



Venice Neighborhood Council

PO Box 550, Venice, CA 90294
Email: info@VeniceNC.org Website: www.VeniceNC.org



VENICE NEIGHBORHOOD COUNCIL

SPECIAL BOARD MEETING AGENDA

Wednesday, February 4, 2026

Time: 5:00 PM

Location: Zoom (Virtual Meeting)

<https://us02web.zoom.us/j/82839922839>

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.

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.

Every person wishing to address the Board must dial one of the phone numbers listed below in the Zoom meeting details, and enter webinar number also listed below, and then press # to join the meeting. The public may also join the meeting via the Zoom hyperlink listed below. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

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 period. 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 presiding officer of the Board.

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 through the use of 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),

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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).

Zoom Meeting Information

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/82839922839>

Phone one-tap:

+16699006833,,82839922839# US (San Jose)

+16694449171,,82839922839# US

1. CALL TO ORDER: Time_____

2. BOARD ROLL CALL

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

3. APPROVAL of PRIOR MINUTES:

Prior Meeting Minutes Available for Reference

4. Declaration of Ex Parte Communications, Conflicts of Interest or Recusal

5. CHAIR REPORT:

6. GENERAL PUBLIC COMMENT: Comments from the public on **non-agenda items** within the Public Health and Safety's subject matter jurisdiction. Each speaker will be allowed two (2) minutes unless adjusted by the presiding Chair of the Meeting.

NEW BUSINESS:

7. A. Appointment of Presenter for Oakwood Park Community Impact Statement (CIS)

Discussion and possible Board action to appoint an individual to present the Venice Neighborhood Council's previously adopted Community Impact Statement regarding Oakwood Park to the Board of Recreation and Park Commissioners at its meeting scheduled for **Thursday, February 5, 2026 at 9:00 AM at Penmar Recreation Center.**

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Recommended Presenter: Laddie Williams

(Recommendation by the Presiding Chair; Board may approve, modify, or select an alternative presenter.)

8. GENERAL COMMITTEE COMMENT: Non-agenda items within our subject matter jurisdiction. Each member will be allowed one (1) minute unless adjusted by the presiding Chair of the Meeting.

9. ADJOURNMENT: Time_____

THE AMERICAN 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, assisted 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 **VNC Secretary, email at: Secretary@VeniceNC.org**.

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows: • Beyond Baroque, 681 Venice Blvd., Venice, CA 90291

- www.veniceNC.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

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 Board meetings and our website www.VeniceNC.org

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