

Exhibits

Exhibit A

F. Land Use and Planning Committee: The Land Use and Planning Committee shall review, take public input, report on and make recommendations of actions to the Board of Officers on any land use and planning issues affecting the community.

The Land Use and Planning Committee (LUPC) shall consist of nine (9) Stakeholders including the elected Chair. No Board Officer may serve as a LUPC member with the exception of the Land Use and Planning Committee chair, Eight (8) LUPC members shall be elected by the Board of Officers from a list of candidates who have formally communicated to the Board their desire to serve on the Land Use and Planning Committee. The Board shall, within thirty (30) days after beginning their term, hold a Board of Officers meeting for the election of 11 Approved by Dept. of Neighborhood Empowerment 1.26.14

LUPC members. The eight (8) candidates with the highest vote totals shall be elected.

A LUPC member may be removed from service by a two-thirds (2/3) majority of the full Board of Officers. Vacancies shall be filled in the same manner that committee members were originally elected.

The Land Use and Planning Committee recommendations to the Board of Officers shall be in the form of a written report, which shall include a project description, pros & cons, a summary of community input and any LUPC findings.

Exhibit B

5. LUPC Committee

For information regarding LUPC processes, rules and forms, see: (1)
LUPC website: <http://venicenc.org/LUPC>

Adopted by Board 090120: Projects which comply with the development standards of the VCZSP or which LUPC determines to be de minimis shall be placed on the board consent calendar without requiring a LUPC hearing or preparation of a LUPC report. The below form letter will be sent to the appropriate entities if the Board agrees with LUPC.

De Minimis Form Letter

Los Angeles City Planning Department
200 North Spring
Los Angeles, CA 90012-2601

Subject: CASE NO. (Insert Here)
Project Address: (Insert Here)
Applicant: (Insert Here)

Madam/Sir...: (Note: this will probably go to the ZA or planning staff person)P

lease be advised that the Venice Neighborhood Council's Board of Officers, upon the recommendation of our Land Use and Planning Committee, has consented to take a position of "No Opinion, No Recommendation Without Prejudice" and not send a recommendation for action to Council District 11, Planning Department or any other governmental entity on the referenced planning case. However, we reserve the right to take a position at a later date in the event the project, as initially presented to the hearing authority, is changed without the consent of the affected parties.

Please provide a copy of the decision letter to the Venice Neighborhood Council, Post Office Box 550, Venice, California 90294, or electronically to Board@VeniceNC.org and LUPC@VeniceNC.org.

Thank you for your attention to this matter. Very truly yours,
Venice Neighborhood Council

Mike Newhouse, President of Venice Neighborhood Council

Cc: Applicant
Applicant's Representative
CD11, Councilmember Bill Rosendahl
Secretary@VeniceNC.org
Chair-LUPC@VeniceNC.org VNC Land Use and Planning Committee

A. [Placeholder]