction of the City Atty.
    - Lisa Redmond can vote on item 78-26
    - Motion 93-26 (305Rose) requires a simple majority to pass
- May 25th, May 31st SpM, June 16th Prior Minutes – David, Gary – Motion Carries (12-2-5-2)
- IIIA – 77-26-VNC Tima Gary Motion Carries (9-7-2-2)
    - Appeal the rule the chair (to overturn the ruling that item IIIA Out of Order) Helen, Erica – Motion Failed (5-12-1-3)
    - Motion to separate the amended standing rules from the new standing rules and consider them individually – Jason, Gary Motion Fails (7-11-1-2)
        - Call to Question – Gary, Ted – Motion Carries (13-4-2-2)
- 8:21 Meeting Suspended for 5 Minutes
        - 77-26-VNC - Call to Question Gary, Kenya – Motion Failed (8-9-2-2)
        - Motion to postpone 77-26-VNC - Sarah, Erica - Motion Failed (9-9-1-2)
- Motion to adjust the agenda to prioritize Stakeholder motions with deadlines – Helen Gary – Motion Carries (12-4-2-3)
- Consent Calendar – Gary, Tima – Motion Carries (14-1-3-3)
- 93-26-VNC 305 Rose Recission – Tima Gary – Motion Carries (9-6-3-3)
    - Motion to overrule the chairs ruling that the motion to rescind is a two-step process - Helen, Lisa – Motion Fails (3-12-3-3)
- 99-26-VNC (Trader Joes) - Tima, Gary –(8-5-4-4)
- Items 78-26, 79-26, 94-26, 95-26, 96-26, 97-26, 98-26 & 100-26 to be considered as “Old Business” in the August Agenda.

Adjourn: 10:00PM

	Roll Call	Prior Minutes (May 25th, Special Meeting May 21st, June 16th)	Appeal the rule the chair (to overturn the ruling that item IIIA Out of Order)	Motion to separate the amended standing rules from the new standing rules and consider them individually	Call to Question on the Amendment	77-26-VNC Standing Rules	Call to Question77-26-VNC	Motion to Postpone 77-26-VNC	78-26-VNC	Motion to prioritize stakeholder Motions with deadlines	Consent Calendar	93-26-VNC	Motion to overrule the chair that motion 93-26-VNC to rescind is a two-step process	99-26-VNC
First		David	Helen	Jason	Gary	Tima	Gary	Sarah		Helen	Gary	Tima	Helen	Tima
Second		Gary	Erica	Gary	Ted	Gary	Kenya	Erica		Gary	Tima	Gary	Lisa	Gary
David Fiege	x	abstain	Abstain	n	Abstain	y	abstain	n		abstain	abstain	abstain	abstain	abstain
Gary Pearl	x	y	n	n	y	y	y	n		y	y	abstain	n	y
Tima Bell	x	y	n	n	y	y	y	n		y	y	n	n	y
Helen Fallon	x	abstain	y	y	n	n	n	**y**		**y**	y	**y**	**y**	y
Mark Mack	x	y	n	n	y	n	n	y		**y**	y	n	n	**y**
Soraya Moss	absent	absent	absent	absent	absent	absent	absent	absent	absent	absent	absent	absent	absent	absent
Erica Moore	x	abstain	y	y	n	n	n	**y**		**y**	**y**	**y**	**abstain**	**n**
Alley Bean	x	y	n	**y**	**y**	abstain	n	**n**		**y**	**y**	**y**	**n**	**n**
Brennan Lawson	absent	absent	absent	absent	absent	absent	absent	absent	absent	absent	absent	absent	absent	absent
Clark Brown	x	y	n	n	y	y	y	n		**y**	**y**	**n**	**n**	y
Jason Sugars	x	y	n	y	y	n	n	y		**y**	y	y	n	n
Jim Fitzgerald	x	y	n	**n**	**y**	y	y	**n**		**n**	**y**	**n**	**n**	y
Joseph Garcia	x	y	n	n	y	absent	n	**y**	**absent**	**absent**	**absent**	**absent**	**absent**	**absent**
Kenya Lee	x	y	n	n	y	y	y	y		**y**	y	y	n	abstain
Lisa Redmond	x	n	y	y	n	n	n	**y**		**y**	**n**	**y**	**y**	**n**
Nico Ruderman	x	abstain	y	y	y	n	n	y		**y**	**y**	**y**	**n**	**recuse**
Richard Stanger	x	y	n	**n**	**y**	y	y	**n**		**n**	**y**	**n**	**n**	**y**
Sarah Mahir	x	n	y	y	n	n	n	y		y	abstain	y	y	n
Ted Henderson	**x**	**y**	**n**	**n**	**y**	**y**	**y**	**n**		**n**	**y**	**n**	**n**	**y**
Yolanda Gonzalez	**x**	y	**n**	**n**	**y**	**y**	**y**	**n**		**n**	**y**	**y**	**n**	**absent**
Fran Solomon	x	ineligble	Ineligible	Ineligible	Ineligible	Ineligible	Ineligible	Ineligible	Ineligible	Ineligible	Ineligible	Ineligible	Ineligible	Ineligible
TOTALS		**12-2-5-2**	**5-12-1-3**	**7-11-1-2**	**13-4-2-2**	**9-7-2-2**	**8-9-2-2**	**9-9-1-2**		**12-4-2-3**	**14-1-3-3**	**9-6-3-3**	**3-12-3-3**	**8-5-4-4**

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