



Venice Neighborhood Council

LAND USE AND PLANNING COMMITTEE & VNC BOARD
PO Box 550, Venice, CA 90294 www.VeniceNC.org
Email: Chair-LUPC@VeniceNC.org



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

DATE: Thursday November 3, 2016

TIME: 6:30 - 9:45 pm

Oakwood Recreation Center 767 California Ave, Venice

AGENDA ITEMS

1. Call to Order
2. Roll Call

LUPC

	Present	Name	Present
x			
Matthew Royce, Chair	x	Mehrnoosh Mojallali	x
Robert Aronson		Joe Clark	x
Ramsey Daham		Brian Silveira	x
Daffodil Tyminski	x	Michael Jensen	x
		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 October 6 & 27, 2016 at: <http://www.venicenc.org/committees/lupc/>

Approved Unanimously MJ/MM

4. Approval of Agenda

Approved Unanimously BS/MJ

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

MR recused from Items 8A, 8B

6. Chair's Report

7. General Public Comment on non-agendized items related to Land Use and Planning - 15 minutes

8. CASES FOR REVIEW

(see project files for more detailed info at <http://www.venicenc.org/committees/lupc/>)

A.

Case: Requesting Administrative CDP
Address: 825 Main St
Applicant: Angelica Guanuna
LUPC Staff: Merhnoosh Mojallali
Representative: Chris McLean for Matthew Royce
Description: Remodel and addition to existing duplex

Public Comment & Possible Action: Motion

Continued to next meeting

B.

Case: Requesting Administrative CDP
Address: 811 Coeur D Alene
Applicant: Carlos Vidal
LUPC Staff: Tim Bonefeld
Representative: Chris McLean for Matthew Royce
Description: Remodel and addition to existing single family house

Public Comment & Possible Action: Motion

Motion: LUPC recommends The VNC Board recommend approval as presented

Motion Approved by LUPC (TB/DT 7-0-0)

C.

Case: Requesting Administrative CDP
Address: 918 California Ave
Applicant: Karolina Sandstrom and Tobias Dahl
Representative: David Reddy
Description: Remodel of an existing accessory building

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Public Comment & Possible Action: Motion

Motion: Applicant to present complete plans directly to the The VNC Board to make a motion

Motion Approved by LUPC (BS/JC 7-0-0)

D.

Case: DIR-2016-1117-CDP-MEL
Address: 918 Milwood Ave
Applicant: Jim Damavandi
LUPC Staff: Joe Clark
Representative: Zoran Pevec
Description: Demo existing duplex to develop new single family home

Public Comment & Possible Action: Motion

Motion: LUPC recommends The VNC Board recommend approval as presented

Motion Approved by LUPC (JC/TB 7-0-0)

E.

Case: DIR-2016-2746-CDP-MEL
Address: 1601 Shell Ave
Applicant: GREGORY DE SAINT-AIGNAN
LUPC Staff: Joe Clark
Representative: ROSEMARY MEDEL
Description: PURSUANT TO 12.20.2 AND MELLOW ACT REVIEW, A COSTAL DEVELOPMENT PERMIT TO CONSTRUCT A NEW 3 -STORY 5,659SF. DUPLEX PROVIDING THREE GARAGE STALLS AND A HOT TUB DESIGNED TO BE ARCHITECTURALLY COMPATIBLE WITH ADJACENT AND SURROUNDING DEVELOPMENTS

Public Comment & Possible Action: Motion

Continued to next meeting

9. Discussion on proposed Linkage Fee ordinance

<http://hcidla.lacity.org/blog/affordable-housing-linkage-fee>

Public Comment & Possible Action: Motion

Continued to next meeting

10. Adjournment

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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, 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.*

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.*

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