Venice Neighborhood Council Post Office Box 550

Venice, CALIFORNIA 90294



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Land Use and Planning Committee MINUTES September 24, 2008



1	1. CALL TO ORDER – ROLL CALL
2 3	Challis Macpherson, LUPC Chair, called the meeting to order at 7:18 pm.
4	LUPC members present: John Reed, Maury Ruano, Jim Murez, Jed Pauker.
5	Mike Newhouse was present to fulfill a quorum
6 7 8 9	2. APPROVAL OF THIS AGENDA AS PRESENTED OR AMENDED
10 11 12	3. APPROVAL OF OUTSTANDING MINUTES
13 14	4. ANNOUNCEMENTS
15 16 17 18	5. PUBLIC COMMENT
19 20	6. CONSENT CALENDAR
21 22	Jed Pauker moved to approve the Consent Calendar; seconded by Jim
23	Murez.

4-9-2008, ZA 2008-3644 CEX, 23 East 28th Avenue

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4-9-2008, ZA 2008-3657 CEX, 2500 South Grand View 8-9-2008, ENV 2008-3692 CE, ZA 2008-3691 AIC, 441 East Sherman Canal

VOTE: 4 in favor; 1 abstention.

7. ADMINISTRATIVE

A. Rooftop Garden

Challis Macpherson referred to a report she prepared and provided to LUPC meeting attendees that summarized details on the innovative green rooftop garden proposed by Lila Levy. Plans, elevations and related documents were posted on the VNC on web site. Ms. Macpherson reported that Ms. Levy has requested a letter of approval (attached) of this concept be forwarded to VNC Board of Officers requesting their letter of approval to be forwarded to city planners, and listed preliminary interest garnered from various City agencies.

Lila Levy discussed the work that has been done in preparation for the proposed retrofit rooftop garden, noted special circumstances in California resulting from the possibility of earthquakes and discussed the teaching and art components of the proposed rooftop garden. There was discussion of the maximum allowable height of the project. Jed Pauker asked about scalability; Ms. Levy stated that the possibilities are endless and noted that a project in Tokyo that involved 10% of the city's roofs reduced the entire city's temperature by 15 degrees (affecting the heat island effect). Ms. Levy referred to a reduction in asthmatic events in

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Chicago effected by a similar project, and stated her wish have green projects at area schools, as well as other locations. Jim Murez suggested that approval of the garden be conditioned on the garden's continued existence. Ms. Macpherson asked for comments from LUPC regarding the draft letter submitted for consideration. Mike Newhouse suggested that the letter should specifically refer to approval of Ms. Levy's project and echoed Mr. Murez' point regarding conditional approval of the garden/rooftop. Jed Pauker suggested that the condition should refer to the garden's sustainability. There was further discussion about how the letter should be worded.

Jed Pauker moved to approve the project as presented, with the condition that at the end of the project life, the roof must revert to the state conforming with the Venice Coastal Zone Specific Plan in effect at the time approval was given; seconded by Jim Murez.

VOTE: 4 in favor; 1 abstention.

B. LUPC Staff: Maury Ruano, 2630 Strongs Drive, documents to be provided

Postponed

C. LUPC Staff: Challis Macpherson, 248 Westminster Avenue. APCW 2008-2338 SPE SPP CDP. This is the second LUPC hearing and a neighborhood meeting was held on site. The building was originally permitted in 1989 as a combination of office space and artist-in-residence with 10 required parking spaces. It was subsequently converted entirely to office space by a previous owner. The required parking for the building under the Venice Specific Plan is 40 spaces. This includes the original 10 spaces for a residential unit and offices on the ground floor, 25 additional spaces for offices on the 2nd and 3rd floors, a guest space for the

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residential unit and 4 Beach Impact Zone spaces. The applicant intends to supply 77 spaces, as described in documents on LUPC web site, and is willing to make the terms of their primary parking lease (with the First Baptist Church at 685 Westminster Avenue), conditions of approval within the city grant, along with other conditions. Documents available on LUPC web site and have been emailed to LUPC members. Challis Macpherson introduced John Parker and Mr. Payam, and summarized the materials presented (listed above). Mr. Parker discussed the efforts made by Luma Pictures to outreach to the community and to provide sufficient employee parking spaces; Mr. Parker also stated that the applicant is willing to abide by the conditions discussed at the earlier LUPC meeting. Mr. Payam stated that his company had not been aware of neighbors' concerns regarding parking and echoed Mr. Parker's remarks regarding efforts made to resolve the parking situation. Mr. Payam provided copies of documentation of outreach efforts: leases, deed of purchase for the cart, pictures of the lots where parking is leased and of employee vehicle stickers, title to the employee shuttle purchased, and spreadsheets showing the daily log of employee parking. Nancy Williamson remarked that Luma Pictures has responded to everything that was requested, and noted that only two neighbors attended the meeting. Ms. Williamson commended Luma Pictures' response. Mr. Payam responded to Mike Newhouse's questions regarding the leased parking spaces, and discussed the uses other businesses that

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> have for those spaces. Jim Murez reiterated Mr. Newhouse's questions; Mr. Payam and John Parker restated how the lots will be used. Mr. Murez asked for details regarding BIZ, handicapped parking and how client parking is accommodated. Mr. Murez objected to the use of the First Baptist Church's parking lot, which is in a residential area. Mr. Murez stated that the Oakwood neighborhood where the First Baptist Church is located should be canvassed, to ensure that there is no objection. Mr. Murez advised that Phil Raider should be contacted. Maury Ruano congratulated Luma Pictures on its effort, and stated that parking leases should be recorded at the County level. Jed Pauker stated that Luma Pictures has followed through, suggested that periodic review is warranted, and called for a contingency plan should a parking lease end. There was discussion about how this issue should be handled; Mr. Murez listed a number of contingencies that could apply, and made a suggestion regarding use of an alleyway.

Jed Pauker moved to postpone discussion of this issue until October 22,

2008; seconded by Jim Murez.

126 **VOTE: 4 in favor; no opposition; 1 abstention.**

8. PUBLIC COMMENT

None noted.

9. OLD BUSINESS

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136	10. ADMINISTRATIVE
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138	1020 Venice, Case CPC 2008-3327, Maury Ruano agreed to research this
139	issue.
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141	Director's interpretation of Small Lot Subdivisions for Venice Coastal Zone
142	Specific Plan, DI=director of planning interpretation, Shanna Bonstin,
143	213.978.1207, Maury Ruano agreed to research this issue.
144	Jed Pauker agreed to research the Santa Clara fence issue.
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146	11.ADJOURN
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148	The meeting adjourned by common consent at 9pm.
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