



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org

Email: info@VeniceNC.org Phone: 310-421-8627



Board of Officers Meeting Minutes

Westminster Elementary School (Auditorium)

1010 Abbot Kinney Blvd, Venice, 90291

Tuesday, June 21st, 2016 at 7:00 PM

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 213.473.5391.

POSTING: *In compliance with Government Code section 54957.5 the agenda and non-exempt writings that are distributed to a majority or all of the board members in advance of regular and special meetings may be viewed at Beyond Baroque (681 Venice Blvd), the Venice Library (501 S. Venice Blvd), and the VNC website (<http://www.venicenc.org>), or at the scheduled meeting. For a copy of any record related to an item on the agenda, please contact communications@venicenc.org.*

PUBLIC COMMENT: The public is requested to fill out a "**Speaker Card**" to address the Board on any Old or New Business item on the agenda and the Treasurer's Report. Comments from the public on these agenda items will be heard only when that item is being considered. Comments from the public on other agenda matters or on matters not appearing on the agenda but within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to one (1) minute per speaker, unless modified by the presiding officer of the Board. No new speaker cards will be accepted once Public Comment has begun.

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.

1. **Call to Order and Roll Call (7:00PM – 1 minute)**

Thank you to Whole Foods, Abbot's Habit, and Jessica Blumenthal for the food and refreshments.
Moment of silence for the victims in Orlando.

ACTION: Meeting called at 7:00PM

PRESENT: Mike Newhouse, Marc Saltzberg, Kristopher Valentine, Hugh Harrison, Jed Pauker, Sylvia Aroth, Mike Bravo, George Francisco, Matt Kline, Ira Koslow, Joe Murphy, Max Sloan, Kelley Willis, Bud Jacobs

ABESENT: Robin Rudisill, Erin Darling, Melissa Diner, George Gineris, Eduardo Manilla, Abigail Myers, Tommy Walker

2. **Pledge Of Allegiance (7:01PM -- 1 minute)**



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3. **Approval of Outstanding Board minutes (7:02PM – 1 minute)**

<http://www.venicenc.org/wp-content/uploads/2012/12/160517BoardMinutes.pdf>

ACTION: Minutes approved. (IK/HH 12-0-2)

IN FAVOR: Marc Saltzberg, Kristopher Valentine, Hugh Harrison, Jed Pauker, Sylvia Aroth, Mike Bravo, Matt Kline, Ira Koslow, Joe Murphy, Max Sloan, Kelley Willis, Bud Jacobs

AGAINST: NONE

ABSTAIN: Mike Newhouse, George Francisco

4. **Swearing in of 2014-2016 VNC Board Of Officers (7:03:PM - 10 minutes)**

Photos outgoing and new board members.

ACTION: New board sworn in by Mike Bonin

5. **Recognition of 2014-2016 VNC Board Officers (7:13PM - 15 minutes)** Ira Koslow

Introduction of previous VNC Presidents: Sheila Bernard, Suzanne Thompson, Dede Audet, Linda Lucks, Mike Newhouse, (Tish Bedrosian - deceased).

6. **Roll Call of New Board (7:28PM - 2 minutes, Melissa Diner, Secretary)**

PRESENT: Ira Koslow, George Francisco, Hugh Harrison, Matt Kline, Matthew Royce, Lauri Burns, Matt Shaw, Robert Thibodeau, William Hawkins, Ilana Marosi, Stephen Livigni, Cayley Lambur, Colleen Saro, James Murez, Michelle Meepos, John Reed, Evan White

NOT PRESENT: Melissa Diner, Sunny Bak, Erin Darling, Gina Maslow

7. **Signing of Code of Civility (7:30PM – 2 minutes)**

8. **Approval of the Agenda (7:32PM – 1 minute)**

ACTION: Ad Hoc Committees to be renewed at next meeting. Standing Committee chairs to be appointed next month as well. Neighborhood and LUPC committee members to be voted on later. Presentation of center postponed. Item added to New Business.

Agenda approved as amended (GF/MK 16-0-1).

IN FAVOR: George Francisco, Hugh Harrison, Matt Kline, Matthew Royce, Lauri Burns, Matt Shaw, Robert Thibodeau, William Hawkins, Ilana Marosi, Stephen Livigni, Cayley Lambur, Colleen Saro, James Murez, Michelle Meepos, John Reed, Evan White



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AGAINST: NONE

ABSTAIN: Ira Koslow

9. Declaration of Ex Parte Communications or Conflicts-Of-Interest (7:33PM -- 1 minute)

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

17C - Cayley Lambur lives within 500 ft.

17D - Jim Murez, Geroge Francisco, Matt Kline, John Reed, Robert Thibodeau, Matt Royce all had communication with people associated with the project.

17E - Cayley Lambur is associated with the project.

10. Scheduled Announcements and Presentations (7:34PM – 40 minutes)

A Public Safety - LAPD Report (10 minutes): Senior Lead Officers Peggy Thusing (25120@lapd.lacity.org), Kristan Delatori (32914@lapd.lacity.org), Gregg Jacobus, 35162@lapd.lacity.org, Lt. Lydia Leos 23216@lapd.lacity.org , OFW Beach Detail Supervisor. *Includes a monthly Venice crime report and updates on law enforcement issues in Venice.*

B Government Reports (15 minutes) (Representatives have standing place on the agenda, but are not always available to attend)

- City Councilmember Mike Bonin, Field Deputy, Taylor Bazley, 310-568-8772 (taylor.bazley@lacity.org)
- Congressman Ted Lieu, Representative Janet Turner, 310-496-9896 (janet.turner@mail.house.gov)
- State Senator Ben Allen, Representative Fernando Morales, 310-318-6994 (fernando.morales@sen.ca.gov)
- State Assemblyperson Autumn Burke, Rep TBD, 310-412-6400
- LA County Supervisor Sheila Kuehl Westside Field Deputy Rachel Zaiden, 213-974-3333 (rzaiden@bos.lacounty.gov)
- Mayor Eric Garcetti, Westside Deputy, Daniel Tamm, 213-978-0836 (Daniel.Tamm@Lacity.org)
- LA Metro

C VNC Announcements (10 Minutes)

- President - Ira Koslow (President@VeniceNC.org)
Public comment for items not on agenda 1 minutes. For items on the agenda it's 2 minutes.
- Vice President - George Francisco (VicePresident@VeniceNC.org)
- Westside Regional Alliance of Councils- Ira Koslow (Presiden@VeniceNC.org), Mike Newhouse WRAC President, (Chair@westsidecouncils.org),



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- Los Angeles Neighborhood Council Coalition (LANCC) Ivan Spiegel (Parliamentarian@VeniceNC.org)
- VNC Representative to DWP: Dede Audet
- Venice Chamber Of Commerce:
- VNC Elections 2016: Ivan Spiegel, Elizabeth Wright

D Venice BBQ (venicebbq@venicenc.org) (3 minutes)

The 10th Annual Venice Community BBQ and Picnic will be held on Saturday, July 30 at Oakwood Park from 12-4. We will be cooking the meat and stakeholders are invited to bring potluck side dishes. Volunteers are needed.

Board took a ten-minute break. Meeting resumed at 8:13PM.

E Oakwood Park Carnival (Cassidy Lange, Oakwood Park Advisory Board, CLange@mgm.com) (2 minutes)

Oakwood Park will be having a Carnival over the weekend of August 27 & 28.

11. Treasurer's Report (8:14PM-10 minutes) (Hugh Harrison on behalf of Budget & Finance Committee Treasurer@VeniceNC.org) [*Discussion and possible action*]

[EXHIBITS]

A MOTION: The Venice Neighborhood Council approves the Monthly Expenditure Reports for May 2016.

ACTION: Motion approved (HH/MK 16-0-1).

IN FAVOR: George Francisco, Hugh Harrison, Matt Kline, Matthew Royce, Lauri Burns, Matt Shaw, Robert Thibodeau, William Hawkins, Ilana Marosi, Stephen Livigni, Cayley Lambur, Colleen Saro, James Murez, Michelle Meepos, John Reed, Evan White

AGAINST: NONE

ABSTAIN: Ira Koslow

B MOTION: The Venice Neighborhood Council adopts the attached budget for 2016-2017. Recommended by the Budget Committee 4-0-0 on May 27, 2016

Public Comment: Lydia Ponce

ACTION: Motion approved (HH/MK 16-0-1).

IN FAVOR: George Francisco, Hugh Harrison, Matt Kline, Matthew Royce, Lauri Burns, Matt Shaw, Robert Thibodeau, William Hawkins, Ilana Marosi, Stephen Livigni, Cayley Lambur, Colleen Saro, James Murez, Michelle Meepos, John Reed, Evan White



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AGAINST: NONE

ABSTAIN: Ira Koslow

- C** **MOTION:** The Venice Neighborhood Council shall allocate up to \$857.00 for a summer program at the Children's Museum through Oakwood Recreation Center.
Recommended by the Budget Committee 3-1-0 on May 27, 2016.

ACTION: Motion approved (HH/CS 16-0-1).

IN FAVOR: George Francisco, Hugh Harrison, Matt Kline, Matthew Royce, Lauri Burns, Matt Shaw, Robert Thibodeau, William Hawkins, Ilana Marosi, Stephen Livigni, Cayley Lambur, Colleen Saro, James Murez, Michelle Meepos, John Reed, Evan White

AGAINST: NONE

ABSTAIN: Ira Koslow

- 12. Announcements & Public Comment on items not on the Agenda (8:24PM -- 10 minutes)**
[No more than 1 minute per person – no Board member announcements permitted]

Jean Harrington, Lydia Ponce, Sage Clemenco, Mark Lipman, Mark Powers, Judy Goldman, Jed Pauker, David Garcia, Margret Molloy, Gloria Dabbs-Mann

- 13. New Board Administrative Business (8:34PM - 60 minutes)**
[Discussion and possible action]

A **Selection of 4 Community Officers to the Administrative Committee (10 minutes)**

MOTION: The 14 Community Officers of the VNC Board shall select 4 Community Officers to serve on the VNC Administrative Committee.

ACTION: Four self-nominees are affirmed as community officers on AdCom. They are: Ilana Marosi, Colleen Saro, John Reed, and Will Hawkins.

B **Renewal of Ad Hoc Committees (20 minutes)**

(These committees may be renewed for a period of one year or until the seating of a new Board, whichever is shorter. Committees requesting renewal shall make a brief presentation on their accomplishments over the past year and the reason they need more time to achieve their mission)

MOTION: The VNC Board shall renew the following Ad Hoc committees for a period of one year:

- 1- Santa Monica Airport
- 2- Public Safety
- 3- Discussion Forum



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4- Mass, Scale, and Character

5- Communications

6- Business

Following renewal, Ad Hoc committee chairs shall be appointed by the President.

ACTION: Postponed to next meeting

C Open nominations for selection of Land Use And Planning Committee members (5 minutes)

MOTION: The VNC Board approves the Application Form for new LUPC applicants.

*[Applications for the Land Use And Planning Committee are due by the start of the VNC Board meeting on **July 19, 2016**. Applications received before the end of the AdCom meeting on **July 11, 2016**, will be posted on the VNC Web page. Applications received after that date will not be posted.]*

LUPC Application: <http://www.venicenc.org/vnc-lupc-selection/>

ACTION: Nominations opened.

D Open nominations for selection of Neighborhood Committee members (5 minutes)

MOTION: The VNC Board approves the Application Form for new Neighborhood Committee applicants.

*[Applications for the Neighborhood Committee are due by the start of the VNC Board meeting on **July 19, 2016**. Applications received before the end of the AdCom meeting on **July 11, 2016**, will be posted on the VNC Web page. Applications received after that date will not be posted.]*

NHC Application: <http://www.venicenc.org/neighborhood-committee-selection-2014/>

ACTION: Nominations opened.

E Selection of Legal Liaisons (2 minutes)

MOTION: The VNC Board will select two Board members as Legal Liaisons to the City Attorney's Office.

ACTION: Ira Koslow and Hugh Harrison are appointed by affirmation of the board.

IN FAVOR: Ira Koslow, George Francisco, Hugh Harrison, Matt Kline, Matthew Royce, Lauri Burns, Matt Shaw, Robert Thibodeau, William Hawkins, Ilana Marosi, Stephen Livigni, Cayley Lambur, Colleen Saro, James Murez, Michelle Meepos, John Reed, Evan White

AGAINST: NONE

ABSTAIN: NONE



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F Selection of Second Signatory (1 minutes)

MOTION: The Venice Neighborhood Council Board will select a Board member to be the second signer to the VNC checking account.

ACTION: Matt Kline is appointed by affirmation of the board.

IN FAVOR: Ira Koslow, George Francisco, Hugh Harrison, Matt Kline, Matthew Royce, Lauri Burns, Matt Shaw, Robert Thibodeau, William Hawkins, Ilana Marosi, Stephen Livigni, Cayley Lambur, Colleen Saro, James Murez, Michelle Meepos, John Reed, Evan White

AGAINST: NONE

ABSTAIN: NONE

G Selection of Community Impact Statement Filers (2 minutes)

MOTION: The VNC Board shall select up to 5 Board members who may file community impact statements on behalf of the board.

ACTION: Ira Koslow and Evan White are appointed by affirmation of the board.

IN FAVOR: Ira Koslow, George Francisco, Hugh Harrison, Matt Kline, Matthew Royce, Lauri Burns, Matt Shaw, Robert Thibodeau, William Hawkins, Ilana Marosi, Stephen Livigni, Cayley Lambur, Colleen Saro, James Murez, Michelle Meepos, John Reed, Evan White

AGAINST: NONE

ABSTAIN: NONE

H VNC Assignments and Appointments (15 minutes)

- 1. Logistics:** Volunteer appointments for facility booking, break down meetings; set up VNC sound system; setup laptop and projector, caterer; provide Board meeting equipment and materials; agenda posting; timekeeper; etc.
- 2. Representatives to WRAC and LANCC** (Board Appointment) **Mike Newhouse / Ivan Spiegel**
- 3. Budget Representatives (2)** (Board Appointment) **Hugh Harrison**
- 4. Legislative and Public Works Monitors** (Board Appointment)
- 5. Parliamentarian** (Presidential Appointment) **Ivan Spiegel**
- 6. Committees:** Board members serve on a minimum of one Standing Committee and to serve on and/or chair other committees. **POSTPONED TO ADCOM**
[NOTE: Chairs of the Arts, Education, Ocean Front Walk, and Rules and Elections Committees will be selected at the July meeting after being nominated by the Administrative Committee.]
- 7. Farmer's Market assignments, volunteer scheduling, set up and breakdown by Outreach.**
- 8. Coordination of food set up for Board meetings by Outreach.**



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14. **General Consent Calendar (9:34PM -- 2 minute)**

[All agenda items on the Consent Calendar will pass when the Consent Calendar is approved. No discussion or Public Comment is allowed on any item. Items may be removed by any board member or stakeholder. Removed items will go to the end of the agenda and be treated as regular agenda items with discussion and public comment.]

A **Request For Election Registration Forms** (Ivan Spiegel, Election Committee Co-Chair)

MOTION: The Venice Neighborhood Council shall send a letter to the Office Of The City Clerk requesting that the registration forms from the 2016 Election be turned over to the VNC for purposes of outreach. VNC Secretary is designated to pick up the forms.

B **Support for Global Sharing Week** (Judy Goldman jrgposte@aol.com)

MOTION: Whereas, cooperative sharing has been a long time tradition in Venice. Therefore, The VNC shall promote Global Sharing Week, where REAL sharing is described and promoted. More information about this campaign can be found @ <http://www.thepeoplewhoshare.com/>

ACTION: Consent calendar approved.

IN FAVOR: George Francisco, Hugh Harrison, Matt Kline, Matthew Royce, Lauri Burns, Matt Shaw, Robert Thibodeau, William Hawkins, Ilana Marosi, Stephen Livigni, Cayley Lambur, Colleen Saro, James Murez, Michelle Meepos, John Reed, Evan White

AGAINST: NONE

ABSTAIN: Ira Koslow

15. **Land Use and Planning Committee (LUPC) Consent Calendar (9:36 PM -- 2 minutes)**

[All agenda items on the Land Use and Planning Committee (LUPC) Consent Calendar will pass when the LUPC Consent Calendar is approved. No discussion or Public Comment is allowed on any item. Items may be removed by any Board member or Stakeholder. Removed items will go to the end of agenda item 11. Land Use and Planning Committee and will be treated as regular LUPC agenda items, with discussion and public comment]

A **2312 Ocean Ave, Southeast Venice Subarea**, R1 zone, General Plan Land Use Plan designation:

Multiple-Family Residential Low Medium 1

Dual Permit Jurisdiction Coastal Zone

DIR-2016-583-CDP, and ENV-2016-584-C

VCZSP Compliance: DIR-2015-4585-VSO

CityHearing Not Yet Scheduled

Project Description: CDP for a542 sq ft addition to existing 728 sq ft single-family dwelling, resulting in a 2-story SFD, with no change to the 2-story, detached 2-car garage & 856 sq ft accessory living quarters, on a 2,525 sq ft lot



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Applicant: Gregory Ginter.

Recommended by LUPC on 5-23-16 by a vote of 5-0-0 (KR/GR):

MOTION: The VNC Board recommends approval of the project as a VNC De Minimis Project.

- ~~**B** — **638 Sunset Ave, Oakwood Subarea**, RD1.5-1 zone, General Plan Land Use Plan designation: Multiple Family Residential Low Medium II
SurveyLA — Oakwood Planning District
ZA-2015-2749-GDP-MEL and ENV-2015-2750-GE
VGZSP Compliance: None (need VSO or SPP)
City Hearing Not Yet Scheduled
Project Description: CDP & Mello-Act Compliance Determination for demolition of existing single-family residence & detached garage & construction of new 2-story, 2,996-sq-ft single-family dwelling, on a 4,802-sq-ft lot
Applicant: Eva Sobesky, EIS Studio, for Jodie Fried
Recommended by LUPC on 6-6-16 by a vote of 6-0-0 (MM/RD):
MOTION: The VNC Board recommends approval of the project as a VNC De Minimis Project.
PULLED~~

- C** **314-326 Lincoln Blvd, East of Lincoln (not in coastal zone)**, [Q]C2-1-CDO zone, General Plan Venice Community Plan Land Use designation: General Commercial ZI-2443: Interim Control Ordinance (ICO) for East Venice (applies to 15 Neighborhood Conservation Areas)
DIR-2016-362-CDO and ENV-2016-363-CE
CDO Determination issued on May 12, 2016, effective on May 27, 2016 (VNC Board recommendation is after the fact.)
Project description: CDO for a front and rear façade renovation and core interior renovation
Applicant: Scott Ginsburg, Linrose Property, LLC, owner
Recommended by LUPC on 6-6-16 by a vote of 6-0-0 (MM/MR)
MOTION: The VNC Board recommends approval of the project as a VNC De Minimis Project.

- ~~**D** — **1698 Electric Ave, Oakwood Subarea**, R2-1 zone, General Plan Land Use Plan designation: Multiple Family Residential Low Medium II
SurveyLA — Oakwood Planning District
DIR-2016-1704-GDP and ENV-2016-1705-CE
VGZSP Compliance: DIR-2015-4517-VSO
<http://www.VeniceNC.org/1698-Electric-Ave/>
City Hearing Not Yet Scheduled
Project Description: CDP for demo of existing 600-sq-ft detached garage/guest unit & addition of 1,500-sq-ft 1st & 2nd story to an existing single-family dwelling~~



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~~Applicant: Brian Silveira, Brian Silveira & Associates, for Sunil Bhuta, owner~~

~~Recommended by LUPC on 6-6-16 by a vote of 6-0-0 (RA/MR):~~

~~**MOTION:** The VNC Board recommends approval of the project as a VNC De Minimis Project.~~

PULLED

~~**E** — **632 Brooks Ave, Oakwood Subarea**, RD1.5-1 zone, General Plan Land Use Plan designation:~~

~~Multiple Family Residential Low-Medium II~~

~~SurveyLA — Oakwood Planning District~~

~~Administrative GDP (from State Coastal Commission Long Beach District Office)~~

~~VCZSP Compliance: DIR-2015-1668-VSO~~

~~<http://www.VeniceNC.org/632-Brooks-Ave/>~~

~~State Coastal Commission Hearing Not Yet Scheduled~~

~~Project Description: Administrative GDP for 1st & 2nd story addition to existing 2-story duplex; add front and rear patio, new deck and dormer on 2nd story, resulting in a 2,987 sq ft duplex (livable sq ft/excluding 4-car garage of 675 sq ft), with a 24'-1" varied roofline, with 5 parking spaces (2 in attached garage & 3 uncovered), on a 5,194 sq ft lot~~

~~Applicant: Zoran Pavec & Matt Goff, Archive Design Group, LLC, for Oliver Damavandi, Revilo Investments, LLC~~

~~LUPC Staff: Robin Rudisill, Chair & Gabriel Ruspini~~

~~Recommended by LUPC on 5-23-16 by a vote of 5-0-0 (RR/RD):~~

~~**MOTION:** The VNC Board recommends approval of the project as presented, conditioned on the LUPC Chair working with the Applicant to verify: the pre- and post-construction owner occupancy information for the lower unit, the information in the tenant occupancy letter re. the upper unit and that the rent paid was above the affordable level, and the subsequent vacancy of both units (including the City's clearance of same)~~

PULLED

~~**F** — **821 Nowita Place, Milwood Subarea**, R2-1 zone, General Plan Land Use Plan designation:~~

~~Multiple Family Residential Low-Medium I~~

~~ZI-2454: SurveyLA — Milwood Venice Walk Streets Historic District~~

~~Administrative GDP (from State Coastal Commission Long Beach District Office)~~

~~VCZSP Compliance: DIR-2015-3256-SPP and ENV-2015-3257-CE (SPP Determination issued on December 10, 2015, effective on December 28, 2015)~~

~~<http://www.VeniceNC.org/821-Nowita-Place/>~~

~~State Coastal Commission Hearing Not Yet Scheduled~~

~~Project Description: WALK STREET Administrative GDP and SPP (VCZSP Project Permit Compliance) for partial demolition of existing 2-story single-family dwelling with 412 sq ft detached garage, and remodel and additions to the 1st & 2nd floors of the dwelling, resulting in a 41% increase in size, from 1,378 sq ft to 1,943 sq ft, with a height of 27'-2", on a 3,145 sq ft lot~~



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~~Applicant: Chris Parker, Pacific Crest Consultants & Daniela Reetz, Daniela Rechtszajd, Architect, for Pam & Joe Wirht~~

~~LUPC Staff: Robin Rudisill, Chair & Gabriel Ruspini~~

~~Recommended by LUPC on 5-23-16 by a vote of 5-0-0 (RR/KR):~~

~~**MOTION:** The VNC Board recommends approval of the project as presented, for the following reasons:~~

~~1) the project is being processed with the proper permits—an Administrative GDP (a GDP is required and a coastal exemption (CEX) is not allowed due to the "risk of adverse environmental effect" as the project is located in an Highly Scenic Historic Walk Street Area and is an Historic Resource); and a SPP (VCZSP Project Permit Compliance), as required for Walk Street projects~~

~~2) the Applicant has improved the historic nature of the structure, which did not have all of the aspects of its historic style, by the addition of the new articulation and the sloped roof, and~~

~~3) the data from the Applicant's streetscape/neighborhood character compatibility study shows that the new structure is within the average size of the block and thus the size of the home including the new addition will be within the scale of the existing neighborhood, as per the certified Venice Land Use Plan, the official guidance for conformance with the Coastal Act Chapter 3, and~~

~~4) with the changes noted above, the previously concerned neighbors support the project~~

~~**PULLED**~~

- G** **1057 Indiana Ave, East of Lincoln (not in coastal zone)**, R1-1VLD zone, General Plan Venice Community Plan Land Use designation: Low Residential
ZI-2443: Interim Control Ordinance (ICO) for East Venice (applies to 15 Neighborhood Conservation Areas)
ZA-2016-416-ZAA and ENV-2016-417-CE
Compliance: n/a
<http://www.VeniceNC.org/1057-Indiana-Ave/>
City Hearing Took Place on June 2, 2016
Project Description: Zoning Administrator's Adjustment (ZAA) to permit a rear yard of 5' in lieu of the 15' rear yard required.
Applicant: Rachel Siegel, Rhoads Siegel Architects Inc., for Robert Mayes
LUPC Staff: Mehrnoosh Mojallali
Recommended by LUPC on 5-23-16 by a vote of 5-0-0 (MM/RD):
MOTION: The VNC Board recommends approval of the Zoning Administrator Adjustment for the project as presented.

- H** **Sidewalk Requirement for Venice**
Recommended by the Neighborhood Committee on 4-28-16 by a vote of 12-0-1 (JW/AG), and by LUPC on 5-31-16 by a vote of 8-0-0 (RD/GR):
MOTION: The VNC Board establishes the following policy: New residential development and major



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remodels shall preserve existing public sidewalks or shall make provisions for including a public sidewalk at a later date (through appropriate setbacks and dedications) so that a public sidewalk can be installed where none is present at the time of construction.

I **2003 Linden Ave, Milwood Subarea**, R2-1 zone, General Plan Land Use Plan designation: Multiple-Family Residential Low Medium I

ZI-2454: SurveyLA - Milwood Venice Walk Streets Historic District

ZA-2015-2404-CDP-SPP-MEL and ENV-2015-2405-CE

VCZSP compliance: SPP

<http://www.VeniceNC.org/2003-Linden-Ave/>

City Hearing Not Yet Scheduled

Project Description: CDP, SPP (VCZSP Project Permit Compliance), & Mello Act Compliance Determination for demolition of existing single-family dwelling & detached garage, and construction of new, 3,175 sq ft, 27' high single-family dwelling, with attached garage, on a 3,383 sq ft lot

Applicant: Me Morales, EME Partners, for Charles Forsyth

LUPC Staff: Robin Rudisill, Chair & Maury Ruano

Recommended by LUPC on 6-6-16 by a vote of 6-0-0 (GR/RA):

MOTION: The VNC Board recommends denial of the project as presented as it is not compatible in scale and character with the existing neighborhood, and as for zoning purposes the walk street frontage must be used as the address, and including compliance with the VCZSP Walk Street standards, which includes a height limit of 28'.

~~**J** **20 Sunset Ave, North Venice Subarea**, RD1.5 1 zone, General Plan Land Use Plan designation: Multiple-Family Residential Low Medium II~~

~~Dual Permit Jurisdiction Coastal Zone~~

~~ZI-2455: SurveyLA - North Venice Walk Streets Historic District~~

~~DIR-2015-3309-CDP-SPPA-SPP and ENV-2015-3310-CE~~

~~VCZSP Compliance: SPP~~

~~http://www.VeniceNC.org/20-Sunset-Ave~~

~~City Hearing took place on June 20, 2016~~

~~Project Description: CDP & SPP (VCZSP Project Permit Compliance) for a remodel & 1,115 sq ft 2nd story addition to a 1-story, single-family dwelling, resulting in a 2-story (with basement level), single-family dwelling with roof deck, providing 4 parking spaces; and SPPA (VCZSP Project Permit Adjustment) to allow a maximum height of 30' in lieu of the permitted 28' (< 10%); with no change to the existing 2-story, detached 2-car garage & recreation room, on a 3,600 sq ft lot~~

~~Applicant: John Stein, Owner~~

~~LUPC Staff: Gabriel Ruspini~~

~~Recommended by LUPC on 6-6-16 by a vote of 5-0-0 (GR/MR):~~

~~**MOTION:** The VNC Board recommends approval of the project as presented excluding the SPPA~~



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~~(VCZSP Project Permit Adjustment), and including compliance with the VCZSP Walk Street standards and the associated height limit of 28'.~~

PULLED

ACTION: Items B, D, E, F, and J pulled from LUPC Consent Calendar. LUPC consent calendar approved.

IN FAVOR: George Francisco, Hugh Harrison, Matt Kline, Matthew Royce, Lauri Burns, Matt Shaw, Robert Thibodeau, William Hawkins, Ilana Marosi, Stephen Livigni, Cayley Lambur, Colleen Saro, James Murez, Michelle Meepos, John Reed, Evan White

AGAINST: NONE

ABSTAIN: Ira Koslow

16. **Old Business** *[Discussion and possible action]* (9:38PM -- 0 minutes)
17. **LUPC (9:38PM – 80 minutes)** Robin Rudisill on behalf of LUPC, (Chair-lupc@VeniceNC.org) *[Discussion and possible action]*
 - A **Presentation: 201 Ocean Front Walk (“Israel Levin Center”)**, update on exterior finish design, Dana Sayles, Three6IXTY (informational only, there will be no Public Comment or voting)
ACTION: Postponed
 - B **1900-1904-1906-1908-1910 Penmar Ave, East of Lincoln (not in coastal zone)**, [Q]RD3-1XL zone, General Plan Venice Community Plan Land Use designation: Low Medium I Residential ZI-2443: Interim Control Ordinance (ICO) for East Venice (applies to 15 Neighborhood Conservation Areas)
AA-2016-315-PMLA-SL and ENV-2016-316-CE
<http://www.VeniceNC.org/1900-Penmar-Ave/>
City Hearing took place on June 1, 2016
Project Description: Parcel Map (PMLA) for demo of 5 habitable RSO units and 3 parking structures, & Small-Lot Subdivision of existing 11,409 sq ft lot into 3 small lots, with each lot containing a 3-story, 36' tall SFD, with 5' side yards, as required, as follows: 3,474 sq ft, 3,292 sq ft and 3,153 sq ft; six enclosed parking spaces are provided (2 spaces per dwelling); & an Advisory Agency Adjustment pursuant to LAMC Section 17.53-J, to permit a lot area of 2,804 sq ft in lieu of 3,000 sq ft for one of the lots
Applicant: Antonios Simos, The Code Solutions, for AA CA Property Portfolio 3, LLC
LUPC Staff: Maury Ruano
Recommended by LUPC on 5-31-16 by a vote of 5-0-3 (MR/RD):



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MOTION: The VNC Board recommends denial of the project as proposed, as the proposed Small-Lot Subdivision (SLS) guidelines were not followed and as the SLS is not compatible with the existing neighborhood. Additional neighborhood outreach is recommended.

Public Comment:

In favor: Clare Carey, Seth Seaberg, Chris Kitahara, David Ewing, Lawrence Szabo, Lydia Tadic, Kate Scanlon-Double, Katharine Schwer, Michael Stenger, Lydia Ponce, Lacey Cowden

ACTION: Motion to deny project approved (MR/HH 16-0-1).

IN FAVOR: George Francisco, Hugh Harrison, Matt Kline, Matthew Royce, Lauri Burns, Matt Shaw, Robert Thibodeau, William Hawkins, Ilana Marosi, Stephen Livigni, Cayley Lambur, Colleen Saro, James Murez, Michelle Meepos, John Reed, Evan White

AGAINST: NONE

ABSTAIN: Ira Koslow

C **720 Angelus Place, Northeast Venice Subarea**, R2-1 zone, General Plan Land Use Plan designation: Multiple-Family Residential Low Medium I
DIR-2016-750-CDP-MEL and ENV-2016-751-CE
VCZSP Compliance: None (need VSO or SPP)

<http://www.VeniceNC.org/720-Angelus-Place/>

City Hearing Not Yet Scheduled

Project Description: CDP & Mello Act Compliance Determination for demo of existing single-family dwelling & construction of a new 3,044 sq ft, 25' tall single-family dwelling with a 2-car garage, on a 4,210 sq ft lot

Applicant: Eهران Holm, for 720 Angelus Place LLC

LUPC Staff: Robin Rudisill, Chair, & Robert Aronson, Vice Chair

Recommended by LUPC on 5-31-16 by a vote of 5-2-1 (RD/MR):

MOTION: The VNC Board recommends approval of the project as proposed.

ACTION: Motion approved (MR/MM 15-0-1).

IN FAVOR: George Francisco, Hugh Harrison, Matt Kline, Matthew Royce, Lauri Burns, Matt Shaw, Robert Thibodeau, William Hawkins, Ilana Marosi, Stephen Livigni, Colleen Saro, James Murez, Michelle Meepos, John Reed, Evan White

AGAINST: NONE

ABSTAIN: Ira Koslow

RECUSED: Cayley Lambur



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D **52-54 Windward Ave (“Townhouse Cocktails, LLC”), North Venice Subarea**, C2-1-CA zone,
General Plan Land Use Plan designation: Commercial Artcraft
ZA-2009-2124-CDP-CUB-CUX-ZV-SPP-PA2 and ENV-2016-1645-CE
<http://www.VeniceNC.org/52-54-Windward-Ave/>

City Hearing took place on June 13, 2016

Project Description: Plan Approval (PA) pursuant to LAMC section 12.24-M, as required by condition no. 36 of the original CUB determination, to review the effectiveness and compliance of the conditions of the previous CUB/PA and to allow for the continued sale and dispensing of a full line of alcoholic beverages for on-site consumption, in conjunction with an existing 5,894 sq ft bar/lounge (2,659 sq ft ground level bar & 3,235 sq ft basement bar with a 451 sq ft dance floor) featuring a disc jockey on the first floor, live entertainment and dancing in the basement, and use of a pool table; and modification of condition no. 7 of the original CUB determination to allow a decrease of patron seating from 74 to 66 seats for the ground level bar and 71 to 56 seats for the basement level bar; and proposed hours of operation for the ground floor of 11 am to 2 am daily and for the basement of 6 pm to 2 am daily.

Applicant: Elizabeth Peterson Group, Inc.

LUPC Staff: Robert Aronson, Vice Chair

Recommended by LUPC on 6-6-16 by a vote of 6-0-0 (RA/RD):

MOTION: The VNC Board recommends approval of the project as presented, in perpetuity, without any further Plan Approvals, as they have been a bar for 100 years.

Public Comment:

In favor: Elizabeth Peterson, Richard Foss, Matthew Devlin, Todd Von Hoffman, George Czarnnecki, Laurete Healey, Tom Elliot, Jeff Davis, Heather “Lulu” Cordora, Lacey Cowden, Christopher Abel Alameda, Seth Seaberg, Ryan Everest, Louie Ryan, Novena Wallach, Daniel Ganon, Daniel Samakow, Alton Clemente, Jed Pauker

Against: Matt Stone, Jeff Carpenter, Margaret Molloy

General: David Ewing

ACTION: Motion made to remove parking requirement by JM, but failed for lack of a second.

Motion approved (MR/HH 13-0-4).

IN FAVOR: George Francisco, Hugh Harrison, Matthew Royce, Evan White, William Hawkins, Cayley Lambur, Stephen Livigni, Michelle Meepos, James Murez, John Reed, Colleen Saro, Matt Shaw, Robert Thibodeau,

AGAINST: NONE

ABSTAIN: Ira Koslow, Matt Kline, Ilana Marosi,



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E **1704-1708 Lincoln Blvd (“The Lincoln Grocery”), East of Lincoln (not in coastal zone)**, [Q]C2-1-CDO zone, General Plan Venice Community Plan Land Use designation: General Commercial ZI-2443: Interim Control Ordinance (ICO) for East Venice (applies to 15 Neighborhood Conservation Areas)

ZA-2016-1265-CUB and ENV-2016-1266-EAF

VCZSP Compliance: n/a as not in coastal zone but need to check CDO requirements

<http://www.VeniceNC.org/1704-1708-Lincoln-Blvd-The-Lincoln-Grocery/>

CITY HEARING Monday June 27, 2016, 10:30 am, West L.A. Municipal Bldg, 2nd floor Hearing Room, 1645 Corinth Ave

Project Description: CUB for sale of beer & wine for on-site & off-site consumption, in conjunction with a change of use for the 1st floor of 2-story building from retail use to restaurant use of 499 interior sq ft with 20 seats and a 615 sq ft exterior patio with 36 seats, with hours of operation from 7 am to 11 pm daily, office use of 57 sq ft & retail use for a 671 sq ft market

Applicant: Gary Benjamin, Elizabeth Peterson Group, Inc.

LUPC Staff: Robin Rudisill, Chair & Robert Aronson, Vice Chair

Recommended by LUPC on 6-6-16 by a vote of 6-0-0 (RA/RD):

MOTION: The VNC recommends approval of the CUB & of the change of use of the existing 1,200 sq ft of 1st floor retail space to 499 sq ft for interior restaurant use, 615 sq ft for exterior patio restaurant use, 57 sq ft for office use, and 671 sq ft for market (retail) use, based on the following conditions:

- 1) The rear exterior patio area will be opened no earlier than 8 am and closed and vacated by 9 pm
- 2) The following parking spaces shall be available for customer use only: 2 on-site car parking spaces, one of which is a handicapped space, 8 off-site car parking spaces, effectuated with long-term leases, for a total of 10 car parking spaces (number is after any reduction there may be for bike parking spaces); if at any time such long-term leases for off-site car parking spaces are not in effect, alcohol shall not be served until the leases are in effect
- 3) Transportation Demand Management (TDM) program, including off-site (outside of the neighborhood) parking for employees
- 4) Plan Approval 1 year after the restaurant starts serving alcohol (estimated to be Q3 2017)
- 5) A copy of the currently in effect Certificate of Occupancy for the building to be provided to the LUPC Vice Chair prior to the upcoming VNC Board meeting

Public Comment:

In favor: Linda Tadic

Against: David Ewing, Lydia Ponce, Margret Molloy

ACTION: Motion approved (MR/GF 12-1-2).



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IN FAVOR: George Francisco, Hugh Harrison, Matt Kline, Matthew Royce, Evan White, Lauri Burns, William Hawkins, Stephen Livigni, Michelle Meepos, James Murez, Matt Shaw , Robert Thibodeau,
AGAINST: Ilana Marosi,
ABSTAIN: Ira Koslow, Colleen Saro,
RECUSED: John Reed, Cayley Lambur,

F 15 Rose Ave, North Venice Subarea, R3-1, General Plan Land Use Plan designation: Multiple-Family Residential Medium

Dual Permit Jurisdiction Coastal Zone

ZI-2455: SurveyLA - North Venice Walk Streets Historic District

DIR-2016-986-VSO and CDP amendment (?)

<http://www.VeniceNC.org/15-Rose-Ave/>

City Hearing Not Yet Scheduled

Project Description: VSO (exemption processing procedure for VCZSP Project Permit Compliance) to install an ADA compliant bathroom for use by guests of "light housekeeping rooms," upgrade to common shower room for existing "light housekeeping rooms," and amendment of the Certificate of Occupancy (C of O) for reduction of the number of "light housekeeping rooms" from 14 to 12. There will be no changes to the C of O related to the existing 11 apartments.

Applicant: Laurette Healey, Principal, City Land Use

LUPC Staff: Robert Aronson, Vice Chair

Recommended by LUPC on 6-6-16 by a vote of 5-0-0 (RA/RD):

MOTION: The VNC Board *recommends that the item be postponed* and that more information on the legality of the current use be obtained.

ACTION: Motion to postpone fails (MR/CS 6-9-1).

IN FAVOR: Hugh Harrison, Matthew Royce, Evan White, Ilana Marosi, Colleen Saro, Matt Shaw
AGAINST: George Francisco, Matt Kline, Lauri Burns, William Hawkins, Cayley Lambur, Stephen Livigni, Michelle Meepos, James Murez, Robert Thibodeau,
ABSTAIN: Ira Koslow,
RECUSED: John Reed

ACTION: Motion to refer back to LUPC approved. (IM/CS 9-6-1)

IN FAVOR: George Francisco, Hugh Harrison, Matthew Royce, Evan White, Lauri Burns, William Hawkins, Ilana Marosi, Colleen Saro, Matt Shaw
AGAINST: Matt Kline, Cayley Lambur, Stephen Livigni, Michelle Meepos, James Murez, Robert Thibodeau,
ABSTAIN: Ira Koslow,
RECUSED: John Reed



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MOVED FROM LUPC CONSENT CALANDAR:

638 Sunset Ave, Oakwood Subarea, RD1.5-1 zone, General Plan Land Use Plan designation:

Multiple-Family Residential Low Medium II

SurveyLA - Oakwood Planning District

ZA-2015-2749-CDP-MEL and ENV-2015-2750-CE

VCZSP Compliance: None (need VSO or SPP)

City Hearing Not Yet Scheduled

Project Description: CDP & Mello Act Compliance Determination for demolition of existing single-family residence & detached garage & construction of new 2-story, 2,996 sq ft single-family dwelling, on a 4,802 sq ft lot

Applicant: Eva Sobesky, EIS Studio, for Jodie Fried

Recommended by LUPC on 6-6-16 by a vote of 6-0-0 (MM/RD):

MOTION: The VNC Board recommends approval of the project as a VNC De Minimis Project.

PUBLIC COMMENT: Lydia Ponce, Margret Molloy

ACTION: Motion approved (MR/MK 13-2-2).

IN FAVOR: George Francisco, Hugh Harrison, Matt Kline, Matthew Royce, Lauri Burns, William Hawkins, Cayley Lambur, Stephen Livigni, Michelle Meepos, James Murez, John Reed, Matt Shaw, Robert Thibodeau,

AGAINST: Evan White, Colleen Saro,

ABSTAIN: Ira Koslow, Ilana Marosi,

1698 Electric Ave, Oakwood Subarea, R2-1 zone, General Plan Land Use Plan designation:

Multiple-Family Residential Low Medium II

SurveyLA - Oakwood Planning District

DIR-2016-1704-CDP and ENV-2016-1705-CE

VCZSP Compliance: DIR-2015-4517-VSO

<http://www.VeniceNC.org/1698-Electric-Ave/>

City Hearing Not Yet Scheduled

Project Description: CDP for demo of existing 600 sq ft detached garage/guest unit & addition of 1,500 sq ft 1st & 2nd story to an existing single-family dwelling

Applicant: Brian Silveira, Brian Silveira & Associates, for Sunil Bhuta, owner

Recommended by LUPC on 6-6-16 by a vote of 6-0-0 (RA/MR):

MOTION: The VNC Board recommends approval of the project as a VNC De Minimis Project.

ACTION: Motion approved (MR/GF 12-2-3).



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IN FAVOR: George Francisco, Matt Kline, Matthew Royce, Evan White, Lauri Burns, Cayley Lambur, Stephen Livigni, Michelle Meepos, James Murez, John Reed, Matt Shaw, Robert Thibodeau

AGAINST: Ilana Marosi, Colleen Saro,

ABSTAIN: Ira Koslow

632 Brooks Ave, Oakwood Subarea, RD1.5-1 zone, General Plan Land Use Plan designation:

Multiple-Family Residential Low Medium II

SurveyLA - Oakwood Planning District

Administrative CDP (from State Coastal Commission Long Beach District Office)

VCZSP Compliance: DIR-2015-1668-VSO

<http://www.VeniceNC.org/632-Brooks-Ave/>

State Coastal Commission Hearing Not Yet Scheduled

Project Description: Administrative CDP for 1st & 2nd story addition to existing 2-story duplex; add front and rear patio, new deck and dormer on 2nd story, resulting in a 2,987 sq ft duplex (livable sq ft/excluding 4-car garage of 675 sq ft), with a 24'-1" varied roofline, with 5 parking spaces (2 in attached garage & 3 uncovered), on a 5,194 sq ft lot

Applicant: Zoran Pavec & Matt Goff, Archive Design Group, LLC, for Oliver Damavandi, Revilo Investments, LLC

LUPC Staff: Robin Rudisill, Chair & Gabriel Ruspini

Recommended by LUPC on 5-23-16 by a vote of 5-0-0 (RR/RD):

MOTION: The VNC Board recommends approval of the project as presented, conditioned on the LUPC Chair working with the Applicant to verify: the pre- and post-construction owner occupancy information for the lower unit, the information in the tenant occupancy letter re. the upper unit and that the rent paid was above the affordable level, and the subsequent vacancy of both units (including the City's clearance of same), **and prior to demolition and construction all required permits were secured.**

PUBLIC COMMENT: Lydia Ponce

ACTION: Amendment made to motion to add the following condition: **Prior to demolition and construction all required permits were secured. Amendment approved (HH/CS 14-1-2).**

IN FAVOR: Hugh Harrison, Matthew Royce, Evan White, Lauri Burns, William Hawkins, Cayley Lambur, Stephen Livigni, Ilana Marosi, Michelle Meepos, James Murez, John Reed, Colleen Saro, Matt Shaw, Robert Thibodeau,

AGAINST: George Francisco,

ABSTAIN: Ira Koslow, Matt Kline,

Amended motion approved (MR/HH 16-0-1).



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IN FAVOR: George Francisco, Hugh Harrison, Matt Kline, Matthew Royce, Evan White, Lauri Burns, William Hawkins, Cayley Lambur, Stephen Livigni, Ilana Marosi, Michelle Meepos, James Murez, John Reed, Colleen Saro, Matt Shaw, Robert Thibodeau,
AGAINST: NONE
ABSTAIN: Ira Koslow

821 Nowita Place, Milwood Subarea, R2-1 zone, General Plan Land Use Plan designation:

Multiple-Family Residential Low Medium I

ZI-2454: SurveyLA - Milwood Venice Walk Streets Historic District

Administrative CDP (from State Coastal Commission Long Beach District Office)

VCZSP Compliance: DIR-2015-3256-SPP and ENV-2015-3257-CE (SPP Determination issued on December 10, 2015, effective on December 28, 2015)

<http://www.VeniceNC.org/821-Nowita-Place/>

State Coastal Commission Hearing Not Yet Scheduled

Project Description: WALK STREET--Administrative CDP and SPP (VCZSP Project Permit Compliance) for partial demolition of existing 2-story single-family dwelling with 412 sq ft detached garage, and remodel and additions to the 1st & 2nd floors of the dwelling, resulting in a 41% increase in size, from 1,378 sq ft to 1,943 sq ft, with a height of 27'-2", on a 3,145 sq ft lot

Applicant: Chris Parker, Pacific Crest Consultants & Daniela Rechtz, Daniela Rechtszajd, Architect, for Pam & Joe Wirht

LUPC Staff: Robin Rudisill, Chair & Gabriel Ruspini

Recommended by LUPC on 5-23-16 by a vote of 5-0-0 (RR/KR):

MOTION: The VNC Board recommends approval of the project as presented, for the following reasons:

- 1) the project is being processed with the proper permits—an Administrative CDP (a CDP is required and a coastal exemption (CEX) is not allowed due to the "risk of adverse environmental effect" as the project is located in an Highly Scenic Historic Walk Street Area and is an Historic Resource); and a SPP (VCZSP Project Permit Compliance), as required for Walk Street projects
- 2) the Applicant has improved the historic nature of the structure, which did not have all of the aspects of its historic style, by the addition of the new articulation and the sloped roof, and
- 3) the data from the Applicant's streetscape/neighborhood character compatibility study shows that the new structure is within the average size of the block and thus the size of the home including the new addition will be within the scale of the existing neighborhood, as per the certified Venice Land Use Plan, the official guidance for conformance with the Coastal Act Chapter 3, and
- 4) with the changes noted above, the previously concerned neighbors support the project

PUBLIC COMMENT: Lydia Ponce, Sue Kaplan

ACTION: Motion approved (MR/GF 15-0-1).



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IN FAVOR: George Francisco, Hugh Harrison, Matt Kline, Matthew Royce, Evan White, Lauri Burns, William Hawkins, Cayley Lambur, Stephen Livigni, Ilana Marosi, Michelle Meepos, James Murez, John Reed, Colleen Saro, Matt Shaw ,

AGAINST: None

ABSTAIN: Ira Koslow

RECUSED: Robert Thibodeau

20 Sunset Ave, North Venice Subarea, RD1.5-1 zone, General Plan Land Use Plan designation:

Multiple-Family Residential Low Medium II

Dual Permit Jurisdiction Coastal Zone

ZI-2455: SurveyLA - North Venice Walk Streets Historic District

DIR-2015-3309-CDP-SPPA-SPP and ENV-2015-3310-CE

VCZSP Compliance: SPP

<http://www.VeniceNC.org/20-Sunset-Ave>

City Hearing took place on June 20, 2016

Project Description: CDP & SPP (VCZSP Project Permit Compliance) for a remodel & 1,115 sq ft 2nd story addition to a 1-story, single-family dwelling, resulting in a 2-story (with basement level), single-family dwelling with roof deck, providing 4 parking spaces; and SPPA (VCZSP Project Permit Adjustment) to allow a maximum height of 30' in lieu of the permitted 28' (< 10%); with no change to the existing 2-story, detached 2-car garage & recreation room, on a 3,600 sq ft lot

Applicant: John Stein, Owner

LUPC Staff: Gabriel Ruspini

Recommended by LUPC on 6-6-16 by a vote of 5-0-0 (GR/MR):

MOTION: The VNC Board recommends approval of the project as presented ~~excluding the SPPA (VCZSP Project Permit Adjustment)~~, and including compliance with the VCZSP Walk Street standards and the associated height limit of 28'. **An enclosed exterior rooftop shall not be permitted.**

PUBLIC COMMENT:

General: Gabriel Ruspini

In favor: John Stein (applicant)

Against: Lydia Ponce, Margret Molloy

ACTION: Amendment made to removed SPPA restriction and to add that an enclosed exterior rooftop shall not be permitted. Amendment approved (JM/JR 13-3-1)

IN FAVOR: George Francisco, Hugh Harrison, Matt Kline, Evan White, Lauri Burns, William Hawkins, Cayley Lambur, Stephen Livigni, Michelle Meepos, James Murez, John Reed, Matt Shaw , Robert Thibodeau,

AGAINST: Matthew Royce, Ilana Marosi, Colleen Saro,

ABSTAIN: Ira Koslow



Venice Neighborhood Council

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Motion approved as amended (JM/JR 13-3-1)

IN FAVOR: George Francisco, Hugh Harrison, Matt Kline, Evan White, Lauri Burns, William Hawkins, Cayley Lambur, Stephen Livigni, Michelle Meepos, James Murez, John Reed, Matt Shaw, Robert Thibodeau,

AGAINST: Matthew Royce, Ilana Marosi, Colleen Saro,

ABSTAIN: Ira Koslow

Lauri Burns and Robert Thibodeau left.

18. New Business (10:58PM – 0 minutes)

[Discussion and possible action]

ACTION: Motion added to the agenda:

The VNC shall become a signatory to the attached letter, urging that the Trailer Bill or any or any other legislation pertaining to the state budget agreement regarding actions necessary to facilitate funding for affordable housing should not contain language that would undermine CEQA or the California Coastal Act.

PUBLIC COMMENT: David Ewing

Motion fails (JM/IM 6-7-3).

IN FAVOR: Hugh Harrison, Matt Kline, Evan White, Ilana Marosi, Colleen Saro,

AGAINST: George Francisco, Matthew Royce, William Hawkins, Stephen Livigni, James Murez, John Reed, Matt Shaw

ABSTAIN: Ira Koslow, Cayley Lambur, Michelle Meepos,

19. Board Member Comments on subject matters within the VNC jurisdiction (10:58PM - 5 minutes)

20. Adjourn

ACTION: Meeting adjourned @ 12:25AM (HH/GF 16-0-1).

IN FAVOR: Ira Koslow, George Francisco, Hugh Harrison, Matt Kline, Matthew Royce, Evan White, William Hawkins, Cayley Lambur, Stephen Livigni, Ilana Marosi, Michelle Meepos, James Murez, John Reed, Colleen Saro, Matt Shaw, Robert Thibodeau,

AGAINST: NONE

ABSTAIN: NONE



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List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

Administrative	Ira Koslow	Communications	
Arts		Discussion Forum	
Budget & Finance	Hugh Harrison	Business	
Neighborhood	George Francisco	Mass/Scale/Character	
Outreach	Matt Kline	Public Safety	
Land Use and Planning	Matthew Royce	Santa Monica Airport	
Education		2015/2016 Election	Elizabeth Wright, Ivan Spiegel
Rules & Selections			
Ocean Front Walk			

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In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the committee members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; at our website at the following link: 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 communications@venicenc.org.