Venice Neighborhood Council

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

Administrative Committee Meeting (AdCom)

You are invited to a Zoom webinar!
When: October 15th, 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:
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CONFORMITY WITH THE JANUARY 1, 2026, ENACTMENT OF CALIFORNIA

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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**	**Ted Henderson**
Gary Pearl	**Jason Sugars**	**Jim Fitzgerald**
Tima Bell	**Kenya Lee**	

II. APPROVAL OF PRIOR MEETING MINUTES

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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.

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

6:37 Start Time

- Roll Call – Kenya & Jason Absent
- Prior Minutes - Tima, Ted – Motion Carries
- Standard Motions – Tima, David – Motion Carries
    - Requests fro Government Reports and Public Comment to Come first.
- Budget and Finance Tima Helen – Motion Carries
- Arbor – Tima, Ted – Motion Carries
    - Request for presentation – 5 Min.
- OFW – Tima, David
    - Motion to Move to Calendar as 5 Min Presentation (with public comment and board feedback) instead of a motion - David, Helen – Motion Carries
- LUPC – Tima, David – Motion Carries
    - Public Comment – 238-240 Horizon should be moved to Old Business,
- Misc. Motions – Tima, David - Motion Carries
    - Adjusted length of time in Ad Hoc and Zoom Meetings to run though June (term endings)

Public Comment – Don't Group Motions

Meeting Adjourned – 7:28

	Roll Call	Prior Minutes	Standard Motions	Budget and Finance	Arbor	Motion to move OFW presentation	LUPC	Misc. Motions
		Tima	Tima	Tima	Tima	David	Tima	Tima
		Ted	David	Helen	Ted	Helen	David	David
David Feige	x	y	y	abstain	abstain	abstain	y	y
Tima Bell	x	y	y	y	y	y	y	y
Helen Fallon	x	abstain	abstain	y	y	y	n	abstain
Jason Sugars	absent	absent	absent	absent	absent	absent	absent	absent
Kenya Lee	absent	absent	absent	absent	absent	absent	absent	absent
Gary Pearl	x	y	y	y	y	y	Absent	y
Ted Henderson	x	y	y	y	y	y	y	y
Jim Fitzgerald	x	y	y	y	y	y	y	y
Totals			5-0-1-2	5-0-1-2	5-0-1-2	5-0-1-2	4-1-0-3	5-0-1-2