



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 December 8, 2016

TIME: 6:30 - 9:45 pm

Oakwood Recreation Center 767 California Ave, Venice

AGENDA ITEMS

1. Call to Order
2. Roll Call

LUPC

Name	Present	Name	Present
Matthew Royce, Chair	x	Mehrnoosh Mojallali	
Robert Aronson		Joe Clark	x
Ramsey Daham	x	Brian Silveira	
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 December 1, 2016 at: <http://www.venicenc.org/committees/lupc/>

Postponed

4. Approval of Agenda

Approved Unanimously MJ/RD

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

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

A.

Case: DIR-2016-2060-CDP, DIR-2016-857-VSO
Address: 241 Ruth Ave
Applicant: Thomas James Capital
LUPC Staff: Merhnoosh Mojallali
Representative: Gavin McKiernan
Description: 2-STORY, 3,268 S.F. ADDITION TO AN (E) 812 S.F. 1-STORY SFD WITH A (N) ATTACHED 2-CAR GARAGE, 547 S.F. COVERED PATIO AND POOL.

Public Comment & Possible Action: Motion

Motion: LUPC recommends The VNC Board recommend denial due to lack of proper neighborhood outreach.

Motion Approved by LUPC (TB/JC 6-0-0)

B. Postponed to Dec 15

Case: ~~ZA-2015-2333-CDP-MEL-SPP, AA-2015-2332-PMLA-CN~~
Address: ~~803 E Woodlawn Ave~~
Applicant: ~~TriWest Development~~
LUPC Staff: ~~Joe Clark~~
Representative: ~~Howard Robinson~~
Description: ~~A COASTAL DEVELOPMENT PERMIT TO ALLOW THE CONSTRUCTION OF ONE NEW CONDOMINIUM UNIT ON EACH OF THREE LOTS, PROPOSED TO BE ESTABLISHED AT THE SITE THROUGH A RELATED PARCEL MAP APPLICATION WITHIN THE SINGLE PERMIT JURISDICTION OF THE COASTAL ZONE~~

~~Public Comment & Possible Action: Motion~~

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C.

Case: DIR-2016-2251-CDP-MEL
Address: 701 Indiana Ave
Applicant: Nicholas Mele
LUPC Staff: Michael Jensen
Representative: Luca Iacovoni
Description: New 2 Story 2,122 SF Single Family Residence

Public Comment & Possible Action: Motion

Postponed to Dec 15

D.

Case: Requesting Administrative CDP
Address: 928 Dickson Street, MDR
Applicant: Louie Ryan
LUPC Staff: Tim Bonefeld
Representative: Kim Gordon
Description: 1st and second floor addition to a Single Family Residence totaling 3,112 SF

Public Comment & Possible Action: Motion

Motion: LUPC recommends The VNC Board recommend approval with sliding roof hatch in lieu of a roof access structure

Motion Approved by LUPC (RD/TB 6-0-0)

E.

Case: DIR-2016-2770-CDP-MEL-SPP
Address: 127 Via Marina, MDR
Applicant: Kevin Smith
LUPC Staff: Ramsey Daham
Representative: Peter Elias
Description: A NEW FOUR-STORY, 5344 SF DWELLING WITH ATTACHED THREE-CAR GARAGE WITH A FULL SUBTERRANEAN BASEMENT

Public Comment & Possible Action: Motion

Motion: LUPC recommends The VNC Board recommend approval as presented

Motion Approved by LUPC (RD/TB 6-0-0)

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F.

Case: DIR-2015-4156-CDP-SPP
Address: 746 Marco Place
Applicant: Rocky Morton
LUPC Staff: Tim Bonefeld
Representative: Robert Thibodeau
Description: PURSUANT OF 11.57C (SPP) AND 12.20.2 (CDP) TO DEMOLISH DETACHED GARAGE AND ACCESSORY STRUCTURE, AND MAJOR REMODEL/ ADDITION TO SFD (3,006) COMPROMISED OF ALTERATIONS TO THE FIRST FLOOR, A NEW SECOND STORY ADDITION, AND NEW DETACHED 2 CAR GARAGE, AND DETACHED 330 SQUARE FEET REC ROOM AND 3 PARKING SPACES ON SITE IN THE R2-1 ZONE.

Public Comment & Possible Action: Motion

Postponed to Dec 15

G.

Case: ZA-2014-3040-CDP-MEL, AA-2014-3038-PMLA-CN
Address: 656 California Ave
Applicant: Lewis Futterman
LUPC Staff: Joe Clark
Representative: Robert Thibodeau
Description: New 3-Story, 2-Unit Condo

Public Comment & Possible Action: Motion

Motion: LUPC recommends The VNC Board recommend approval as presented
Motion Approved by LUPC (JC/RD 5-1-0)

9. 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.*