



Venice Neighborhood Council

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



Meeting of the Land Use and Planning Committee

DATE: Tuesday September 29, 2020 TIME: 7:00pm – 10:00 pm

IN CONFORMITY WITH THE GOVERNORS EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID – 19, THIS VENICE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY TO JOIN THE MEETING PLEASE USE THIS LINK

You are invited to a Zoom webinar.

When: Sep 29, 2020 07:00 PM Pacific Time (US and Canada)

Topic: VNC Land Use and Planning Committee Webinar, Tuesday, September 29, 2020, 7:00 p.m.

Please click the link below to join the webinar:

<https://zoom.us/j/93015525053>

Or iPhone one-tap :

US: +16699006833,,93015525053# or +13462487799,,93015525053#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 930 1552 5053

International numbers available: <https://zoom.us/j/93015525053>

Alternatively you may submit public comment via email in advance to chair-lupc@venicenc.org and LUPC@venicenc.org

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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 213.978.1551.

PUBLIC ACCESS OF RECORDS: See last page.

PUBLIC COMMENT: See last page.

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.

AGENDA ITEMS

1. Call to Order

2. Roll Call

Name	Present	Name	Present
Alix Gucovsky, Chair	X	Matthew Royce	X
Barry Cassily	X	Chris Zonnas	X
Tim Bonefeld	X	Shep Stern	
Daffodil Tyminski		Michael Jensen	X
		Carlos Zubieta	X

3. Approval of Minutes

see draft minutes for September 24th at: <http://venicenc.org/land-use-committee.php>

alix motion to approve/Carlos seconds

chris, matt, barry approve, tim abstains Michael not in meeting 4-1-0

4. Approval of Agenda

Matt motion to approve, carlos seconds 7-0-0

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

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8. CASES FOR REVIEW

A.

Whereas LUPC handles a large volume of files and data.

Whereas LUPC must have adequate storage space in the google drive to properly notice public about upcoming project.

Whereas LUPC must preserve all correspondence and information pertaining to previous cases.

Therefore LUPC recommends to the VNC Board that the inadequate storage space is rectified immediately.

Public comment and possible motion:

Motion continued-did not make it into the uploaded agenda

B.

Discussion and possible action regarding a request for an additional presentation and feedback cycle from the Dept of City Planning taking into consideration additional elements pertinent to the Venice Community Plan Update including, but not limited to, mobility; infrastructure; demographics; existing and proposed zoning for the entire Venice Community Plan area.

Simi Aliu and Kinikia Gardner from DCP will be at the meeting to answer community questions about the plan update.

Draft concepts can be viewed here: <https://planning.lacity.org/plans-policies/community-plan-update/westside-events/draft-concepts-westside-plans-webinars>

Possible actions:

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 & Planning Committee on any agenda item before the Land Use & Planning Committee takes 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 & Planning Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Land Use & 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 & Planning Committee meeting. Public comment is limited to **1** minute per speaker, unless adjusted by the presiding officer.

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 www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood. 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 AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting George Francisco, VP, at [\(310\) 421-8627](tel:3104218627) or email vp@venicenc.org.

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