

Bicycle Advisory Committee of the City of Los Angeles
Special Meeting Agenda Tuesday October 7, 2025 at 7:30 p.m.
Hollywood Neighborhood City Hall Community Room located at
6501 Fountain Avenue, Los Angeles, CA 90028.

Guests, observers and city staff are welcome to join virtually via the following zoom mtg information. Join Zoom Meeting (BAC members must attend in person to achieve quorum.* Guests and city staff may utilize the zoom option.) <https://us02web.zoom.us/j/86413601448>
Meeting ID: 864 1360 1448 One tap mobile +16694449171,,86413601448# US
+16699006833,,86413601448# US (San Jose)

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Call to Order and Determination of Quorum. BAC Members – Mayor Appointees: Rob Kadota, Glenn Bailey, Karen Canady, Eli Akira Kaufman; Council Member Appointees: CD 1: Jennifer A. Gill; CD 2: Hunter Gibson; CD 3: Janis Hatlestad; CD 4: Curtis Graham; CD 5: Michael Schneider; CD 6: Lionel Mares; CD 7: John Laue; CD 8: Aubrey Provost; CD 9: (vacant); CD 10 - Adriane Hoff; CD 11: Julian Vergel de Dios CD 12: (VACANT); CD 13: Philip Armstrong ; CD 14: (vacant); CD 15: (vacant) Alternates: CD 3; Danny Duarte; CD 5: Taylor Nichols;

Call to Order and Determination of Quorum. BAC Members –

Mayor Appointees: **Rob Kadota, Glenn Bailey, Karen Canady**, Eli Akira Kaufman;
Council Member Appointees: **CD 1: Jennifer A. Gill; CD 2: Hunter Gibson; CD 3: Janis Hatlestad; CD 4: Curtis Graham;** CD 5: Michael Schneider; **CD 6: Lionel Mares;** CD 7: John Laue; CD 8: Aubrey Provost; **CD 9: (vacant); CD 10 - Adriane Hoff; CD 11: Julian Vergel de Dios CD 12:(vacant); ; CD 13: Philip Armstrong ; CD 14: (vacant); CD 15: (vacant)**

Alternates: CD 3; **Danny Duarte; CD 5: Taylor Nichols;**

Quorum met. 11 committee members present, 1 alternate and 1 member virtually

General Business

1. Welcome, roll call. * BAC member remote participation requests for this or any upcoming BAC meetings pursuant to Government Code Section 54953(f) (AB 2449). [NOTE: If applicable, disclosure of anyone age 18+ also present is required.]

2. Public Comment on Non-Agenda Items: Public Comment is limited to two (2) minutes per speaker at the discretion of the presiding officer. Per State Brown Act brief clarifying questions by Members are allowed, discussion is not.

3. Bicycle Advisory Committee Business Items a. Discussion and possible motion to coordinate with LADOT on getting the approval from City Council for our use of these provisions re: SB-707 Open meetings: meeting and teleconference requirements.(2025-2026).

Motion moved by Philip and seconded by Glenn, passed 10 yes, 1 abstention.

Senate Bill No. 707

https://leginfo.legislature.ca.gov/faces/billVersionsCompareClient.xhtml?bill_id=202520260SB707

emphasizing the following Section:

SEC. 14. Section 54953.8.6 is added to the Government Code, to read:

54953.8.6. (a) An eligible subsidiary body may conduct a teleconference meeting pursuant to Section 54953.8, provided that it complies with the requirements of that section and all of the following additional requirements:

(1) The eligible subsidiary body shall designate one physical meeting location within the boundaries of the legislative body that created the eligible subsidiary body where members of the subsidiary body who are not participating remotely shall be present and members of the public may physically attend, observe, hear, and participate in the meeting. At least one staff member of the eligible subsidiary body or the legislative body that created the eligible subsidiary body shall be present at the physical meeting location during the meeting. The eligible subsidiary body shall post the agenda at the physical meeting location, but need not post the agenda at a remote location.

(2) (A) A member of the eligible subsidiary body shall visibly appear on camera during the open portion of a meeting that is publicly accessible via the internet or other online platform, except if the member has a physical or mental condition not subject to subdivision (c) of Section 54953 that results in a need to participate off camera.

(B) The visual appearance of a member of the eligible subsidiary body on camera may cease only when the appearance would be technologically infeasible, including, but not limited to, when the member experiences a lack of reliable broadband or internet connectivity that would be remedied by joining without video.

(C) If a member of the eligible subsidiary body does not appear on camera due to challenges with internet connectivity, the member shall announce the reason for their nonappearance prior to turning off their camera.

(3) An elected official serving as a member of an eligible subsidiary body in their official capacity shall not participate in a meeting of the eligible subsidiary body by teleconferencing pursuant to this section unless the use of teleconferencing complies with the requirements of paragraph (3) of subdivision (b) of Section 54953.

(4) (A) In order to use teleconferencing pursuant to this section, the legislative body that established the eligible subsidiary body by charter, ordinance, resolution, or other formal action shall make the following findings by majority vote before the eligible subsidiary body uses teleconferencing pursuant to this section for the first time, and every six months thereafter:

(i) The legislative body has considered the circumstances of the eligible subsidiary body.

(ii) Teleconference meetings of the eligible subsidiary body would enhance public access to meetings of the eligible subsidiary body, and the public has been made aware of the type of remote participation, including audio-visual or telephonic, that will be made available at a regularly scheduled meeting and has been provided the opportunity to comment at an in-person meeting of the legislative body authorizing the subsidiary body to meet entirely remotely.

(iii) Teleconference meetings of the eligible subsidiary body would promote the attraction, retention, and diversity of eligible subsidiary body members.

(B)

(i) An eligible subsidiary body authorized to use teleconferencing pursuant to this section may request to present any recommendations it develops to the legislative body that created it.

(ii) Upon receiving a request described in clause (i), the legislative body that created the subsidiary body shall hold a discussion at a regular meeting held within 60 days after the legislative body receives the request, or if the legislative body does not have another regular meeting scheduled within 60 days after the legislative body receives the request, at the next regular meeting after the request is received.

(iii) The discussion required by clause (ii) shall not be placed on a consent calendar, but may be combined with the legislative body's subsequent consideration of the findings described in subparagraph (A) for the following 12 months.

(iv) The legislative body shall not take any action on any recommendations included in the report of a subsidiary body until the next regular meeting of the legislative body following the discussion described in clause (ii).

(C) After the legislative body makes the findings described in subparagraph (A), the eligible subsidiary body shall approve the use of teleconferencing by majority vote before using teleconference pursuant to this section.

(D) The legislative body that created the eligible subsidiary body may elect to prohibit the eligible subsidiary body from using teleconferencing pursuant to this section at any time.

(b)

(1) For purposes of this section, "eligible subsidiary body" means a legislative body that meets all of the following:

(A) Is described in subdivision (b) of Section 54952.

(B) Serves exclusively in an advisory capacity.

(C) Is not authorized to take final action on legislation, regulations, contracts, licenses, permits, or any other entitlements, grants, or allocations of funds.

(D) Does not have primary subject matter jurisdiction, as defined by the charter, an ordinance, a resolution, or any formal action of the legislative body that created the subsidiary body, that focuses on elections, budgets, police oversight, privacy, removing from, or restricting access to, materials available in public libraries, or taxes or related spending proposals.

(2) An eligible subsidiary body may include members who are elected officials, members who are not elected officials, or any combination thereof.

(c) This section shall remain in effect only until January 1, 2030, and as of that date is repealed.

From Jacob Wasserman via email:

a new state law that was just signed, SB 707, that allows municipal advisory bodies to meet virtually if certain steps are followed.

Here is the bill:

https://leginfo.legislature.ca.gov/faces/billVersionsCompareClient.xhtml?bill_id=202520260SB707

Z. The relevant section is § 54953.8.6 (Sec. 14).

SB 707 allows for advisory bodies to meet virtually or in a hybrid fashion. This can expand the pool of people able to serve and can open meetings up to a wider audience.

Even should you mostly continue to meet in person, having a virtual option provides flexibility. For instance, you could regularly schedule every other meeting virtual and in person. Or you could generally meet in person but use the virtual option to hold a meeting that would otherwise be canceled for lack of quorum when certain members are unavailable to come in person. Or you could always meet in person—with a social (or bylaws-mandated) expectation of in-person attendance—but allow hybrid participation for members to occasionally participate remotely when they can't make it (without having to worry about the strictures of other, more limited hybrid meetings options under state law).

The rules are described in full in the link above, but in summary:

- *Starts January 1, 2026*
- *City Council must first approve your use of these provisions. Then BAC/PAC must approve, in person, before meeting thereafter remotely.*
- *City Council must renew use of these provisions every six months.*
- *Cameras must remain on if possible at all times.*
- *A physical location must still be selected by vote of BAC/PAC to be open for public viewing and comment. A staff person must be there.*

If you are interested, I encourage you to work with a Council office on preparing to get this authorized, and with your staff liaisons to see if they have the capacity to facilitate virtual and hybrid meetings.

Meeting adjourns and regular LABAC meeting continues.