The following motions are ITEMS TO BE CONSIDERED to add to the VNC November 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 11/12/26 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 (Oct. 2026)

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

PRESIDENT'S REPORT

GOVERNMENT REPORTS

PUBLIC COMMENT

COMMITTEE ANNOUNCEMENTS

TREASURER'S REPORT (To be filed as supporting document)

VOTING & APPOINTMENT OF COMMUNICATIONS CHAIR

1. **Tanya Shaby**
2. **David Adelson**

ADJOURNMENT

AD COM ACTION:

APPROVED FOR THE AGENDA: _____(YEA) _____(NO) _____(ABSTAIN)_____

BUDGET AND FINANCE (discussed and voted on as a group)

Motion XXX-26-VNC

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

Motion XXX-26-VNC

2. The Board hereby approves the following amendments to page 3 of the 2026/2027 Admin Packet:

   a) The addition of Jim Fitzgerald as the “alternate signer”
   b) The designation of Gary Pearl as the 1st Bank Card holder

Motion XXX-26-VNC

3. The Board hereby approves the reimbursement of David Feige in the amount of $246.69 for the purchase of the printer, toner and paper for Tima Bell, an expenditure previously approved in motion 135-26-VNC

AD COM ACTION:

APPROVED FOR THE AGENDA: _____(YEA) _____(NO) _____(ABSTAIN)_____

PTIC (To be discussed and voted on as a group)

Vote Count:4-0-0-2

Motion XXX-26-VNC

TITLE: Nuisance-Related Ticketing of RVs and OVs Throughout Venice

PURPOSE:

The purpose of this motion is to ask LADOT and LAPD to enforce the ticketing of oversized vehicles using the City's nuisance-related enforcement provisions

BACKGROUND:

The VNC's prior requests to enforce the parking of oversized vehicles on Washington Boulevard (June 2025) were based on parking-related enforcement provisions of the municipal code. No successful action has taken place by the City since and conditions remain the same. This summer, the PTIC passed a motion to request that the City use nuisance-based enforcement provisions along a segment of Washington Boulevard in front of the Kinney Hotel. This motion was deemed too targeting by the attorneys. In Augst, the PTIC therefore amended the initial motion to include all of Venice. In September Acom returned this motion to the PTIC with no reason or instruction.

The PTIC, at the request of the stakeholders involved, has amended its August motion to supplement the list of nuisance-based enforcement provisions noted in the motion. It is asking the VNC to adopt the motion.

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 by: 1. Urging the LADOT and the LAPD to ticket the OVs for violating the anti-nuisance provisions of law set forth in Cal. Civil Code sec. 3479 and 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 as Los Angeles Charter sec. 570 and City Charter Sec. 22.841 require them to do.

SUPPORTING DOCUMENTS ATTACHED: None

AD COM ACTION:

APPROVED FOR THE AGENDA: _____(YEA) _____(NO) _____(ABSTAIN)_____

PTIC

Vote Count:4-0-0-2

Motion XXX-26-VNC

TITLE: Palms Boulevard Bikeway Survey

PURPOSE:

The purpose of this motion is to seek resident input on possible bicycle safety measures on the Minor Bike Route on Palms Boulevard.

BACKGROUND:

The committee staff working on bikeway issues has discussed how to go about initiating bicycle safety enhancements on Venice's various Minor Bike Routes, those routes colored yellow on the adopted Venice Bikeway Network map. Palms Boulevard between Abbott Kinney Boulevard and Walgrove Avenue has been selected as a test case on how that on-going process might proceed. The process includes a survey.

The Palms Boulevard Bikeway Survey will solicit from inhabitants along Palms Boulevard their opinions on these possible safety enhancements: reduced speed limits, speed bumps, mini-roundabouts, and pedestrian bulbouts. The results of the survey will inform the Committee on what measures to recommend to the VNC and City agencies to enhance the safety of cyclists and pedestrians along Palms Boulevard.

THE MOTION:

The Parking, Transportation, and Infrastructure Committee asked the VNC to approve a bikeway safety enhancement survey along Palms Boulevard, from Abbott Kinney Boulevard to Walgrove Avenue, a Minor Bike Route in the adopted Venice Bikeway Network.

SUPPORTING DOCUMENTS ATTACHED:

Proposed Palms Boulevard Bikeway Survey

Adopted Venice Bikeway Network Map

AD COM ACTION:

APPROVED FOR THE AGENDA: _____(YEA) _____(NO) _____(ABSTAIN)_____

LUPC (To be discussed and voted on as a group)

Motion to Waive VNC Recommendation, Without Prejudice

Motion XX-26-VNC

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

3906 Pacific Ave (between Ironsides St & Hurricane St)
DIR-2026-5250-MEL-HCA
Project Description: Addition & conversion of portion of existing 3 dwelling unit property to 2 accessory dwelling units & 1 unpermitted dwelling unit.

625 Crestmoore Place (between Abbot Kinney Blvd & Oakwood Ave)
DIR-2026-5280-MEL-HCA
Project Description: Detached ADU approved by Coastal Commission Waiver 5-26-0008-W.

636 Vernon Ave (between 6th Ave & 7th Ave)
DIR-2026-5288-MEL-HCA
Project Description: Detached ADU.

708 Brooks Ave (near 7th Ave)
DIR-2026-5292-MEL-HCA
Project Description: Junior ADU approved by Coastal Commission Waiver 5-26-0176-W.

676 Marr St (at Olive St)
DIR-2026-5357-MEL
Project Description: Conversion of existing garage to JADU.

AD COM ACTION:

APPROVED FOR THE AGENDA: _____(YEA) _____(NO) _____(ABSTAIN)_____

52 Windward Ave (at Pacific Ave)

DIR-2026-3938-BSA ENV-2026-3266-EAF
Project Description: Building & Safety appeal ("BSA") of a LADBS determination re. an order to comply related to signage painted on the building.
The ZA hearing took place on October 7, 2026 and the ZA took the case under advisement for 8 weeks.
LUPC Vote: 6-2-0 (1 absent)

Motion XX-26-VNC

The Venice Neighborhood Council supports the continued legal non-conforming use of the signage painted on the building at 52 Windward Ave, only for non-illuminated on-site signage.

301 Washington Blvd/Siamese Garden & Baja Cantina (between Grand Canal & Sanborn Ave)
DIR-2026-2703-CDP, ENV-2026-2704-EAF, ADM-2026-2705-CZW
Project Description: Al Fresco Dining at existing parking lot & construction of new coverings for portions of the patios.
LUPC Vote: 8-0-0 (1 absent)

Motion XX-26-VNC

The Venice Neighborhood Council recommends the approval of the project to make the temporary Al Fresco space permanent at 301 Washington Blvd/Siamese Garden & Baja Cantina, with the following conditions:

1. Neglected exterior electrical and plumbing is fixed or replaced.
2. Fence between Siamese Garden and Baja Cantina is opened to allow Siamese Garden patrons to use Baja Cantina restrooms.
3. Remove stage.
4. Add four (4) native trees on site in Al Fresco area.
5. Remove drive apron and curb cut on Washington Blvd. Install parkway brick pavers to match adjacent parkway and plant a tree. Install curb which allows for legal street parking (approximately three (3) stalls).
6. Al Fresco operating hours remain as per City ordinance for abutting properties: not later than 10:30 PM Sunday – Thursday and 11:00 PM on Fridays & Saturdays.

AD COM ACTION:

APPROVED FOR THE AGENDA: _____(YEA) _____(NO) _____(ABSTAIN)_____

VNC Standing Rules for LUPC--proposed changes
LUPC Vote: 8-0-0 (1 absent)

Motion XX-26-VNC
The Venice Neighborhood Council approves the proposed Standing Rules changes for LUPC, as follows:
https://www.venicenc.org/assets/documents/5/meeting6af549bf8f3e8.pdf

620 Lincoln Blvd/Fox Venice Theater (at Vernon Ave)
Request for letter of support of Historic Cultural Monument Nomination for Fox Venice Theater to Office of Historic Resources and Cultural Heritage Commission.
LUPC Vote: 7-1-0 (1 absent)

Motion XX-26-VNC
The Venice Neighborhood Council supports the application for Historic Cultural Monument for the Fox Venice Theater, 620 Lincoln Blvd:
https://www.venicenc.org/assets/documents/5/meeting6aeb7cd1d3008.pdf

AD COM ACTION:

APPROVED FOR THE AGENDA: _____(YEA) _____(NO) _____(ABSTAIN)_____

718 4th Ave

Project description: demolition notice posted without having filed the CDP application.
LUPC vote Motion XX: 7-0-1 (1 absent)
LUPC vote Motion XX: 7-0-1 (1 absent)

Motion XX-26-VNC

Whereas, the demolition notice posted at 718 4th Ave has raised concerns regarding the City's processing of this application for a building permit for a demolition in the Coastal Zone before a Coastal Development Permit (CDP) application has been submitted, as well as the adequacy/clarity of public notification and lack of historic resources review.
Resolved, the Venice Neighborhood Council requests that the Department of Building & Safety and the Department of City Planning provide written confirmation that no demolition permit for 718 4th Ave will be issued until all applicable Coastal Zone and Historic Resources review requirements have been satisfied.

Motion XX-26-VNC

Whereas, the Department of Building and Safety (DBS) demolition procedures and Information Bulletin P/BC 2023-039 do not clearly explain the additional, specific requirements applicable to demolition in the Coastal Zone;
Resolved, the Venice Neighborhood Council (VNC) requests that the DBS and the Department of City Planning (DCP):

1. Ensure that all Coastal Zone demolition permit applications explicitly identify a Coastal Zone clearance requiring verification of an approved CDP or legally valid coastal exemption determination prior to issuance of a demolition permit.
2. Ensure that demolition applications for buildings more than 55 years old receive all applicable Historic Resources screening and review, with the screening/reviews documented before demolition permits are issued.
3. Revise demolition public notices for Coastal Zone properties to prominently disclose any coastal approvals that remain outstanding and that demolition has not yet been authorized.
4. Revise DBS demolition bulletins and procedures to clearly distinguish Coastal Zone requirements from general Citywide demolition procedures, including the need for applicable CDP approval.
5. Ensure that demolition and associated replacement development are appropriately evaluated together where required under the Coastal Act and applicable City regulations.

Be it further resolved, the VNC requests that DBS and DCP provide written clarification of these procedures and confirm that no demolition permits in the Coastal Zone will be issued until all applicable Coastal Zone and Historic Resources review requirements have been satisfied.

AD COM ACTION:

APPROVED FOR THE AGENDA: _____(YEA) _____(NO) _____(ABSTAIN)_____