

LAND USE AND PLANNING COMMITTEE

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

Email: <u>LUPC@VeniceNC.org</u>



Land Use and Planning Committee

Joint With

Board of Officers

Regular Meeting Agenda

You are invited to a Zoom webinar.
When: Dec 1, 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/82912262752

Or One tap mobile:

 $US: +16694449171,, 82912262752 \# \ or +16699006833,, 82912262752 \#$

Or Telephone:

Dial(for higher quality, dial a number based on your current location): US: +1 669 444 9171 or +1 669 900 6833 or +1 253 205 0468 or +1 253 215 8782 or

+1 346 248 7799 or +1 719 359 4580 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 931 3860 or +1 689 278 1000 or +1 929 205 6099 or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or

833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 829 1226 2752

International numbers available: https://us02web.zoom.us/u/kdn69jMFrg

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 <u>Secretary@VeniceNC.org</u> 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 Board meeting. Public comment is limited to 30 seconds per speaker, unless adjusted by the presiding officer of the Board.



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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 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.
- 5. Public comment will be limited to one comment for one (1) minute per item.



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- 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							
	Corinne Baginski	⊠ Barry Cassilly	Andrew Mika				
	□ Lauren Siegel	Matthew Royce	Mehrnoosh Mojallali				
	Christopher McLean	Michael Jensen	☐ Jeff Martin				

4. APPROVAL OF MINUTES

A. MINUTES FROM 11/10/2022 LUPC MEETING

Draft Minutes available at:

https://www.venicenc.org/assets/documents/5/meeting63853d53770dc.pdf

Motion: Approve minutes from 11/10/2022 meeting.

Maker / 2nd: Barry / Jeff

Vote: 6-0-0

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 (10) minutes, unless adjusted by the presiding officer. No comment on items appearing on the Agenda are permitted. No committee member announcements are permitted.



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7. DE MINIMUS CASES (CONSENT CALENDAR)

Address	Case No.	Description	LUPC Staff
2324 S. Pacific	1D1R-7077-8507-CTDP-MEL-	THE CONVERSION OF A 1,935 SQUARE-FOOT GARAGE INTO THREE ACCESSORY DWELLING UNITS	MJ

8. CASES

A. 919 E. MILWOOD

Case Number:	ZA-2022-4165-CDP-ZAA
Project Description	COASTAL DEVELOPMENT PERMIT/REAR YARD ADJUSTMENT
	FOR ADDITION TO EXISTING SINGLE FAMILY HOME
Link to Planning Case:	https://planning.lacity.org/pdiscaseinfo/caseid/MjU4MzE00
Link to Staff Report:	https://www.venicenc.org/assets/documents/5/meeting6385275e4d8fa.pdf
Staff:	Michael Jensen
Motion:	Motion to approve as presented.
	Maker / 2nd: Barry /Andrew
	Vote: 6-0-0

B. 2524 S. PACIFIC (CONTINUED)

Case Number:	ZA-2021-2488-ZV
Project Description:	REQUEST TO RENEW THE EXISTING COASTAL DEVELOPMENT
	PERMIT AND ZONE VARIANCE ENTITLEMENTS UNDER ZA-2012-
	2188-CDP-ZV
Link to Planning Case:	https://planning.lacity.org/pdiscaseinfo/caseid/MjQ1NzMz0
Link to Staff Report:	https://www.venicenc.org/assets/documents/5/meeting6385364bc44e9.pdf
Staff:	Michael Jensen
Motion:	Motion to approve as presented.
	Maker / 2nd:
	Vote:

C. 2818 S. CLUNE

Case Number:	DIR-2022-1281-CDP-MEL	
Project Description:	A DEMOLITION OF AN EXISTING SFD & GARAGE AND THE CONSTRUCTION OF A NEW 2-STORY SFD WITH A DETACHED 2-	
	STORY GARAGE WITH AN ADU ON THE SECOND FLOOR.	
Link to Planning Case:	https://planning.lacity.org/pdiscaseinfo/caseid/MjU1MzU10	
Link to Staff Report:	https://www.venicenc.org/assets/documents/5/meeting63852789a5cea.pdf	
Staff:	Andrew Mika	
Motion:	Motion to approve on VNC de minimus consent calendar.	
	Maker / 2nd: Barry / Jeff	
	Vote: 6-0-0-0	



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9. DISCUSS DRAFT CONCEPTS FOR LINCOLN BLVD

In connection with Planning Departments update to Venice LUP, LUPC will discuss draft concepts released by Planning Department and formulate motion to support, oppose, or recommend changes to draft concepts.

Links to Planning Department Info:

 $\underline{https://planning.lacity.org/plans-policies/community-plan-update/venice-local-coastal-program}$

https://planning.lacity.org/plans-policies/overlays/venice-coastal-land-use-plan

Draft Concepts:

https://planning.lacity.org/odocument/e5dff6ba-719d-4583-bd10-31031f7d0a3e/Venice_Land_Use_Draft_Concept_Boards_Summer2020.pdf

10. MEETING ADJOURNED