



Venice Neighborhood Council

LAND USE AND PLANNING COMMITTEE

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

Email: Chair-LUPC@VeniceNC.org



SPECIAL MEETING

AGENDA

LAND USE AND PLANNING COMMITTEE MEETING

DATE: Wednesday, August 28, 2013
 LOCATION: Oakwood Recreation Center; 767 California Ave, Venice, CA 90291
 TIME: 6:45pm-9:00pm

CASES TO BE HEARD:

- **1023 Abbott Kinney; Joe’s Restaurant, renewal of CUB license plus changes in hours - motion submitted**
- **245 Main Street; Change of use to Restaurant - motion submitted**
- **320 Sunset Ave; Change of use to Retail/Bakery - no motion made**

DETAILED AGENDA:

1. Call to Order – Roll Call.

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

2. Approval of Minutes from last meeting(s).
3. Approval of Agenda as presented, or amended.
4. New Project Review and Staff Assignments and Coding of De Minimis Cases.
 Review, discussion, and possible action on projects identified in applications filed with the City of Los Angeles Department Of City Planning as reflected on the CNC Reports, to build Agendas for future meetings. (To review the CNC Reports please go to www.Planning.LACity.org and click on "Case Information" on the left side, then click on "Bi-Weekly Case Filing" or, visit our internal working site, www.CityHood.org)
5. Chair Updates
 - a. General Updates by Chair, Land Use and Planning Committee – Jake Kaufman
6. Land Use and Planning Committee Current Case Updates.
 - a. Case members provide updates/schedule on their “Pending” cases.
7. Public Comment on non-agenized items related to Land Use and Planning only.
 - a. Any new information or questions by Stakeholders.
8. Active Cases
 - a. **1023 Abbot Kinney; Joe’s Restaurant, renewal of CUB license plus changes in hours**
 - i. Background information:
<http://cityhood.org/ReportCaseActivityDetail.cncx?CID=32882&UGP=Anonymous>
 - ii. Staff Presentation, John Reed
 - iii. Applicant Presentation, Brett Engrstrom (Representative)
 - iv. Public Comment
 - v. LUPC Discussion

vi. Motion to VNC Board

MOTION: The Venice Neighborhood Council recommends approval of the project ONLY with the following conditions:

1) Hours of Operation: Outdoor dining area shall close at 10PM Sunday thru Thursday and 11 PM Friday and Saturday. Indoor Dining shall close midnight daily.

2) Employee Parking: Free off-street parking shall be provided to employees who drive while they are on shift –either on site or a designated offsite location

3) Valet Parking: Valet parking shall be provided free of charge –(same condition as the adjacent restaurant Primitivo)

4) Incentive Program: Applicant shall create an incentive program for employees who walk, bike or take transit to work.

5) Plan approval: is required in 5 years.

MADE BY John Reed; Seconded by Jake Kaufman; Approved by LUPC 5-0-0

b. 245 Main Street; Change of use to Restaurant

i. Background information:

<http://cityhood.org/ReportCaseActivityDetail.cncx?CID=32580&UGP=Anonymous>

ii. Staff Presentation, Mia Herron

iii. Applicant Presentation, Eddie Navarrette (213)687-6963

iv. Public Comment

v. LUPC Discussion

vi. Motion to VNC Board

MOTION: The Venice Neighborhood Council recommends approval of the new CUB application for the existing restaurant at 245 Main Street (formerly Baja Fresh Taco) only if all Conditions of the Renaissance Building Home Owner Association are taken into account and applied to the Conditional Use approval. Further, there should be no relief from required on-site parking (including 1-hour validation) of the Mixed Use Building and includes all Standard Best Management Practices and Conditional Use Beverage Conditions.

MADE BY Mia Herron; Seconded by Jake Kaufman; Approved by LUPC 6-0-0

c. 320 Sunset Ave; new Bakery

i. Background information:

<http://cityhood.org/ReportCaseActivityDetail.cncx?CID=27802&UGP=Anonymous>

ii. Planning Case: ZA-2013-1317-CEX

iii. Staff Presentation, Jim Murez

iv. Applicant Presentation, Jason Heber

v. Public Comment

vi. LUPC Discussion

vii. Motion to VNC Board – NO MOTION MADE

9. Adjournment

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.

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