



# Venice Neighborhood Council

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



## **\*\*SPECIAL MEETING\*\***

### **AGENDA**

**Venice Neighborhood Council Board Meeting**  
**Tuesday, February 24th 2026**  
**7:00 p.m. Pacific Time (U.S. and Canada)**

**Zoom Meeting Online or By Telephone**  
**Dial: +16694449171 to Join the Meeting**  
**Then Enter This Webinar ID: 893 7452 3838 and Press #**

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](mailto:Secretary@Venicenc.org) para avisar al Concejo Vecinal.

**Join from PC, Mac, iPad, or Android:**  
<https://us02web.zoom.us/j/89374523838>

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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.**

Every person wishing to address the Board must dial one of the phone numbers listed above and enter Webinar ID# **893 745 23838** and then press # to join the meeting. 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 2 minutes per speaker, unless, adjusted by the presiding officer of the Board.

### **CALL TO ORDER AND BOARD ROLL CALL**

<b>David Feige</b>	<b>Alley Bean</b>	<b>Kenya Lee</b>
<b>Gary Pearl</b>	<b>Brennan Lawson</b>	<b>Lisa Redmond</b>
<b>Tima Bell</b>	<b>Clark Brown</b>	<b>Nico Ruderman</b>
<b>Helen Fallon</b>	<b>Fran Solomon</b>	<b>Richard Stanger</b>
<b>Mark Mack</b>	<b>Jason Sugars</b>	<b>Ted Henderson</b>
<b>Soraya Moss</b>	<b>Jim Fitzgerald</b>	<b>Yolanda Gonzalez</b>
<b>Erica Moore</b>	<b>Joseph Garcia</b>	<b>Sarah Mahir</b>



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## I. DECLARATION OF EXPARTE COMMUNICATIONS AND CONFLICTS OF INTEREST

## II. OLD BUSINESS:

**Discussion and Possible Action on LUPC Motions: 01-26-VNC and 02-26-VNC, Budget and Finance Motions 03-26-VNC and 04-26-VNC and Consent Items 05-26-VNC through 09-26-VNC**

### A. LAND USE & PLANNING COMMITTEE (LUPC)

#### **1. 606 Venice Blvd (25 minutes)**

Time Allotment:

Staff Presentation (3 min) Applicant (3 min) Staff Reply (2 min) Public Comment (7 Min) Board (10 min)

Case No. APCW-2025-4181-CDP-SPPE-SPPC, ENV-2025-4182-CE

Committee Vote: 8-1-0

Project Description: *Change of use & tenant improvements from existing office, light manufacturing, retail sales, and restaurant to a shopping center including retail, fitness, & sit-down/take-out restaurants.*

Presented By: Jenesa Kurland, LUPC Staff

Supporting Documents: <https://www.venicenc.org/assets/documents/5/meeting69933a17e7449.pdf>

#### *Motion 01-26-VNC*

*The Venice Neighborhood Council recommends support for the project at 606 Venice Blvd, with the following changes:*

- a) The project shall add as many mature trees as possible, to provide shade over all areas.*
- b) The project shall incorporate best practices in watershed management so that water catchment occurs on site, and cobblestones shall remain permeable.*
- c) The applicant shall conduct a traffic circulation study to analyze the possibility of reversing the traffic flow.*
- d) The project shall reserve space for Venice-based public art in the open exterior walls and/or outdoor spaces and shall incorporate architectural elements reflective of historic Venice character.*

#### **VOTE:**

Motion Made By \_\_\_\_\_ Seconded By: \_\_\_\_\_

\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain \_\_\_\_ Recused \_\_\_\_ Ineligible

#### **2. 1515 Abbot Kinney Blvd/The Brig (35 minutes)**

Time Allotment:

Staff Presentation (4 min) Applicant (4 min) Staff Reply (3 min) Public Comment (12 Min) Board (12 min)



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Case No.

DIR-2025-2993-CDP, ENV-2025-2994-CE

Committee Vote:

8-1-0

Project Description:

*Conversion of parking lot with temporary outdoor dining to permanent outdoor dining area.*

Presented By:

David Feige LUPC Staff

Supporting Documents:

**STAFF REPORT:**

<https://www.venicenc.org/assets/documents/5/meeting69911fd258267.pdf>

**SUPPLEMENTAL STAFF REPORT:**

<https://www.venicenc.org/assets/documents/5/meeting69912704d0c3c.pdf>

## Motion 02-26-VNC

*For the reasons set forth in the LUPC Staff Report and Supplemental LUPC Staff Report, the Venice Neighborhood Council recommends denial of the CDP for "Al Fresco Dining" at 1515 Abbot Kinney Blvd/The Brig.*

### VOTE:

Motion Made By \_\_\_\_\_ Seconded By: \_\_\_\_\_

\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain \_\_\_\_ Recused \_\_\_\_ Ineligible

## **B. BUDGET AND FINANCE (4 minutes)**

### **Treasurer's Report (See Supporting Documents)**

Time Allotment:

Chair Report and Recommendation: (2 min) Board Discussion and Vote (2 min)

### **Motion 03-26-VNC:**

*The VNC Board approves the January 2026 Monthly Expenditure Report (MER).*

### VOTE:

Motion Made By \_\_\_\_\_ Seconded By: \_\_\_\_\_

\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Abstain \_\_\_\_ Recused \_\_\_\_ Ineligible

### **Motion 04-26-VNC:**

*The VNC Board approves a budget not to exceed \$1,000 for the In Person "RVs Parked in the Streets of Venice Town Hall" previously approved as a Zoom event. Funds may be used for reasonable and necessary event related expenses, including location or room costs, equipment rentals such as tables*



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and chairs, security support, decorum signage, location staffing, and very light refreshments such as water and protein bars. VNC approves budget adjustment if needed.



### VOTE:

Motion Made By \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes  No  Abstain  Recused  Ineligible

### C. GENERAL CONSENT CALENDAR (10 minutes)

GENERAL CONSENT CALENDAR Items deemed to be routine and non-controversial. Any board member or stakeholder may ask a clarifying question or 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.”

#### 1. **Arbor Committee: VNC Support for the Great Park Coalition (Committee Vote: 4-0-0)**

#### **Brief Description:**

A recent meeting of the East Venice Neighborhood Association has brought forward the increased pressure to derail the planned airport closure with various efforts that directly impact Venice stakeholders. Please consider this effort to support the work of the Great Park Coalition to close the airport and use it as a future park. Whereas Santa Monica voters overwhelmingly passed Measure LC in 2014, a charter amendment requiring the 192-acre Santa Monica airport property be used only for parks or recreational space once closed, Whereas the planned conversion of the Santa Monica Airport to a park will greatly increase open space access for Venice residents, especially the residents of East Venice, Whereas the Great Park Coalition has represented the efforts of the Santa Monica public to convert the park into a “Great Park”; Whereas Venice residents support the increase of open space, urban canopy, and biodiversity inside the urban environment and collaborative work can link the Santa Monica airport property, or the “Great Park”, to Venice in a way that supports these goals, Venice ought to engage and participate in the design and future of this space; Whereas the pollution, noise, and use of public space of Santa Monica Airport does not benefit and specifically harms the public at large and many Venice residents.

#### ***Motion 05-26-VNC:***

*The Venice Neighborhood Council supports the creation of a great park on the soon-to-be-closed Santa Monica Airport and will add their endorsement to the Great Park Coalition’s list of partners. A letter of support will be sent to the city council district 11 office, the Rec and Park staff, and Streets LA.*

### VOTE:

Motion Made By \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes  No  Abstain  Recused  Ineligible



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**2. Outreach Committee: NC Sponsorship of the "Paws in the Park Pet Resource Faire"  
(Committee Vote: 4-0-0)**

**Brief Description:**

The Venice Neighborhood Council as an official sponsor of the Paws in the Park Free Pet Resource Faire, alongside Reducing Animal Stress, Council District 11, and local vendors. Sponsorship would include use of the VNC logo on promotional materials, outreach through VNC communication channels, and an on-site VNC booth to engage stakeholders. A perfect opportunity for other VNC Committees to showcase their projects and highlight upcoming Town Halls and events.

**Motion 06-26-VNC**

*The VNC Board approves becoming a sponsor of the free event "Paws in the Park Pet Resource Faire" at Penmar Park in April 2026. Sponsorship allows the VNC to participate in planning, display the VNC logo on promotional materials, publicize the event through VNC communication channels, and engage stakeholders on-site through our VNC outreach booth with participation from the Outreach Team and other interested committees.*

**VOTE:**

Motion Made By \_\_\_\_\_ Seconded By: \_\_\_\_\_  
 Yes     No     Abstain     Recused     Ineligible

**3. Outreach Committee: Motion for a Newsletter: (See Supporting Documents)**

**Motion 07-26-VNC**

*The VNC Board approves the adoption of the sample Newsletter template with adjustments. This newsletter would be sent out biweekly and include relevant information related to the VNC for Venice Stakeholders, including upcoming events, committee meetings, and ways to get involved.*

**VOTE:**

Motion Made By \_\_\_\_\_ Seconded By: \_\_\_\_\_  
 Yes     No     Abstain     Recused     Ineligible

**4. LUPC: Commercial uses in Industrial Zones -LUP Policy I.C.1.Industrial Land Use  
(Committee Vote 5-2-2)**

**City Council File:** <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=25-1282>

**Council Motion (Park):** [https://cityclerk.lacity.org/onlinedocs/2025/25-1282\\_misc\\_10-28-25.pdf](https://cityclerk.lacity.org/onlinedocs/2025/25-1282_misc_10-28-25.pdf)



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**Certified Land Use Plan excerpt for Industrial Land Use Designation:**

<https://www.venicenc.org/assets/documents/5/meeting6987987584c99.pdf>

### Motion 08-26-VNC

*The Venice Neighborhood Council supports the motion in City Council File 25-1282 to amend the certified Venice Land Use Plan to clarify Policy I.C.1. Industrial Land Use, to explicitly prescribe that commercial uses are permitted on industrially designated land, on the condition that high quality industrial uses and artist studios/“artist studios with residences” are the priority uses over commercial use. CIS for Council File 25-1282.*

#### VOTE:

Motion Made By \_\_\_\_\_ Seconded By: \_\_\_\_\_  
\_\_\_ Yes \_\_\_ No \_\_\_ Abstain \_\_\_ Recused \_\_\_ Ineligible

### **5. HOMELESSNESS COMMITTEE: Family Reunification: (Committee Vote 5-0)**

#### *Motion 09-26-VNC*

*VNC board requests CD 11 in conjunction with relevant VNC committees expand awareness and publicity regarding the existence of a family reunification program aimed at reuniting local unhoused stakeholders with housing in their home region funded by CD 11; staffed daily on the boardwalk, by West coast Cares, by bringing awareness to all community members, especially service providers such as St Josephs, Bible Tabernacle, BID , Circle, and the Venice Family Clinic. We also request a report back detailing how said publicity has been implemented.*

#### VOTE:

Motion Made By \_\_\_\_\_ Seconded By: \_\_\_\_\_  
\_\_\_ Yes \_\_\_ No \_\_\_ Abstain \_\_\_ Recused \_\_\_ Ineligible

### **III. NEW BUSINESS:**

#### **Discussion and Possible action approving Consent Item 10-26-VNC and Stakeholder Motion 11-26-VNC.**

#### **A. GENERAL CONSENT CALENDAR (10 minutes)**

GENERAL CONSENT CALENDAR Items deemed to be routine and non-controversial. Any board member or stakeholder may ask a clarifying question or 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.”



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**1. Parking and Transportation Committee: Allowing Release of the Venice Bikeway Network Questionnaire (See Supporting Documents) (Committee Vote: 5-0-1, 1 absent)**

**Brief Description:**

Venetians use bicycles five times more than the average Angeleno. However, the City’s Mobility2025 Plan shows a very minimal bikeway network in Venice. The Parking, Transportation and Infrastructure Committee is proposing a much more robust Venice Bikeway Network that may eventually lead to safer bicycle use throughout Venice. The Committee wants the public to comment on the proposed plan, including through a questionnaire. Link in Supporting Documents.

**Motion 10-26-VNC**

*The Venice Neighborhood Council approves the release of the Parking, Transportation and Infrastructure Committee questionnaire on its proposed Venice Bikeway Network, with a six-week public review period.*

**VOTE:**

Motion Made By \_\_\_\_\_ Seconded By: \_\_\_\_\_  
 Yes     No     Abstain     Recused     Ineligible

**B. Stakeholder Lisa Redmond: Motion to Establish an Ad Hoc Committee on Los Angeles City Charter Reform (12 minutes)**

Time Allotment:

Stakeholder Report and Recommendation: (2 min)    Public Comment (5 min)    Board Discussion and Vote (5 min)

**Brief Description:**

The City of Los Angeles is undertaking one of the most significant governance conversations in a generation: the reform and potential rewriting of the Los Angeles City Charter. This process will determine how power is distributed, how communities are represented, how city services are delivered, and how

Neighborhood Councils function in the decades ahead. For a community as diverse, complex, and uniquely impacted by citywide policy as Venice, meaningful participation in this process is essential.

Venice faces distinct challenges and opportunities—ranging from land-use pressures to coastal regulations, from tourism impacts to infrastructure needs, from public safety concerns to the ongoing evolution of local representation. The Charter Reform process presents a rare opportunity for the Venice community to articulate what governance structures, accountability mechanisms, and city systems would best support its future. A dedicated VNC Charter Reform Ad Hoc Committee is necessary to ensure that:



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1. Venice stakeholders have a structured, transparent forum to voice their priorities, concerns, and aspirations for the future of Los Angeles governance.
2. Community input is proactively gathered, not merely received, through outreach, listening sessions, surveys, and engagement across all segments of the Venice population.
3. Venice's unique needs are translated into clear recommendations and Community Impact Statements

that can be formally submitted to the City's Charter Reform Commission and the Los Angeles City Council.

4. The VNC Board receives well-researched, community-driven guidance to inform its positions on Charter reform matters.
5. Venice retains a strong voice in shaping how Neighborhood Councils—and the broader City government—will function in the future.

Without this committee, Venice risks being underrepresented in a once-in-a-generation civic process that will shape the City's political, structural, and democratic landscape. Establishing a Charter Reform Ad Hoc Committee ensures that Venice's experiences, values, and priorities are not only heard but elevated and incorporated into the reform dialogue.

In short: the committee is essential to protect Venice's interests, empower its stakeholders, and ensure that the neighborhood plays an active role in defining the future governance of Los Angeles.

### ***Motion 11-26-VNC:***

*The Venice Neighborhood Council moves to establish an Ad Hoc Committee on Los Angeles City Charter Reform for the purpose of engaging Venice Stakeholders in shaping recommendations for the City of Los Angeles Charter Reform process.*

*This Ad Hoc Committee shall consist of up to seven (7) members, including at least one (1) Board member, and may include community Stakeholders with interest or relevant experience. The Committee will automatically sunset on October 31, 2026, unless extended by Board action.*

*The Committee will be advisory only, will not speak on behalf of the Venice Neighborhood Council without prior Board approval, and will comply with all Brown Act requirements if determined to be a standing committee.*

*Mission Statement of the Ad Hoc Committee on Los Angeles City Charter Reform:*

*"The mission of the Venice Neighborhood Council Ad Hoc Committee on Los Angeles City Charter Reform is to gather, document, and elevate the needs, concerns, and aspirations of Venice Stakeholders regarding the future structure and governance of the City of Los Angeles. The Committee will actively solicit community input, identify Venice-specific priorities, and develop clear, community-driven recommendations and Community Impact Statements for submission to the Charter Reform Commission and for consideration by the VNC Board."*

*Committee Tasks and Scope The Ad Hoc Committee shall be authorized to:*

1. *Engage Venice Stakeholders—including residents, renters, homeowners, unhoused neighbors, businesses, artists, civic groups, and youth, among others—to gather feedback on their priorities for Charter reform.*



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2. *Develop outreach methods, such as surveys, listening sessions, workshops, or online feedback tools, to ensure inclusive community participation.*
3. *Identify Venice-specific needs and concerns related to governance, representation, public safety, land use, city services, ethics, accountability, neighborhood council authority, and other areas that may be affected by Charter reform.*
4. *Synthesize Stakeholder input into clear written recommendations that reflect the community's expressed priorities.*

5. *Draft Community Impact Statements, position letters, and reports to recommend to the VNC Board for approval and subsequent submission to the Charter Reform Commission and other relevant bodies.*
6. *Analyze possible impacts of proposed reforms on neighborhood representation, budget authority, governance structure, land-use process, ethics rules, and other areas relevant to Venice Stakeholders, and communicate to the Board and Venice Stakeholders important information that will impact the community.*
7. *Provide updates to the VNC Board, including summaries of community feedback and draft recommendations for Board consideration.*

**VOTE:**

Motion Made By \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes     No     Abstain     Recused     Ineligible

**C. Appointment of Chair of Ad Hoc Committee on Los Angeles City Charter Reform. (Conditioned on Passage of Prior Motion) (5 minutes)**

**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 one (1) minute unless adjusted by the presiding officer of the meeting.

**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.



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**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](mailto: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](http://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](mailto: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](http://www.VeniceNC.org)

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**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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://www.VeniceNC.org)