



# Venice Neighborhood Council

LAND USE AND PLANNING COMMITTEE & VNC BOARD

PO Box 550, Venice, CA 90294 [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [Chair-LUPC@VeniceNC.org](mailto:Chair-LUPC@VeniceNC.org)



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

DATE: Thursday February 9, 2017

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	x	Joe Clark	x
Ramsey Daham		Brian Silveira	
Daffodil Tyminski		Michael Jensen	
		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	

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3. Approval of Minutes  
see draft minutes for January 12 & 26, 2017 at: <http://venicenc.org/land-use-committee>  
**Approved Unanimously TB/MM**
4. Approval of Agenda  
**Approved Unanimously RA/TB**
5. 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. Presentation by VNC Parliamentarian, Ivan Spiegel on meeting procedure
9. CASES FOR REVIEW

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

## A.

Case: Simon's Market  
Address: 1709 Lincoln Blvd  
Applicant: Simon Mellor  
LUPC Staff: Michael Jensen  
Representative: Simon Mellor  
Description: Applicant Requests modification to condition #9 in connection with his license from the Department of Alcoholic Beverage Control to be able to sell single bottles of craft beer which are less than 32 ounces.

Public Comment & Possible Action: Motion

**Motion: LUPC recommends The VNC Board recommend single beer and all other single bottle liquor sales be allowed in sizes less than 32 ounces if they cost \$4.00 or more**  
**Motion Approved by LUPC (TB/JC 5-0-0)**

## B.

Case: ZA-2014-3040-CDP-MEL, AA-2014-3038-PMLA-CN  
Address: 656 California Ave  
Applicant: Lewis Futterman  
LUPC Staff: Joe Clark  
Representative: Robert Thibodeau  
Description: New 3-Story, 2-Unit Condo

Public Comment & Possible Action: Motion

**Motion: LUPC requests The VNC Board consider the case with no recommendation**  
**Motion Approved by LUPC (TB/MR 3-2-0)**

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C.

Case: DIR-2016-4749-CDP-MEL  
Address: 3011 Ocean Front Walk  
Applicant: Mike Targon  
LUPC Staff: Joe Clark  
Representative: Ron Howell and Rudy Alegre  
Description: DEMOLITION OF AN EXISTING 2,300 S.F. MULTI-FAMILY BUILDING AND THE CONSTRUCTION OF A NEW 4,113 S.F. SINGLE FAMILY HOME

Public Comment & Possible Action: Motion

Motion: LUPC recommends The VNC Board recommend approval as presented  
Motion Approved by LUPC (TB/JC 5-0-0)

## 10. 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](http://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](mailto: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](http://www.venicenc.org).*

*DISABILITY POLICY: The Venice Neighborhood Council complies with Title II of the Americans*

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*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.*