VENICE NEIGHBORHOOD COUNCIL

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

SPECIAL BOARD MEETING — AGENDA

Tuesday, November 24th, 2026 | 6:30 PM

YOU ARE INVITED TO A ZOOM WEBINAR!
TOPIC: ELECTION OF THE COMMUNICATIONS CHAIR

Join from PC, Mac, iPad, or Android:
https://us02web.zoom.us/j/81996398516

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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.

GENERAL PUBLIC COMMENT: 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 ONE MINUTE PER AGENDA ITEM plus one minute of general public comment if applicable.

I. CALL TO ORDER AND BOARD ROLL CALL

David Feige (President)	Alley Bean	Lisa Redmond
Gary Pearl (Vice President)	Clark Brown	Nico Ruderman
Tima Bell (Secretary)	Fran Solomon	Richard Stanger
Helen Fallon (Treasurer)	Jason Sugars	Sarah Mahir
Mark Mack (LUPC Chair)	Jim Fitzgerald	Seaf Hartley
VACANT (Communications Chair)	Joseph Garcia	Ted Henderson
Erica Moore (Outreach Chair)	Kenya Lee	Yolanda Gonzalez

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

II. NEW BUSINESS

A. BOARD ELECTION: *Discussion and Possible Action on filling Communications Chair vacancy.* (Up to 20 minutes) (See Supporting Documents in November Regular Board Meeting for Candidate Applications)

Pursuant to Article V. Section 6. of the Bylaws. The vacancy will be filled by a majority vote of the remaining Board members (20). If no candidate receives a majority vote (11 or more) on the first ballot, voting will continue until one candidate receives a majority.

The two candidates are: **Tanya Shaby, and Nico Ruderman**

Each candidate will have up to 2 minutes to make an initial presentation. Then there will be public comment, and up to 10 minutes of Board Discussion and Q&A with the Candidates. Please note: All questions must be addressed to both candidates and each candidate will be given an opportunity to answer each question.

III. PRESIDENT'S REPORT

IV. ADJOURNMENT

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).**

GENERAL PUBLIC COMMENT
Please also note that State law, Gov. Code § 54954.3(a), requires the General Public Comment period on regular-meeting agendas only. For special meetings, it requires an opportunity to address the Board on "any item that has been described in the notice for the meeting." DONE's guide--the Brown Act and Neighborhood Councils (May 2022)--makes clear that "special meetings do not require a general public comment item; however, the public must still be provided an opportunity to speak on the agendized items for the special meeting

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 AGENDA

The Venice Neighborhood Council agendas are posted for public review as follows: Beyond Baroque, 681 Venice Blvd., Venice, CA 90291, on the Department of Neighborhood Empowerment website, and on 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