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Meeting of the Land Use and Planning Committee

DATE: Thursday June 27, 2019 TIME: 7:00 – 9:45 pm

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|  | **Oakwood Recreation Center** |  |
|  | **767 California Ave, Venice** |  |

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.

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| --- | --- | --- | --- |
| Name | Present | Name | Present |
| Alix Gucovsky, Chair | x | Mehrnoosh Mojallali | x |
| Robert Aronson |  | Joe Clark | x |
| Tim Bonefeld | x | Brian Silveira |  |
| Daffodil Tyminski |  | Michael Jensen | x |
|  |  | Carlos Zubieta |  |

IC 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

3. Approval of Minutes

 see draft minutes for May 9, 2019 at: <http://venicenc.org/land-use-committee.php>

Tim motion to approve, Mehrmoosh seconded no objections

4. Approval of Agenda

Michael motion to approve, Tim seconded, no objection

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

 meeting’s agenda

Tim declared that he was staff assigned to item 8A

6. Chair’s Report

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

Jim Murez would like screen and projector for future meetings

Robin Rudisill presented Chair with a copy of the LCP

8. CASES FOR REVIEW

(see project files for more detailed info at <http://venicenc.org/land-use-committee.php> )

A.

 Case: DIR-2019-1037-CDP-MEL

 Address: 652 Santa Clara Ave

 Applicant: 652 SANTA CLARA AVE BY CMLA, LLC

 LUPC Staff: Tim Bonefeld

 Representative: Tony Russo

 Description: New Single Family Home

 Public Comment & Possible Action: Motion

 Motion to postpone to July 25th meeting to accommodate a feasibility study that applicant will present at next meeting, and an enlarged context study. MJ motion, TB second, no objections

B.

 Case: ZA-2019-3329

 Address: 3011 Ocean Front Walk

 Applicant: Ronald E Howell Architect Inc.

 LUPC Staff: Tim Bonefeld

 Representative: Ronald Howell

 Description: Demolish existing 2300 sf multi-family building and build a new three story mixed

 Use building with ground floor retail, ground floor 1 JADU (attached ADU) sfd on

 2nd and 3rd floor. 5 car parking and 4 bike parking

 Public Comment &Possible Action: Motion

Motion to approve as proposed with the following conditions: clarification on front yard

Parking considerations with calculations, explanation of adjustments and variances for front and side yards. Motion JC/Second TB no objections.

 9. Adjournment

**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](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[www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood](http://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](http://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 or email vp@venicenc.org.

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