



Venice Neighborhood Council

LAND USE AND PLANNING COMMITTEE

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

Email: Chair-LUPC@VeniceNC.org



AGENDA

LAND USE AND PLANNING COMMITTEE MEETING

****SPECIAL MEETING****

DATE: Wednesday, June 11, 2014

LOCATION: Oakwood Recreation Center, 767 California Avenue, Venice CA 90291

TIME: 6:45 pm - 10:00 pm

DETAILED AGENDA:

1. Call to Order & Agenda (5 minutes)

a. Roll Call

Name	P	A	Name	P	A
Jake Kaufman, Chair			Mia Herron		
Sarah Dennison, Vice Chair			John Reed		
Robert Aronson			Robin Rudisill, Secretary		
Mehrnoosh Mojallali			Steve Traeger		
James Murez					

b. Approval of Agenda

c. Agenda Posting Process

2. Approval of Minutes from last meeting(s) (1 minute)

3. Chair Updates (13 minutes)

a. General Updates by Chair, Land Use and Planning Committee

b. Report on ZA Hearing for 2705 Ocean Front Walk – ZAA for reduced setback and 9’ Trellis w/ 450 sf covered area

c. Update on Small Lot Subdivision Ordinance

d. Applications for LUPC membership – Robin Rudisill, incoming Chair

e. Volunteers for Cases/Current Member Mentoring – Robin Rudisill, incoming Chair

4. Land Use and Planning Committee Current Case Updates (10 minutes)

5. Summary of New Cases and Most Significant Outstanding Cases – Jim Murez (7 minutes)

6. Council Office/City Planning Update--Westside Mobility Plan Project and Recode LA (1 min)

7. Public Comment on non-agenized items related to Land Use and Planning only (10 minutes)

8. Venice Life Town Hall, Sponsored by Venice Neighborhood Council & Venice Chamber of Commerce – Sarah Blanch (3 minutes)

9. Review of Cases for VNC De Minimis Waiver categorization (40 minutes)

a. Applicant Presentation--2512 S OCEAN AVE

b. Applicant Presentation--451 E SHERMAN CL

c. Applicant Presentation--321 6th AVENUE

d. Other cases to include

- e. **Public Comment**
 - f. **Committee Consideration**
 - g. **Motion**
10. **Active Cases (30 minutes)**
- a. **1740 S PENMAR AVE 90291; Small Lot Subdivision (2 homes) ZONING ADMINISTRATOR ADJUSTMENTS FOR REDUCED SETBACKS; REDUCED PASSAGEWAYS; AND REDUCED LOT SIZE FOR A RELATED SMALL LOT SUBDIVISION FILING; ZA-2014-0583-ZAA; AA-2014-0581-PMLA-SL; ENV-2014-0582-EAF**
 - i. **Applicant Presentation**
 - ii. **Public Comment (includes 5 minute Neighbor presentation)**
 - iii. **Committee Consideration**
 - iv. **Motion**
11. **Review of Appeal of Project at WLAAPC--2 ROSE AVE 90291; DIR-2012-0543-SPP; (Appeal Hearing on June 18, 2014, 4:30 pm, West L.A. Area Planning Commission, Henry Medina West L.A. Parking Enforcement Facility, 11214 W. Exposition Blvd., 2nd Floor, L.A., CA 90064) (15 minutes)**
12. **Position Statement for Coastal Commission De Minimis Waivers Issue (15 minutes)**
- a. **Cases for review at June 13, 2014 Coastal Commission Meeting:**
 - i. **803-805 Marco**
 - ii. **2413 Wilson**
 - iii. **232 E. Carroll Canal**
 - iv. **521 Vernon**
 - v. **720 Indiana**
 - vi. **520 Broadway**
 - vii. **663 Brooks**
 - viii. **659 Broadway**
 - b. **Draft Motion/Position Statement**
13. **Adjournment**

Please visit www.venicenc.org/lupc for additional information.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the LUPC members in advance of a meeting may be viewed at www.CityHood.org, Venice Public Library, 501 Venice Blvd., at our website by clicking on the following link: www.VeniceNC.org/LUPC, 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 the LUPC Chair at Chair-LUPC@venicenc.org or the Committee at LUPC@venicenc.org.