



# 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)



**Joint Meeting by  
Land Use and Planning Committee,  
Homelessness Committee, and  
Board of Officers**

**Meeting Agenda**

You are invited to a Zoom webinar.

When: Mar 9, 2023 07:00 PM Pacific Time (US and Canada)

Topic: LUPC + Homelessness Committee

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89631332169>

Or One tap mobile :

US: +16699006833,,89631332169# or +16694449171,,89631332169#

Or Telephone:

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

US: +1 669 900 6833 or +1 669 444 9171 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 507 473 4847 or +1 564 217 2000 or +1 646 931 3860 or +1 689 278 1000 or +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 896 3133 2169

International numbers available: <https://us02web.zoom.us/j/89631332169>

## 1. INTRODUCTION AND RULES

*Translation Services: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte [Secretary@VeniceNC.org](mailto:Secretary@VeniceNC.org) para avisar al Concejo Vecinal.*

IN CONFORMITY WITH THE SEPTEMBER 16, 2021, ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE VENICE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial telephone number listed above, and enter the above Meeting Id number and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial \*9 or use the Raise Hand option, to address the Board on any agenda item before the Board 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 Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. Public comment is limited to 30 seconds per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Version October 13, 2021. Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org).

### **Public Posting of Agendas**

Neighborhood Council agendas are posted for public review as follows:

1. Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
2. [www.VeniceNC.com](http://www.VeniceNC.com)
3. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.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, [Secretary@VeniceNC.org](mailto:Secretary@VeniceNC.org). Reconsideration and Grievance Process - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website [www.VeniceNC.org](http://www.VeniceNC.org).

### **Virtual Meeting Rules**

1. Raise your hand (or when accessing by telephone, press \*9) if you have a public comment only when we get to that specific item.
2. After you speak, please lower your hand.
3. All panelists (committee members) and attendees (public) will be muted until the administrator unmutes you for comment.
4. Board members will get one chance to speak for a max of two (2) minutes per item.
5. Public comment will be limited to one comment for one (1) minute per item.
6. Please do not raise your hand more than once per item.
7. Raise your hand at the start of the items you want to speak on. We will then close public comment and announce the last person to speak a few minutes after the start of the item.
8. No ceding your time to others will be allowed.

- 9. The meeting is being video and audio recorded.
- 10. The public will be able to listen and speak but their video will be disabled.

All presenters that have items to present should send them to [Chair-LUPC@VeniceNC.org](mailto:Chair-LUPC@VeniceNC.org) to have them shared with the meeting. Keep a copy of them on your desktop as a backup.

**Written Public Comments**

Public comments for LUPC Meetings may be emailed to the entire committee at [LUPC@venicenc.org](mailto:LUPC@venicenc.org). When submitting a public comment, please reference the project address and planning case number in the subject line of the email.

**2. CALL TO ORDER**

**3. ROLL CALL**

<b>Land Use and Planning Committee</b>		
<input checked="" type="checkbox"/> Corinne Baginski	<input checked="" type="checkbox"/> Barry Cassilly	<input type="checkbox"/> Andrew Mika
<input checked="" type="checkbox"/> Lauren Siegel	<input type="checkbox"/> Matthew Royce	<input checked="" type="checkbox"/> Mehrnoosh Mojallali
<input checked="" type="checkbox"/> Christopher McLean	<input checked="" type="checkbox"/> Michael Jensen (Chair)	<input type="checkbox"/> Jeff Martin
<b>Homelessness Committee</b>		
<input checked="" type="checkbox"/> Frank Murphy (Chair)	<input checked="" type="checkbox"/> Pat Raphael	<input checked="" type="checkbox"/> Stan Muhammad
<input checked="" type="checkbox"/> Brian Ulf	<input type="checkbox"/> Liz Wright	<input checked="" type="checkbox"/> Jodie Mortimer
<input type="checkbox"/> Colette Bailey	<input checked="" type="checkbox"/> Vicki Halliday	

**4. CHAIR ANNOUNCEMENTS**

CD11 Townhall to discuss Bridge Housing announced.

**5. APPROVAL OF MINUTES**

**A. MINUTES FROM 3/2/2023 LUPC MEETING**

Draft Minutes available at:  
<https://www.venicenc.org/assets/documents/5/meeting64022ce229dbe.pdf>

Public comment limited to one (1) minute per speaker

Motion: Approve minutes

Maker / 2nd: **Lauren / Barry**

Vote: **5-0-0-0**

## 6. DECLARATION OF CONFLICTS OF INTEREST OR EX PARTE COMMUNICATIONS

Committee members to declare any conflicts of interest or *ex-parte* communications relating to items on this meeting's agenda.

Michael recused due to living within 1,000 feet of item discussed in Item 8

Vicki recused due to living within 1,000 feet of item discussed in Item 8

## 7. GENERAL PUBLIC COMMENT

Public comment is limited to one (1) minute per speaker with a total comment time, not to exceed ten (10) minutes, unless adjusted by the Chair. No comment on items appearing on the Agenda are permitted. No committee member announcements are permitted.

## 8. DISCUSSION AND POSSIBLE MOTION RE: MTA LOT AT 100 SUNSET (CURRENT LOCATION OF BRIDGE HOUSING) (NO ACTION TAKEN)

**Background:** On January 28, 2016, the Metro Board of Directors adopted a motion calling for a community-based process to determine a new use for Division 6 (what we know as the MTA Lot located at 100 Sunset at Main St.) through Metro's Joint Development program. Between the October 2018 and March 2019, MTA's Joint Development Department conducted outreach efforts in Venice. The outreach and development planning and design culminated in final Development Guidelines released in June 2019, which summarizes outreach efforts and contains several conceptual proposals for the MTA Lot.

Separately, in November 2019, the MTA Lot was approved as a temporary Bridge Housing Site for 154 beds run by People Assisting The Homeless (PATH). (See Council File No. 18-0510 for more info.) Bridge Housing would rely on a lease to be negotiated between the City and MTA and a corresponding three-year sublease to PATH. The project was expected to open October 2019 with the three-year term commencing upon receipt of the Certificate of Occupancy. Bridge Housing eventually received its Certificate of Occupancy and began operations in February 2020.

The joint development of the MTA Lot was an intended bookend to the temporary Bridge Housing site, providing for a permanent project on the heels of a temporary use. However, COVID-19 left many local government programs in stasis, including the MTA's Joint Development of this site. As a result, we are now at the end of what was supposed to be Bridge Housing's three-year use, but without a finalized plan for a permanent project on the MTA Lot.

**Los Angeles County Metropolitan Transportation Authority – Final Development Guidelines for Division 6 Joint Development:**

<https://www.venicenc.org/assets/documents/5/meeting640529c218360.pdf>

**Los Angeles County Metropolitan Transportation Authority – Joint Development Guidelines 2021:**

<https://www.venicenc.org/assets/documents/5/committee63f78895d090d.pdf>

## 9. MEETING ADJOURNED