



# Venice Neighborhood Council

LAND USE AND PLANNING COMMITTEE  
PO Box 550, Venice, CA 90294 [www.VeniceNC.org](http://www.VeniceNC.org)  
Email: [Chair-LUPC@VeniceNC.org](mailto:Chair-LUPC@VeniceNC.org)



## Meeting of the Land Use and Planning Committee

DATE: Thursday July 8 , 2021 TIME: 7:00pm – 10:00 pm

IN CONFORMITY WITH THE GOVERNORS EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID – 19, THIS VENICE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY TO JOIN THE MEETING PLEASE USE THIS LINK

You are invited to a Zoom webinar.  
When: Jul 8, 2021, 07:00 PM Pacific Time (the US and Canada)

Please click the link below to join the webinar:  
<https://us02web.zoom.us/j/89389009858>

Or One tap mobile :

US: +16699006833,,89389009858# or +12532158782,,89389009858#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

Webinar ID: 893 8900 9858

International numbers available: <https://us02web.zoom.us/j/89389009858>

Alternatively you may submit public comment via email in advance to [chair-lupc@venicenc.org](mailto:chair-lupc@venicenc.org) and [LUPC@venicenc.org](mailto:LUPC@venicenc.org)

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BOARD MEETINGS: The Venice Neighborhood Council holds its regular meetings on the third Tuesday of the month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. All are welcome to attend.

TRANSLATION Services: Si requiere servicios de traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina 213.978.1551.

PUBLIC ACCESS OF RECORDS: See last page.

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PUBLIC COMMENT: See last page.

COMMUNITY IMPACT STATEMENTS: Any action taken by the Board may result in the filing of a related CIS

DISABILITY POLICY: See last page.

ALL AGENDA TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE ON THE NIGHT OF THE MEETING.

### AGENDA ITEMS

1. Call to Order

2. Roll Call

Name	Present	Name	Present
Alix Gucovsky, Chair		Matthew Royce	
Barry Cassily		Chris Zonnas	
Tim Bonefeld		Shep Stern	
Daffodil Tyminski		Michael Jensen	
		Carlos Zubieta	

3. Approval of Minutes

see draft minutes for February 25, 2021, April 15, 2021, May 20, 2021 June 10, 2021

at: <http://venicenc.org/land-use-committee.php>

4. Approval of Agenda

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. CASES FOR REVIEW

9. WRAC MOTIONS

### WRAC MOTIONS

A.

Case: Council File CF-12-0460-S4 (Processes and Procedures Amendment)

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City Hearing: The City Council will consider the council file on 6/22/21; If the matter passes  
The City Attorney must draft a proposed Ordinance which will return to  
Council for a vote/further consideration/

Passage Deadline: September 2021

Motion Proposed: Stacy Shure/WRAC LUPC on June 21, 2021

Motion Passed by:

Brentwood Community Council (Modified)

Mar Vista Community Council (Modified)

Westside Neighborhood Council

Refers to

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=12-0460-S4>

Motion:

The Venice Neighborhood Council requests that the Los Angeles City Council postpone consideration of Council File #12-0460-S4 (The process and procedures amendment to the City Charter) for a minimum of 6 months in order to enable further community presentations and feedback. The document in this file, including technical amendments and attachments are over 900 pages. To date there have been approximately 3 meetings of 1.5 hours each for the Department of Planning to summarize this extensive document and receive limited feedback. Further technical amendments were made prior to the PLUM committee's June 1 consideration which incorporated more than just technical changes that need review and feedback. The language supporting the Neighborhood Councils' charter given authority to hold public hearings and provide public comment and feedback concerning matters of land use must be restored to the Process and Procedures Amendment section to ensure that it complies with the Los Angeles City Charter and the specific authority it grants to Neighborhood councils. The community engagement has been insufficient to conduct a full review of the substantial changes involving land use authority and procedures. Further we encourage that the Los Angeles City Council obtain Cumis Counsel (independent counsel) to review the document in its entirety to ensure that no transfer of City Council authority occurs as a result of this document and that final decision regarding land use matters remain with the City Council pursuant to the City Charter. There are numerous instances where authority appears to be vested in the Director of Planning, an unelected official which may be in violation of the City Charter.

Public Comment & possible action/motion

B.

Case: Oppose Misuse of Specific Plan Process

Motion Proposed: Barbara Broide/WRAC LUPC on June 21, 2021

Passage Deadline: September 2021

Motion:

The Venice Neighborhood Council opposed the City's use of Specific Plans that would result in Upzoning open space and/or low density residential neighborhoods. The use of specific plans in This manner creates significant negative impacts for all residential communities, the environment, And natural resources. We urge our City Councilmembers to reject land use applications for

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Individual development projects that represent a misuse of the Specific Plan process. We ask that The City Council inform Planning not to process these types of requests.

Public Comment & Possible Action:

C.

Case: Request for Clarification Regarding Cloud/Ghost Kitchens

Proposed by: Barbara Broide WRAC/LUPC on May 17, 2021

Passage deadline: August 2021

Passed by:

Bel Air Beverly Crest Neighborhood Council

Brentwood Community Council

Pacific Palisades Community Council

Westside Neighborhood Council

Westwood Neighborhood Council

Motion

WHEREAS businesses referred to as “Cloud Kitchens” or “Ghost Kitchens” represent a fairly new form of commerce and land use concept, and,

WHEREAS this new business model has the potential to create significant impact on neighboring businesses and residential communities, and

WHEREAS the absence of clear classifications for cloud/ghost kitchens can result in some being treated as commercial and/or retail uses, while others may be grouped as light manufacturing, and WHEREAS none of these classifications accurately capture the true nature of these operations and,

WHEREAS cloud/ghost kitchens are being established in many areas across the City of Los Angeles

Therefore, be it moved that the Westside Regional Alliance of Councils (WRAC) requests that the City, represented by our council district, PLUM, the City Council in coordination with the Departments of Planning and Building and Safety

-define what constitutes a cloud/ghost kitchen, including possible different categories of such operations based upon numbers of kitchens and/or square footage involved,

-identify criteria for the evaluation of their applications for buildout and permitting, including a process to evaluate potential impacts on their surroundings (noise, odor, traffic and requirements pertaining to factors

-assess needed infrastructure (adequacy of electric service to area, parking and/or loading zones

WRAC believes that providing this needed clarification will remove uncertainties and contribute to the establishment of successful enterprises by creating the structure needed to guide the city’s review and decision making process.

Public Comment & Possible Action:

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** The public is requested to fill out a “Speaker Card” to address the Land Use & Planning Committee on any agenda item before the Land Use & Planning Committee takes 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 & Planning Committee jurisdiction will be heard during the General Public

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Comment period. Please note that under the Brown Act, the Land Use & 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 & Planning Committee meeting. Public comment is limited to **1** minute per speaker, unless adjusted by the presiding officer.

**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 [www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood](http://www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood). 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 AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting George Francisco, VP, at [\(310\) 421-8627](tel:3104218627) or email [vp@venicenc.org](mailto:vp@venicenc.org).

**PUBLIC ACCESS OF RECORDS:** In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at our website: [www.venicenc.org](http://www.venicenc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact George Francisco, VP, at [\(310\) 421-8627](tel:3104218627) or email [vp@venicenc.org](mailto:vp@venicenc.org).