



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: Thursday January 26, 2016 TIME: 6:30 - 9:45 pm

Oakwood Recreation Center 767 California Ave, Venice

AGENDA ITEMS

- 1. Call to Order
- 2. Roll Call

LUPC

Name	Present	Name	Present
Matthew Royce, Chair	x	Mehrnoosh Mojallali	x
Robert Aronson		Joe Clark	x
Ramsey Daham	x	Brian Silveira	x
Daffodil Tyminski	x in 8:00	Michael Jensen	x
		Tim Bonefeld	x

VNC Board

Name	Present	Name	Present
Ira Koslow, President		John reed, Community Officer	
George Francisco, Vice President		Sunny Bak, Community Officer	
Melissa Diner, Secretary		Cayley Lambur, Community Officer	
Hugh Harrison, Treasurer		Jim Murez, Community Officer	
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		Erin Darling, Community Officer	
Will Hawkins, Community Officer		Colleen Saro, Community Officer	
Michelle Meepos, Community Officer		Lauri Burns, Community Officer	

LAND USE AND PLANNING COMMITTEE & VNC BOARD PO Box 550, Venice, CA 90294 www.VeniceNC.org

Email: Chair-LUPC@VeniceNC.org

- 3. Approval of Minutes see draft minutes for January 12, 2017 at: http://venicenc.org/land-use-committee postponed
 - 4. Approval of Agenda

Approved Unanimously MJ/BS

- LUPC members to declare any conflicts of interest or ex parte communications relating to items on this meeting's agenda
- 6. Chair's Report
- 7. General Public Comment on non-agendized items related to Land Use and Planning 15 minutes
- 8. CASES FOR REVIEW

(see project files for more detailed info at http://venicenc.org/land-use-committee)

A.

Case: DIR-2015-4156-CDP-SPP
Address: 746 Marco Place
Applicant: Rocky Morton
LUPC Staff: Tim Bonefeld
Representative: Robert Thibodeau

Description: PURSUANT OF 11.57C (SPP) AND 12.20.2 (CDP) TO DEMOLISH DETACHED

GARAGE AND ACCESSORY STRUCTURE, AND MAJOR REMODEL/

ADDITION TO SFD (3,006) COMPROMISED OF ALTERATIONS TO THE FIRST FLOOR, A NEW SECOND STORY ADDITION, AND NEW DETACHED 2 CAR GARAGE, AND DETACHED 330 SQUARE FEET REC ROOM AND 3 PARKING

SPACES ON SITE IN THE R2-1 ZONE.

Public Comment & Possible Action: Motion

Motion: LUPC recommends The VNC Board recommend approval as presented

Motion Approved by LUPC (TB/MJ 6-0-1)

В.

Case: DIR-2016-3140-CDP-SPP-MEL

Address: 849 Amoroso Place

Applicant: Joe Clark LUPC Staff: Tim Bonefeld

Representative: Mario Fonda Bonardi

Description: Remodel existing 964 SF single family dwelling and addition of 1234 SF. Total

2,198 SF

Public Comment & Possible Action: Motion

Motion: LUPC recommends The VNC Board recommend approval as presented Motion Approved by LUPC (TB/MJ 6-0-0) JC Recused

LAND USE AND PLANNING COMMITTEE & VNC BOARD PO Box 550, Venice, CA 90294 www.VeniceNC.org

Email: Chair-LUPC@VeniceNC.org

D.

Case: DIR-2016-3140-CDP-SPP-MEL

Address: 2334 Frey Ave Applicant: Sejong Ding

LUPC Staff: Mehrnoosh Mojallali Representative: Patrick Winters

Description: Major Remodel of existing 978 SF single family dwelling and addition of

2,087 SF. Total 3,065 SF

Public Comment & Possible Action: Motion

Motion: LUPC recommends The VNC Board recommend approval as presented

Motion Approved by LUPC (TB/MJ 6-0-0) RD Recused

E.

Case: Requesting Administrative CDP

Address: 913 Milwood Ave
Applicant: Ophir Marish
LUPC Staff: Tim Bonefeld

Representative: Ophir Parish for Matthew Royce

Description: Remodel of existing 2,190 SF single family dwelling and addition of 410 SF.

Total 2,600 SF.

Public Comment & Possible Action: Motion

Motion: LUPC recommends The VNC Board recommend approval as presented

Motion Approved by LUPC (TB/MJ 6-0-0) MR Recused

F. Postponed

Case: Requesting Administrative CDP

Address: 741 Milwood Ave
Applicant: Louise White
LUPC Staff: Tim Bonefeld

Representative: Chris McLean for Matthew Royce

Description: Major Remodel of existing 1,421 SF single family dwelling and addition of

2,521 SF. Total 3,942 SF

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

9. Adjournment

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 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.