



Venice Neighborhood Council

LAND USE AND PLANNING COMMITTEE

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

Email: Board@VeniceNC.org

DRAFT MINUTES



Land Use and Planning Committee

Joint With

Board of Officers

Regular Meeting Agenda

You are invited to a Zoom webinar.

When: Aug 25, 2022 07:00 PM Pacific Time (US and Canada)

Topic: LUPC

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86822609391>

Or One tap mobile :

US: +16699006833,,86822609391# or +16694449171,,86822609391#

Or Telephone:

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

US: +1 669 900 6833 or +1 669 444 9171 or +1 253 215 8782 or

+1 346 248 7799 or +1 719 359 4580 or +1 301 715 8592 or +1 309 205 3325 or
+1 312 626 6799 or +1 386 347 5053 or +1 564 217 2000 or +1 646 931 3860
or +1 929 205 6099 or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free)
or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 868 2260 9391

International numbers available: <https://us02web.zoom.us/j/86822609391>

1. INTRODUCTION AND RULES

Translation Services: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Secretary@VeniceNC.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021, ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE VENICE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial telephone number listed above, and enter the above Meeting Id number and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board 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 Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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



Venice Neighborhood Council

LAND USE AND PLANNING COMMITTEE

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

Email: Board@VeniceNC.org



DRAFT MINUTES

Board meeting. Public comment is limited to one (1) minute per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Version October 13, 2021. Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

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, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three (3) business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org.

Public Posting of Agendas - Neighborhood Council agendas are posted for public review as follows:

1. Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
2. www.VeniceNC.com
3. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

Public Access of Records - In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.VeniceNC.org 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, Secretary@VeniceNC.org. Reconsideration and Grievance Process - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.VeniceNC.org.

Virtual Meeting Rules

1. Raise your hand (or when accessing by telephone, press *9) if you have a public comment only when we get to that specific item.
2. After you speak, please lower your hand.
3. All panelists (committee members) and attendees (public) will be muted until the administrator unmutes you for comment.
4. Board members will get one chance to speak for a max of two (2) minutes per item.



Venice Neighborhood Council

LAND USE AND PLANNING COMMITTEE

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

Email: Board@VeniceNC.org



DRAFT MINUTES

5. Public comment will be limited to one comment for one (1) minute per item.
6. Please do not raise your hand more than once per item.
7. Raise your hand at the start of the items you want to speak on. We will then close public comment and announce the last person to speak a few minutes after the start of the item.
8. No ceding your time to others will be allowed.
9. The meeting is being video and audio recorded.
10. The public will be able to listen and speak but their video will be disabled.

All presenters that have items to present should send them to Chair-LUPC@VeniceNC.org to have them shared with the meeting. Keep a copy of them on your desktop as a backup.

2. CALL TO ORDER

3. ROLL CALL

<input checked="" type="checkbox"/> Corinne Baginski	<input type="checkbox"/> Barry Cassilly (7:05)	<input type="checkbox"/> Andrew Mika
<input checked="" type="checkbox"/> Lauren Siegel	<input type="checkbox"/> Matthew Royce	<input checked="" type="checkbox"/> Mehrnoosh Mojallali
<input checked="" type="checkbox"/> Christopher McLean	<input checked="" type="checkbox"/> Michael Jensen	<input type="checkbox"/> Jeff Martin

4. APPROVAL OF MINUTES

A. MINUTES FROM 7/28/2022 LUPC MEETING

Draft Minutes available at:

<https://www.venicenc.org/assets/documents/5/meeting62e4567514b07.pdf>

Motion: Approve minutes from 7/28/2022 meeting.

Maker / 2nd: **Lauren / Corinne**

Vote: **5-0-0**

5. DECLARATION OF CONFLICTS OF INTEREST OR EX PARTE COMMUNICATIONS

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

6. GENERAL PUBLIC COMMENT

Public comment is limited to one (1) minute per speaker with a total comment time not to exceed twenty (20) minutes, unless adjusted by the presiding officer. No comment on items appearing on the Agenda are permitted. No committee member announcements are permitted.



Venice Neighborhood Council

LAND USE AND PLANNING COMMITTEE

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

Email: Board@VeniceNC.org



DRAFT MINUTES

7. CNC REPORT

App. Date	Case Number	Address	Project Description	Applicant Contact	Staff:
08/01/2022	DIR-2022-5497-MEL-CDP-HCA	3133 S CARTER AVE 90292	CONVERT DETACHED GARAGE W/ HOBBY ROOM TO AN ACCESSORY DWELLING UNIT PER GCS 65852.2(E)(1)(A). ALL WORK PER ENGINEERING.	AARON BERNBACH (781)330-2142	Chris
08/10/2022	DIR-2022-5764-CDP-MEL	2420 S OCEAN AVE 90291	COASTAL DEVELOPMENT PERMIT AND MELLO ACT REVIEW TO DEMOLISH EXISTING RESIDENCE, AND CONSTRUCTION OF REPLACEMENT RESIDENCE IN THE DUAL JURISDICTION AREA OF THE COASTAL ZONE	LUKE TARR (310)317-0500	Chris
08/11/2022	DIR-2022-5795-CDP-MEL	846 W DICKSON ST 90292	CONSTRUCTION OF A NEW TWO-STORY 4, 415 SF SINGLE FAMILY DWELLING WITH AN ATTACHED TWO-CAR GARAGE	PETER KWON (818)990-8760	Chris
08/01/2022	ENV-2022-5498-CE	3133 S CARTER AVE 90292	CONVERT DETACHED GARAGE W/ HOBBY ROOM TO AN ACCESSORY DWELLING UNIT PER GCS 65852.2(E)(1)(A). ALL WORK PER ENGINEERING.	AARON BERNBACH (781)330-2142	
08/10/2022	ENV-2022-5765-CE	2420 S OCEAN AVE 90291	COASTAL DEVELOPMENT PERMIT AND MELLO ACT REVIEW TO DEMOLISH EXISTING RESIDENCE, AND CONSTRUCTION OF REPLACEMENT RESIDENCE IN THE DUAL JURISDICTION AREA OF THE COASTAL ZONE	LUKE TARR (310)317-0500	
08/11/2022	ENV-2022-5796-CE	846 W DICKSON ST 90292	CONSTRUCTION OF A NEW TWO-STORY 4, 415 SF SINGLE FAMILY DWELLING WITH AN ATTACHED TWO-CAR GARAGE	PETER KWON (818)990-8760	

8. DE MINIMUS CASES

LUPC recommends below cases be considered *de minimus* and VNC President issue letter to Planning Department and CD11. Cases will be put on VNC consent calendar.

Address	Case No.	Description	LUPC Staff
647 E. Westminster	ADM-2021-10112-VSO-ADU; DIR-2021-10110-CDP-MEL; ENV-2021-10111-CE	NEW 774 SQUARE FOOT ADU WITH ROOF DECK (CDP-COASTAL DEVELOPMENT PERMIT)	Corinne Baginsky

Motion: Approve cases as de minimus and send to VNC consent calendar.

Maker / 2nd: **Corinne / Lauren**

Vote: **5-0-1**

9. PADDLE TENNIS COURT IMPROVEMENTS

Presentation by Larry Nagler on behalf of Venice Beach Paddle Tennis Historical Committee (VBPTHC). Courts located on Ocean Front Walk are currently in need of repair (fencing and resurfacing). Board of Rec & Park Commissioners approved \$500,000 plus \$100,000 contingency to remove and replace fencing on paddle tennis courts and add 10 water fountains. Resurfacing is potentially also planned for



Venice Neighborhood Council

LAND USE AND PLANNING COMMITTEE

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

Email: Board@VeniceNC.org



DRAFT MINUTES

courts. Additionally, three courts are “shared” part-time with pickle ball players who install temporary nets and taped lines on court. VBPTHC seeks support for:

- 1) A new or different bidding process to identify lower cost alternatives to repair work.
- 2) Its opposition to the request by one or more pickleball players to re-stripe, or add permanent pickleball stripes to some of the paddle courts.

See supporting documents for additional information:

<https://www.venicenc.org/assets/documents/5/meeting630409d13e4b6.pdf>

<https://www.venicenc.org/assets/documents/5/meeting630409d14050c.pdf>

<https://www.venicenc.org/assets/documents/5/meeting630409d13e0ac.pdf>

<https://www.venicenc.org/assets/documents/5/meeting630409d13f0f1.pdf>

<https://www.venicenc.org/assets/documents/5/meeting630409d13cbda.pdf>

<https://www.venicenc.org/assets/documents/5/meeting630409d13ed6e.pdf>

<https://www.venicenc.org/assets/documents/5/meeting630409d13b5be.pdf>

10. VENICE LOCAL COASTAL PROGRAM CHANGES

LUPC to take public comment and discuss potential changes to Chapter 1, Exhibit 3 of the Venice Specific Plan. See following page for Exhibit 3.



Venice Neighborhood Council

LAND USE AND PLANNING COMMITTEE

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

Email: Board@VeniceNC.org

DRAFT MINUTES

EXHIBIT 3

SUMMARY OF VENICE COASTAL ISSUES

Locating and Planning New Development

Residential Land Use and Development

- Preservation of existing housing stock, and discouragement of conversion of residential uses to commercial use where appropriate.
- Provision of very low, low, and moderate income housing for a cross-section of the population, including persons with special needs.
- Illegal conversion of residential uses to commercial uses and illegal provision of residential uses.
- Enforcement and regulation of encroachments into public rights-of-way.

Commercial Land Use and Development

- Encouragement of coastal development, recreation, neighborhood- and visitor-serving facilities.
- Regulation of development which is out of scale with existing community character.
- Regulation of open-air vendors along Ocean Front Walk.
- Over-development of the Coastal Zone resulting in traffic congestion.
- Over-intensification of commercial uses.

Industrial and Railroad Rights-of-Way Land Use and Development

- Preservation of the existing industrial land use base and employment opportunities.
- Regulation of the location and types of non-coastal-dependent industrial uses.
- Appropriate use of railroad rights-of-way.

Development within Natural and Recreational Resource Areas/Protection of Views

- Protection of existing natural and recreational resources, including the Venice Canals, Ballona Lagoon, Grand Canal south of Washington Boulevard, and Venice Beach.
- Protection of coastal views and vistas.
- Preservation of Venice as a Special Coastal Community
- Preservation of community character, scale and architectural diversity.
- Development of appropriate height, density, buffer and setback standards.
- Development of a landscape plan.

Preservation of Cultural Resources

- Preservation and restoration, where feasible and necessary, of historical landmarks.
- Designation of historical sites as historic-cultural monuments.
- Preservation of significant archeological sites.

Shoreline Access

Parking

- Conflict between residential and beach visitor parking.





Venice Neighborhood Council

LAND USE AND PLANNING COMMITTEE

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

Email: Board@VeniceNC.org



DRAFT MINUTES

- Inadequate signage of available parking for beach visitors on weekends resulting in added traffic congestion.
- Inadequate parking provided by non-conforming uses.
- Inadequate off-street parking near or on the beach frontage for visitors and residents.
- Intrusion of non-resident vehicles on residential streets to locate available parking spaces.
- Preventing polluted stormwater runoff from parking lots from entering the Venice Canals and Ballona Lagoon.

Alternate Transit and Traffic Management

- Lack of adequate alternate public transportation systems, including shuttle systems; park and ride facilities; (bikeways;) and public bus services.
- Lack of an adequate traffic management program to facilitate coastal access to and within the Venice Coastal Zone.

Pedestrian and Bicycle Access

- Inadequate access to walkways due to lack of adequate parking facilities.
- Walk streets are often illegally used as private driveways and parking.
- Open areas in activity nodes and special districts are often completely surfaced with asphalt and concrete without provisions for pedestrian relief from the sun's heat and reflected glare. Resting places or other people-oriented accommodations are seldom provided.
- The eastern sidewalk of Pacific Avenue from Via Marina to Jib Street and the western sidewalk of Pacific Avenue from Driftwood Avenue to Mildred Street is unimproved and cannot be used for public pedestrian uses due to encroachments on public right-of-way and requirements for buffers for habitat protection.
- Lack of pedestrian walkways along the banks of the Venice Canals where the deteriorated sidewalks have been withdrawn from public use,* and along the banks of the Ballona Lagoon.
- Lack of bicycle routes to complement existing and future transportation modes.
- Inadequate maintenance of walkways and bikeways.
- Lack of convenient and secure bicycle (parking/storage) facilities provided at public buildings, retail uses, parks and multiple family housing developments.
- Inadequate handicap access (e.g. vertical ramps) to the beach.
- Inadequate public support facilities, such as bike racks and storage lockers, public restrooms, outdoor eating areas, trash cans, recycling bins, etc.
- Inadequate visitor facilities on or near the Peninsula south of Washington Boulevard.
- Utilization of vacant, publicly owned lots on the Peninsula for recreational purposes.
- Identification, preservation and enhancement of existing recreational and visitor serving facilities, both private and public (including water faucets and restrooms).

Recreation and Visitor-Serving Facilities



Venice Neighborhood Council

LAND USE AND PLANNING COMMITTEE

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

Email: Board@VeniceNC.org



DRAFT MINUTES

Water and Marine Resources, Environmentally Sensitive Habitat Areas

Diking, Dredging, Filing, Shoreline Structures

Environmentally Sensitive Habitat Areas

Public Works

- Inadequate recreational opportunities and pedestrian amenities, such as walkways, bikeways, walk street improvements, open space and viewing areas.
- Inadequate maintenance of public recreational facilities
- Enhancement and maintenance of habitat value, including foraging habitat for the Least Tern, an endangered species.
- Invasion of non-native plant species along the banks of the Venice Canals, Ballona Lagoon and in the intertidal habitat zone.
- Regulation of surface runoff into the canals and the provision of adequate drainage.*
- Regulation of tidal exchange between Ballona Lagoon and the sea.
- Poor circulation and water stagnation in Ballona Lagoon.
- Contamination of Ballona Lagoon from accidental raw sewage discharge from the Venice Pumping Plant.*
- Erosion of the banks along Ballona Lagoon.
- Provision of adequate regulation of diking, dredging and placement of fill in coastal waterways.
- Regulations regarding placement of shoreline structures.
- Prevention of hazards, such as liquefaction and flooding.
- Identification of existing clam beds and domestic duck feeding and nesting areas, if any, in the Ballona Lagoon and adjoining canals, and protection and preservation of same.
- Adequacy of public facilities in terms of stormwater drainage, water supply, sewer capacity, and roadway capacity and maintenance.
- Lack of adequate and regular maintenance program for the Venice Canals* and Ballona Lagoon. Effluvium (odors) resulting from poor circulation, lack of maintenance, and occasional accidental sewage discharges in the Venice Canals* and Ballona Lagoon.
- Deteriorated canal sidewalks, currently withdrawn from public use, requiring restoration.*
- Development and implementation of a comprehensive streetscape plan.

* This issue has been resolved as indicated in the LUP text; it is mentioned for historical reference.

11. MEETING ADJOURNED