



Venice Neighborhood Council

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

Email: info@VeniceNC.org Phone: 310-421-8627



Board of Officers Meeting Agenda

Westminster Elementary School (Auditorium)

1010 Abbot Kinney Blvd, Venice, 90291

Tuesday, November 17th, 2015 at 7:00 PM

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 213.473.5391.

POSTING: In compliance with Government Code section 54957.5 the agenda and non-exempt writings that are distributed to a majority or all of the board members in advance of regular and special meetings may be viewed at Beyond Baroque (681 Venice Blvd), the Venice Library (501 S. Venice Blvd), and the VNC website (<http://www.venicenc.org>), or at the scheduled meeting. For a copy of any record related to an item on the agenda, please contact communications@venicenc.org.

PUBLIC COMMENT: The public is requested to fill out a "**Speaker Card**" to address the Board on any Old or New Business item on the agenda and the Treasurer's Report. Comments from the public on these agenda items will be heard only when that item is being considered. Comments from the public on other agenda matters or on matters not appearing on the agenda but within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to one (1) minute per speaker, unless modified by the presiding officer of the Board. No new speaker cards will be accepted once Public Comment has begun.

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.

1. Call to Order and Roll Call (7:00PM – 1 minute)

Meeting called in memory of in the memory of Marc Nanjo. Thank you to Whole Foods, Abbot's Habit, and Jessica Blumenthal for the food and refreshments.

2. Pledge Of Allegiance (7:01PM -- 1 minute)

3. Approval of Outstanding Board minutes (7:02PM – 1 minute)

<http://www.venicenc.org/wp-content/uploads/2012/12/151020BoardMinutes.pdf>

4. Approval of the Board Agenda (7:03PM – 1 minute)

5. Declaration of Ex Parte Communications or Conflicts-Of-Interest (7:04PM -- 1 minute)

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

6. Scheduled Announcements and Presentations (7:05PM – 45 minutes)

A Public Safety - LAPD Report (10 minutes): Senior Lead Officers Peggy Thusing (25120@lapd.lacity.org), Kristan Delatori (32914@lapd.lacity.org), Gregg Jacobus, 35162@lapd.lacity.org, Lt. Lydia Leos 23216@lapd.lacity.org , OFW Beach Detail Supervisor. Includes a monthly Venice crime report and updates on law enforcement issues in Venice.

B Government Reports (15 minutes) (Representatives have standing place on the agenda, but are not always available to attend)

- City Councilmember Mike Bonin, Field Deputy, Jesus "Chuy" D. Orozco, 310-568-8772 (jesus.d.orozco@lacity.org)



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- Congressman Ted Lieu, Representative Janet Turner, 310-496-9896
janet.turner@mail.house.gov
- State Senator Ben Allen, Representative Fernando Morales, 310-318-6994
(fernando.morales@sen.ca.gov)
- State Assemblyperson Autumn Burke, Rep Odysseus Bostick, 310-412-6400
(odysseus.bostick@asm.ca.gov)
- LA County Supervisor Sheila Kuehl Westside Field Deputy Rachel Zaiden, 213-974-3333
(rzaiden@bos.lacounty.gov)
- Mayor Eric Garcetti, Westside Deputy, Daniel Tamm, 213-978-0836 (Daniel.Tamm@Lacity.org)
- Ejjah Cooper – Oakwood Rec Park Director, 310-452-7479 (ejjah.cooper@lacity.org)

C VNC Announcements (5 Minutes)

- President - Mike Newhouse (President@VeniceNC.org)
- Vice President - Marc Saltzberg (VicePresident@VeniceNC.org)
- Westside Regional Alliance of Councils- Mike Newhouse, WRAC President, Marc Saltzberg, VNC Representatives. (Chair@westsidecouncils.org),
- Los Angeles Neighborhood Council Coalition (LANCC) Ivan Spiegel
(Parliamentarian@VeniceNC.org)
- VNC Representative to DWP: Dede Audet
- Venice Chamber Of Commerce: Carl Lambert, President (carl@lambertinc.com)
- VNC Outreach Committee: Sylvia Aroth
- VNC Elections 2016: Ivan Spiegel

D Great Venice Toy Drive (3 Minutes) Mariana Aguilar (thegreatvenicetoydrive@gmail.com)

THE GREAT VENICE TOY DRIVE HAS BEGUN! The VNC and Vera Davis McClendon Youth and Family Center are collecting new, unwrapped, non-violent toys from November 13, 2015 through December 17, 2015 at the following locations: (1) Abbot's Habit; (2) HUZAH!; (3) Le Cellier Wine Bar & Restaurant; (4) Oscar's Cerveteca; (5) Superba Food & Bread; (6) the VNC booth at the Venice Farmers' Market (Fridays from 7:30 a.m. to 10:30 a.m.); and (7) the VNC's Board meetings on November 17 and December 15, 2015. (Make sure to look for the bin with the reindeer riding the bicycle!) Then, on Saturday December 19, 2015, the VNC and Vera Davis will give the toys away to kids at their annual free holiday festival at Oakwood Recreation Center from 10am-2pm. At the festival, children up to 16 years of age present with a parent or guardian will be able to select a toy. (First come, first served.) Santa will be available for photos. Kids will be able to engage in arts and crafts or play on a moon bounce or in the snow. There will be facepainting as well as a caricature artist and deejay. Food will be provided. Interested in helping, donating, sponsoring, sharing an idea, or having a collection bin at your company/place of employment? Contact thegreatvenicetoydrive@gmail.com.

E Oakwood Advisory Board Announcement (5 minutes) (Sue Kaplan chair.massandscale@venicenc.org)

Presentation by Ejjah Cooper, Director of the Oakwood Center, and Sage Alla Clemento, Cornerstone Theatre program of a community theatre production in Oakwood.



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7. **Treasurers Report (7:50PM - 3 minutes)** (Hugh Harrison on behalf of Budget & Finance Committee), (Treasurer@VeniceNC.org)
[Discussion and possible action] **[EXHIBIT]**

A **MOTION:** The Venice Neighborhood Council approves the attached Monthly Expenditure Reports for October 2015.

8. **General Consent Calendar (7:54PM -- 1 minute)**

[All agenda items on the Consent Calendar will pass when the Consent Calendar is approved. No discussion or Public Comment is allowed on any item. Items may be removed by any board member or stakeholder. Removed items will go to the end of the agenda and be treated as regular agenda items with discussion and public comment.]

- A **Promotion of Meals on Wheels in Venice** (Mike Newhouse president@venicenc.org) **[EXHIBIT]**

MOTION: The VNC is authorized to promote Meals on Wheels, which provides delivery of free meals to seniors and others in need, through its outreach channels, including the VNC website, email blasts, Farmers Market, etc. Attached is a flyer for that purpose.

- B **Green Venice Festival** (Sylvia Aroth sylvia.aroth@venicenc.org)

MOTION: The VNC supports another Green Venice Festival in March of 2016. Details and budget to follow.

- C **Holiday Bazaar on Windward Plaza during month of December** (Melissa Diner melissa.diner@venicenc.org)

MOTION: The Venice Neighborhood Council strongly urges Recreation and Parks to fulfill their obligation in hosting at minimum quarterly curated artisan fairs including but not limited to: book fairs, vintage fairs, art fairs, holiday bazaars and well curated crafts that may not be permitted in artist stalls. Community partners will assist in fulfilling their obligation and testing this concept with a holiday bazaar held during the month of December at a time frame available on Windward Plaza.

9. **Land Use and Planning Committee (LUPC) Consent Calendar (7:55 PM -- 1 minute)**

[All agenda items on the Land Use and Planning Committee (LUPC) Consent Calendar will pass when the LUPC Consent Calendar is approved. No discussion or Public Comment is allowed on any item. Items may be removed by any Board member or Stakeholder. Removed items will go to the end of agenda item 11. Land Use and Planning Committee and will be treated as regular LUPC agenda items, with discussion and public comment.]

- A **659 Broadway, Oakwood Subarea**, RD1.5-1 zone, General Plan Land Use Plan designation: Low Medium II Residential, ZA-2014-411-CDP and AA-2014-4129-PMLA-CN and ENV-2014-4130-EAF, based on previously approved State CDP 5-14-0240, dated June 26, 2014, VCZSP compliance: DIR-2013-3891-VSO-MEL (for duplex)

CITY HEARING SCHEDULED FOR WEDNESDAY DECEMBER 9, 2015, CITY HALL

Project Description: for purposes of conversion of duplex to condos upon approval of PMLA for condo



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conversion

Applicant: Robert Thibodeau for Lewis Futterman, Owner

Recommended for approval by LUPC on 11-2-15: 6-0-0 (RR/RA)

MOTION:

The VNC Board recommends approval of the project as a "VNC De Minimis Project."

- B** 14 Hurricane St & 16 Hurricane St (these adjacent projects are exactly the same, with same owner), Marina Peninsula Subarea, R3-1 zone, Dual Permit Jurisdiction Coastal Zone, General Plan Land Use Plan designation: Multiple-Family Residential Low Medium II
ZA-2015-0624-CDP-SPP and ENV-2015-625-CE and ZA-2015-0626-CDP-SPP and ENV-2015-627-CE (NOTE: ENV should be a MND that applies to both projects due to adjacent lots with common ownership. When did demo of prior structures occur?)

VCZSP Compliance: SPP

<http://www.venicenc.org/14-hurricane-st/>

<http://www.venicenc.org/16-hurricane-st/>

CITY HEARING TOOK PLACE ON NOVEMBER 5, 2015

Project Description: construction of a 35' tall 3,995 sq ft SFD w/attached garage & roof deck, on a vacant 3,150 sq ft lot

Applicant: Camille Zeitouny for Bryan Domyan

LUPC Staff: Robert Aronson & Ramsey Daham

1 **MOTION:**

The VNC Board recommends approval of the project at 14 Hurricane St. as presented.

Recommended for approval by LUPC on 11-2-15: 6-0-0 (RD/MK)

2 **MOTION:**

The VNC Board recommends approval of the project at 16 Hurricane St. as presented.

Recommended for approval by LUPC on 11-2-15: 6-0-0 (RD/MK)

- C** 15 Yawl St, Marina Peninsula Subarea, R3-1 zone, Dual Permit Jurisdiction Coastal Zone, General Plan Land Use Plan designation: Multiple-Family Residential Low Medium II
ZA-2015-1018-CDP-SPP and ENV-2015-1019-CE

VCZSP compliance: SPP

<http://www.venicenc.org/15-yawl-st/>

CITY HEARING TOOK PLACE ON NOVEMBER 12, 2015

Project Description: construction of a 28' tall, 3,048 sq ft SFD on a vacant lot

Applicant: Douglas Pierson for Carol & Roy Doumani

LUPC Staff: Maury Ruano

Recommended for approval by LUPC on 11-2-15: 5-0-0 (MR/MK)

MOTION:

The VNC Board recommends approval of the project as presented.



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- D** **548 Rose Ave, Oakwood Subarea**, C4-1 zone, General Plan Land Use Plan designation: Community Commercial Area of Special Interest—Oakwood Community Commercial Area (Rose Avenue between 4th and 7th Avenues, to be used for residential, neighborhood retail and services, personal services, and small scale businesses oriented to the local community)
ZA-2015-487-CDP and ENV-2015-488-CE and DIR-2014-4480-VSO-MEL
VCZSP Compliance: VSO
CITY HEARING TOOK PLACE ON OCTOBER 29, 2015
Project Description: demo of existing SFD & construction of a 30' tall 3,217 sq ft SFD with 622 sq ft attached garage & 760 sq ft of decks/balconies, on a 5,606 sq ft lot
Applicant: Thomas Carson
LUPC Staff: Mark Kleiman
Recommended for approval by LUPC on 10-26-15: 7-0-0 (RR/MM)
- MOTION:**
The VNC Board *recommends approval* of the project as presented.
- E** **232 Linnie Canal, Venice Canals Subarea**, RW1-1-O zone, Dual Permit Jurisdiction Coastal Zone, General Plan Land Use Plan designation: Single-Family Residential Low Medium I
ZA-2015-0637-CDP-SPP-MEL and ENV-2015-638-CE
VCZSP compliance: SPP
CITY HEARING TOOK PLACE ON NOVEMBER 12, 2015
Project Description: Mello Determination and demo of (E) SFD & construction of a 30' tall SFD on a 2,849 sq ft lot
Applicant: Kaitlin Vining for Zach Freedman
LUPC Staff: Mehrnoosh Mojallali
Recommended for approval by LUPC on 10-26-15: 7-0-0 (MM/RA)
- MOTION:**
The VNC Board *recommends approval* of the project as presented.
- F** **714 Flower Ave, Oakwood Subarea**, RD1.5-1 zone, General Plan Land Use Plan: Multiple-Family Residential Low Medium II
ZA-2015-0859-CDP and ENV-2015-860-CE and DIR-2014-3891-VSO
VCZSP Compliance: VSO
CITY HEARING TOOK PLACE ON NOVEMBER 12, 2015
Project Description: demo of detached garage & accessory structures & construction of a 24' 6" tall 3,089 sq ft single-family SFD w/attached garage & roof deck, in conjunction with continued occupancy of (E) 2nd SFD, both sited on a 5,792 sq ft lot
Applicant: Jelena Erceg for Mark Werb
LUPC Staff: Maury Ruano
Recommended for approval by LUPC on 11-2-15: 6-0-0 (MR/RA)



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MOTION:

The VNC Board recommends approval of the project as presented.

10. **Announcements & Public Comment on items not on the Agenda (7:56PM -- 10 minutes)**
[No more than 1 minute per person – no Board member announcements permitted]
11. **Old Business** *[Discussion and possible action]*
12. **LUPC (8:06PM – 50 minutes)** Robin Rudisill on behalf of LUPC, (Chair-lupc@VeniceNC.org)
[Discussion and possible action]

[NORTH VENICE SUBAREA](#)

- A** **201 Ocean Front Walk, North Venice Subarea, (15 minutes)** C1-1 zone, Dual Permit Jurisdiction
Coastal Zone, General Plan Land Use Plan designation: Artcraft Commercial
ZA-2015-2582-CDP-ZAA-SPP-MEL and ENV-2015-2583-EAF
VCZSP Compliance: SPP
<http://www.venicenc.org/201-ocean-front-walk/>
CITY HEARING NOT YET SCHEDULED
Project Description: renovation of existing 3,500 sq ft Israel Levin Jewish Federation Community Center to a height of 35' and total sq ft of 4,543, including 2nd story addition of administrative offices, construction of a third story with 1 residential unit, and waiver of the loading zone requirement for an institutional building, with 3 on-site parking spaces
Applicant: Dana Sayles, Three6IXTY
LUPC Staff: Gabriel Ruspini
Recommended for approval by LUPC on 10-26-15: 7-0-0 (RA/MR)

MOTION:

The VNC Board recommends approval of the project, with ground floor, community center use of 2,199 sq ft, and with second floor 1,122 sq ft of administrative office use and with a 1,222 sq ft residential unit; with 3 on site parking spaces and 5 in lieu parking fees waived due to this being a charitable organization and as the earthquake destruction of the 2nd floor was an extraordinary event and thus a parking requirement for the 2nd floor as an addition should not be a factor; and with a waiver of the loading zone as the side street, Ozone, can be used instead of the alley.

- B** **1346 Abbot Kinney, North Venice Subarea, (15 minutes)** C2-1-O-CA zone, General Plan Land Use Plan designation: Commercial Artcraft
DIR-2015-2967-CDP-SPP and ENV-2015-2968-CE
VCZSP Compliance: SPP
<http://www.venicenc.org/1346-abbot-kinney-blvd/>
CITY HEARING TOOK PLACE ON OCTOBER 26, 2015
Project Description: Change of use of 2,621 sq ft of (E) 3,590 sq ft Artist-In-Residence to a salon (commercial use), while maintaining 605 sq ft of Artist-in-Residence use within an (E) 2-story building



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w/attached garage, & minor improvements consisting of the alteration of a rear wall and the application of new plaster

Applicant: Jeff Allsbrock, Standard LLP, for Kadi D. Lee, AW Enterprises LLC

LUPC Staff: Ramsey Daham

Recommended for denial by LUPC on 11-2-15: 3-2-1 (RA/MK)

MOTION:

The VNC Board *recommends denial* of the project as it is inconsistent with the certified Land Use Plan and because there is a question re. whether this project meets the definition of a change in intensity of use in order to allow payment of in lieu fees for purposes of meeting parking requirements.

MARINA PENINSULA SUBAREA

C 14-16 Washington Blvd (“Mercedes’ Grille/Bin 73”), Marina Peninsula Subarea, (10 minutes)

C4 zone, Dual Permit Jurisdiction Coastal Zone, General Plan Land Use Plan designation:
Community Commercial

ZA-2014-4330-CUB and ENV-2014-4331-CE

VCZSP Compliance: n/a as only for CUB

<http://www.venicenc.org/14-16-washington-blvd-mercedes-grille-bin-73/>

CITY HEARING NOT YET SCHEDULED

Project Description: Renewal & upgrade of CUB

Applicant: Alex Campbell for Mercedes

LUPC Staff: Ramsey Daham

Recommended for approval by LUPC on 11-2-15: 3-1-2 (RD/MR)

MOTION:

The VNC Board *recommends approval* of the CUB, with daily closing hours of midnight for the patio and 2 am for the indoor part of the restaurant.

OAKWOOD SUBAREA

D 334 Sunset Ave, Oakwood Subarea, (10 minutes) M1-1 zone, General Plan Land Use Plan

designation: Limited Industry, Returned by Adcom for hearing with Owner in attendance

ZA-2015-88-CDP-SPP and ENV-2015-89-CE

VCZSP Compliance: SPP

<http://www.venicenc.org/334-sunset-ave/>

CITY HEARING TOOK PLACE ON OCTOBER 22, 2015

Project Description: Demo 3 light manufacturing buildings & construct 30’ tall, 6,000 sq ft building with 21 parking spaces, located on a 6,003 sq ft lot



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Applicant: Anthony Biedul

LUPC Staff: Mark Kleiman & Robin Rudisill

Recommended for approval by LUPC on 10-26-15: 4-3-0 (RA/RD)

MOTION:

The VNC Board *recommends approval* of the project, with 6,000 sq ft of light manufacturing use, providing 17 actual parking spaces and 16 bike spaces (equivalent of 4 parking spaces), with a maximum height of 30' with a varied roofline

E 693-695 Santa Clara Ave, Oakwood Subarea, (5 minutes) RD1.5-1 zone, General Plan Land Use

Plan designation: Multiple-Family Residential Low Medium II

ZA-2015-88-CDP and ENV-2015-89-CE and DIR-2014-2359-VSO

VCZSP Compliance: VSO

<http://www.venicenc.org/693-695-santa-clara-ave/>

CITY HEARING TOOK PLACE ON OCTOBER 29, 2015

Project Description: demo of existing 491 sq ft dwelling unit & detached garage, construction of a detached 497 sq ft 2nd dwelling unit, & a 2,296 sq ft addition to the existing SFD, resulting in a 29' 10" tall, 3,431 sq ft residence, on a 5,198 sq ft lot

Applicant: Jaime Massey

LUPC Staff: Gabriel Ruspini

Recommended for approval by LUPC on 11-2-15: 6-0-0 (GR/RA)

MOTION:

The VNC Board *recommends approval* of the project for the demo of the existing 491 sq ft dwelling unit & detached garage, construction of a detached 497 sq ft 2nd dwelling unit, & a 1,430 sq ft addition to the existing SFD, resulting in a 2-story, 27' 3" tall, 3,200 sq ft SFD, with 5 parking spaces provided; with the condition that the existing VSO # 2359 be revised to reflect the above changes to the project and noting that the original approved VSO was issued in error.

13. New Business (9:05PM – 3 minutes)

[Discussion and possible action]

14. Board Member Comments on subject matters within the VNC jurisdiction (9:08PM - 5 minutes)

15. Adjourn (approx. 9:13)

List of Venice Neighborhood Council Committees & Chairs – Volunteers Welcome

Administrative
Arts

Mike Newhouse
Eduardo Manilla

Communications
Discussion Forum

Jed Pauker
Joe Murphy



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Budget & Finance
Education
Land Use and Planning
Neighborhood
Ocean Front Walk
Outreach
Rules & Election
Environmental

Hugh Harrison
Bud Jacobs
Robin Rudisill
Marc Saltzberg
Melissa Diner
Sylvia Aroth
Ira Koslow
Abigail Myers, Erin Sullivan-Ward, Barbara Lonsdale

Business
Housing
Mass/Scale/Character
Parking/Transportation
Public Safety
Santa Monica Airport
2015/16 Election

George Francisco
Abigail Myers, Helen Stotler
Sue Kaplan
Abigail Myers
George Francisco
Laura Silagi, Abigail Myers
Elizabeth Wright, Ivan Spiegel

DISABILITY POLICY: As covered under Title II of the Americans with Disabilities Act, the Venice Neighborhood Council does not discriminate on the basis of disability and, 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. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213-485-1360 or email NCsupport@lacity.org. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the committee members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; at our website at the following link: 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 communications@venicenc.org.