



# Venice Neighborhood Council

## LAND USE AND PLANNING COMMITTEE & VNC BOARD

PO Box 550, Venice, CA 90294 [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [Chair-LUPC@VeniceNC.org](mailto:Chair-LUPC@VeniceNC.org)



### Joint Meeting of the Land Use and Planning Committee and the VNC Board

DATE: Thursday September 8, 2016

TIME: 6:30 - 9:45 pm

### Oakwood Recreation Center 767 California Ave, Venice

#### AGENDA ITEMS

1. Call to Order
2. Roll Call

#### LUPC

Name	Present	Name	Present
Matthew Royce, Chair	x	Mehrnoosh Mojallali	x
Robert Aronson		Joe Clark	x
Ramsey Daham		Brian Silveira	
Daffodil Tyminski		Michael Jensen	x
		Tim Bonefeld	x

#### VNC Board

Name	Present	Name	Present
Ira Koslow, President		John reed, Community Officer	
George Francisco, Vice President		Sunny Bak, Community Officer	
Melissa Diner, Secretary		Cayley Lambur, Community Officer	
Hugh Harrison, Treasurer		Jim Murez, Community Officer	
Evan White, Communications Officer		Robert Thibodeau, Community Officer	
Matt Kline, Outreach Officer		Ilana Marosi, Community Officer	
Matthew Royce, Chair of Land Use & Planning	x	Steve Livigni, Community Officer	
Matt Shaw, Community Officer		Erin Darling, Community Officer	
Will Hawkins, Community Officer		Colleen Saro, Community Officer	
Michelle Meepos, Community Officer		Lauri Burns, Community Officer	

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3. Approval of Minutes

see draft minutes for August 10, 2016 at: <http://www.venicenc.org/committees/lupc/>

Approved (MM/MJ 5-0-0)

4. Approval of Agenda

Approved (MJ/MM 5-0-0)

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

None

6. Chair's Report

7. General Public Comment on non-agendized items related to Land Use and Planning - 15 minutes

8. CASES FOR REVIEW

(see project files for more detailed info at <http://www.venicenc.org/committees/lupc/> )

A.

Case: DIR-2016-1017-CDP-F-MEL, DIR-2015-3845-ZV-CDP-SPP-MEL  
Address: 110 Paloma Ave & 111 Sunset Ave  
Applicant: 112 Paloma LLC  
LUPC Staff: Tim Bonefeld  
Representative: Mauricio Duk (Studio-MD)  
Description: Two New Single Family Residences on 2 lots, requesting parking variance

Public Comment & Possible Action: Motion

Motion: LUPC recommends that the VNC Board recommend approval of the project with the following conditions:

1. The requested parking variance is approved pending approval of an easement from Building & Safety.
2. The requested over-height fence variance is denied. All site fences must conform to the Zoning Code and/or Venice Specific Plan.

Motion Approved 5-0-0 (TB/MM)

C. (case continued by applicant)

~~Case: Requesting Administrative CDP  
Address: 824 Milwood Ave  
Applicant: Eric Schiff  
LUPC Staff: Tim Bonefeld  
Representative: Brian Silveira & Associates  
Description: A 1,213 square foot addition to an existing single family home and construction of a 441 square foot detached rec room above covered parking.~~

~~Public Comment & Possible Action: Motion~~

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Email: Chair-LUPC@VeniceNC.org

D.

Case: DIR-2016-1319-CDP  
Address: 528 San Juan Ave  
Applicant: Noah Mills (homeowner)  
LUPC Staff: Tim Bonefeld  
Representative: Brian Silveira & Associates  
Description: CDP to allow a second-story addition and roof deck to an existing, 1,066 sf, single-story home and a 360 sf detached garage in the RD1.5-1 zone.

Public Comment & Possible Action: Motion

Case Continued to future meeting

B. (moved to end of agenda)

Case: DIR-2016- 463-CDP- MEL, AA-2016- 2584-PMLA- CN  
Address: 520 Venice Way  
Applicant: Reza Akef  
LUPC Staff: Michael Jensen & Mehrnoosh Mojallali  
Representative: Enrique Bressen (designer)  
Description: New 2 unit Condo

Public Comment & Possible Action: Motion

Motion: LUPC recommends that the VNC Board recommend approval of the project with the following conditions:

1. Zoning Determination Letter and/or signed diagram of all yards and setbacks approved by Building & Safety.
2. Clarify number of VSO's required by Planning Dept. & Case numbers
3. Replace missing street tree on Venice Way
4. Install landscaping on future City dedication.

Motion Approved 5-0-0 (MJ/TB)

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

**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](http://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 <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>. In addition, if you would like a copy of any record related to an item on the agenda, please contact [chair-lupc@venicenc.org](mailto: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](http://www.venicenc.org).*

**DISABILITY POLICY:** *The Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations 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.*