

LAND USE AND PLANNING COMMITTEE & VNC BOARD PO Box 550, Venice, CA 90294 www.VeniceNC.org Email: Chair-LUPC@VeniceNC.org



Joint Meeting of the Land Use and Planning Committee and the VNC Board

DATE: Wednesday July 6, 2016

TIME: 6:30 – 9:45 pm

Oakwood Recreation Center 767 California Ave, Venice

AGENDA ITEMS

- 1. Call to Order 6:30pm
- 2. Roll Call 6:35pm

Name	Present	Name	Present
Matthew Royce, Chair	x	Mehrnoosh Mojallali	x
Robert Aronson, Vice Chair	x	Kathleen Rawson	x
Ramsey Daham		Maury Ruano	
Mark Kleiman	x	Gabriel Ruspini	x
		Todd Darling	x 7:52

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Name	Present	Name	Present
Ira Koslow, President		John reed, Community Officer	
George Francisco, Vice President	x	Sunny Bak, Community Officer	
Melissa Diner, Secretary		Cayley Lambur, Community Officer	x
Hugh Harrison, Treasurer		Jim Murez, Community Officer	x
Evan White, Communications Officer		Robert Thibodeau, Community Officer	
Matt Kline, Outreach Officer		Ilana Marosi, Community Officer	
Matthew Royce, Chair of Land Use & Planning	x	Steve Livigni, Community Officer	
Matt Shaw, Community Officer	x	Erin Darling, Community Officer	
Will Hawkins, Community Officer		Colleen Saro, Community Officer	
Michelle Meepos, Community Officer		Lauri Burns, Community Officer	

VNC Board

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3. Approval of Minutes - 6:40pm

see draft minutes for June 6, 2016 at: <u>http://www.venicenc.org/committees/lupc/</u> Approved Unanimously

4. Approval of Agenda - 6:45pm

General public comment moved to before Item 7. Item 7C moved to before 7A. Amended agenda approved unanimously.

5. LUPC members to declare any conflicts of interest or ex parte communications relating to items on this meeting's agenda - 6:50pm

Matthew Royce had communications with all the applicants. No other ex parte communications were declared.

- 6. Chair's Report 6:55pm
- 7. CASES FOR REVIEW 7:00pm
 - Α.

Case: Address:	DIR-2015-2907-CDP-SPP 934 Amoroso Place
Applicant:	Cameron Broumand (LOC Equities, LLC)
Representative:	Bill Tsui (YU2E)
LUPC Staff:	Gabriel Ruspini
Description:	SINGLE FAMILY DWELLING ADDITION TO THE FIRST FLOOR, A NEW
	SECOND FLOOR, A NEW RECREATION ROOM AND NEW ATTACHED
	2-CAR GARAGE.

Public Comment & Possible Action: Motion

Motion: LUPC recommends The VNC Board recommend <u>denial</u> of the project as presented until the area is reduced by 250 square feet, the ZAA case is added to reflect the yard reduction, and documents requested by LUPC members are provided including a Mello Exemption Letter, and Office of Historic Resources Letter.

Motion Approved by LUPC (RA/KR 5-0-1)

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Case:	ZA-2007-5397(CUB)(PA1)
Applicant:	Mrs. Goochs Natural Food Markets, Inc. (Whole Foods)
Address:	225 South Lincoln Boulevard
Representative:	Margaret Taylor
LUPC Staff:	Robert Aronson, Vice Chair
Description:	PLAN APPROVAL FOR THE CONTINUED OFF-SITE SALE OF A FULL LINE OF ALCOHOLIC BEVERAGES AND ON-SITE BEER AND WINE IN CONJUNCTION WITH A WINE-TASTING AREA AS REQUIRED UNDER CONDITION# 10 OF ZA-2007-5397-CUB.

Public Comment & Possible Action: Motion

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Motion: LUPC recommends The VNC Board recommend <u>denial</u> of the plan approval as presented until employee parking issues are resolved.

Motion Approved by LUPC (MK/GR 5-0-2)

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	Case:	DIR-2016-1165-VSO
	Address:	3024 Stanford Ave
	Applicant:	Cassandra Blanco
	Description:	MAJOR REMODEL - ADD IRREGULAR 10'-2" X 14'-0" ON THE FIRST FLOOR TO CONVERT PORTION OF (E) LIVING ROOM INTO A (N) BEDROOM,
		REMODEL THROUGHOUT; ADD 29'-10" X 48'-2" SECOND STORY; (N) ROOF
		DECK. NEW 2-STORY 18'-10" X 20'-4" 2-CAR GARAGE W/ 20'-4" X 20'-10" RECREATION ROOM ABOVE

Public Comment & Possible Action: Motion

Motion: LUPC recommends The VNC Board recommend postponing the Case and assigning a LUPC staff member

Motion Approved by LUPC (RA/KR 4-0-1)

D.

C.

Case:	DIR-2016-1023-VSO
Address:	219 Linnie Canal
Applicant:	Mary Territo
Representative:	Ricardo Fonseca (Straight Edge Drafting & Design)
Description:	REMODEL & 2-STORY ADD'N TO (E) 2-STORY SFD; ADD (N) ROOF DECK &
•	ROOF ACCESS STRUCTURE (RAS)

Public Comment & Possible Action: Motion

Motion: LUPC recommends The VNC Board recommend approval of the project as presented on the condition that the roof deck and access structure is setback a minimum 5 Feet from the side yard property line.

Motion Approved by LUPC (RA/KR 3-1-3)

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Case:	ZA 2015 2913-ZV, DIR 2105 2912-CDP-SPP
Applicant: Address:	Stacey Teruya 217 E. North Venice Blvd
Representative: LUPC Staff: Description:	Sandra J. Baik Mehrnoosh Mojallali COASTAL DEVELOPMENT PERMIT, ZONE VARIANCE, AND PROJECT PERMIT COMPLIANCE TO CONSTRUCT THREE-STORY DUPLEX, REQUEST TO BACK UP TO VENICE BLVD

Public Comment & Possible Action: Motion

LAND USE AND PLANNING COMMITTEE & VNC BOARD

PO Box 550, Venice, CA 90294 www.VeniceNC.org Email: Chair-LUPC@VeniceNC.org Motion: LUPC recommends The VNC Board recommend approval as presented

Motion Approved by LUPC (MM/KR 4-0-1)

F. (Continued to next me	eting by applicant)
Case:	DIR-2016-2159-VSO
Applicant:	Viviana Molina
Address:	818 Venezia Ave
Representative:	Michael Norberg (SC Planners)
Description:	EXTERIOR/INTERIOR REMODEL & 2ND-STORY ADD'N TO (E) 1-STORY SFD
	W/ DETACHED 1-CAR GARAGE

Public Comment & Possible Action: Motion

8. General Public Comment on non-agendized items related to Land Use and Planning - 9:25pm

9. Adjournment - 9:45pm Meeting Adjourned at 10:00pm

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill

out a "Speaker Card" to address the Land Use and Planning Committee on any agenda item before the Land Use and Planning Committee 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 Land Use and Planning Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Land Use and Planning Committee 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 Land Use and Planning Committee meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the Chair.

POSTING: In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: www.venicenc.org, or at the scheduled meeting. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm. In addition, if you would like a copy of any record related to an item on the agenda, please contact

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chair-lupc@venicenc.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. The Bylaws are available at our Board meetings and our website www.venicenc.org.

DISABILITY POLICY: The Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations 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.