



Venice Neighborhood Council

LAND USE AND PLANNING COMMITTEE

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

Email: Board@VeniceNC.org

DRAFT MINUTES



Land Use and Planning Committee

Joint With

Board of Officers

Regular Meeting Agenda

You are invited to a Zoom webinar.

When: Sep 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/86806047128>

Or One tap mobile :

US: +16694449171,,86806047128# or +16699006833,,86806047128#

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 +1 346 248 7799 or +1 719 359 4580 or +1 253 215 8782 or +1 564 217 2000 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 386 347 5053 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: 868 0604 7128

International numbers available: <https://us02web.zoom.us/u/kbbLrh2Qcp>

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 Secretary@VeniceNC.org 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 one (1) minute per speaker, unless adjusted by the presiding officer of the Board.



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- 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

<input checked="" type="checkbox"/> Corinne Baginski	<input checked="" type="checkbox"/> Barry Cassilly	<input checked="" type="checkbox"/> Andrew Mika
<input checked="" type="checkbox"/> Lauren Siegel	<input checked="" type="checkbox"/> Matthew Royce	<input checked="" type="checkbox"/> Mehrnoosh Mojallali
<input type="checkbox"/> Christopher McLean	<input type="checkbox"/> Michael Jensen	<input checked="" type="checkbox"/> Jeff Martin

4. APPROVAL OF MINUTES

A. MINUTES FROM 8/25/2022 LUPC MEETING

Draft Minutes available at:

<https://www.venicenc.org/assets/documents/5/meeting630d5c31bfa73.pdf>

Motion: Approve minutes from 8/25/2022 meeting.

Maker / 2nd: **Lauren/Corinne**

Vote: **7-0-0**

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 (20) 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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DRAFT MINUTES

7. CNC REPORT

App. Date	Case Number	Address	Project Description	Applicant Contact	Staff:
08/01/2022	DIR-2022-5497-MEL-CDP-HCA	3133 S CARTER AVE 90292	CONVERT DETACHED GARAGE W/ HOBBY ROOM TO AN ACCESSORY DWELLING UNIT PER GCS 65852.2(E)(1)(A). ALL WORK PER ENGINEERING.	AARON BERNBACH (781)330-2142	Corinne
08/10/2022	DIR-2022-5764-CDP-MEL	2420 S OCEAN AVE 90291	COASTAL DEVELOPMENT PERMIT AND MELLO ACT REVIEW TO DEMOLISH EXISTING RESIDENCE, AND CONSTRUCTION OF REPLACEMENT RESIDENCE IN THE DUAL JURISDICTION AREA OF THE COASTAL ZONE	LUKE TARR (310)317-0500	Mehrnoosh

8. DE MINIMUS CASES

LUPC recommends below cases be considered *de minimus* and VNC President issue letter to Planning Department, Coastal Commission, and CD11. Cases will be put on VNC consent calendar.

Address	Case No.	Description	LUPC Staff
24 E. 18th Ave	DIR-2021-8582-CDP-SPP-MEL; ADM-2021-8586-VSO-ADU	CONSTRUCTION, USE AND MAINTENANCE OF AN ACCESSORY DWELLING UNIT ON TOP OF AN EXISTING ATTACHED GARAGE IN THE REAR YARD Planning Case: https://planning.lacity.org/pdiscaseinfo/caseid/MjUxNjM50	Jeff Martin
807 Coeur D'Alene	DIR-2022-4765-CDP-MEL-HCA; ADM-2022-4767-VSO-ADU	CDP FOR A 592 SF, 2 STORY ADDITION TO AN EXISTING GARAGE FOR AN ADU Planning Case: https://planning.lacity.org/pdiscaseinfo/caseid/MjU4OTQ10	Lauren Siegel

Motion: LUPC recommends approval of cases as de minimus on VNC consent calendar.

Maker / 2nd: Lauren / Andrew

Vote: 7-0-0

9. LOS ANGELES SANITATION PUMPING STATION PARKING LOT

LUPC to receive presentation from LA Sanitation regarding proposed parking lot and take possible action.

Address: 128 Hurricane Street

Case No. DIR-2017-4167-PUB-CDP-SPP

Link to Planning Case: <https://planning.lacity.org/pdiscaseinfo/caseid/MjE2NTA40>

Description: A NEW PUBLIC PARKING LOT PROVIDING REQUIRED FOR NEW PUMPING STATION AND TWO PUBLIC PARKING SPACES, REPLACING REMOVED ON-STREET PARKING SPACE.

Motion: LUPC recommends approval of the project as presented.



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DRAFT MINUTES

Maker / 2nd:

Vote:

Postponed

10. PADDLE TENNIS COURT IMPROVEMENTS

Larry Nagler, on behalf of Venice Beach Paddle Tennis Historical Committee (VBPTHC), proposes the following motions:

1. Motion regarding Improvements

WHEREAS, Eleven (11) Paddle Tennis Courts located on Ocean Front Walk (the “Courts”) are currently in need of repair, including replacing fencing, resurfacing courts, and installation of new water fountains and other infrastructure;

WHEREAS, the Board of Rec & Park Commissioners approved \$500,000 plus \$100,000 contingency to remove and replace fencing and add 10 water fountains to the Courts;

WHEREAS, resurfacing is potentially also planned for courts.

NOW THEREFORE, the VNC makes the following motion:

The Historical Committee: (i) will be notified of, and allowed to participate in, (or at a minimum, have input into) any contemplated project(s) affecting the Venice Beach Paddle Tennis Courts, including re-fencing, resurfacing of the courts, installation of benches, bleachers, water fountains, and greenery; (ii) will be given an opportunity to participate in the bidding process for any such work (including seeking qualified contractors, getting cost effective contracts, and ensuring that the highest quality work is provided); and (iii) will be given an opportunity to assist in, or provide input in, the financing of any such projects.

Maker / 2nd: **Lauren / Andrew**

Vote: **7-0-0**

2. Motions regarding Pickleball

WHEREAS, Eleven (11) Paddle Tennis Courts are located on Ocean Front Walk (the “Courts”);

WHEREAS, the Courts are subject to covenants and restrictions that run with the land;

WHEREAS, the building permit for the Paddle Tennis Courts require paddle ball court lines to be used on the Courts; and

WHEREAS, since 2020, three courts (Nos. 7, 10, and 11) “shared” part-time with pickle ball players who install temporary nets and taped lines on such courts; and

WHEREAS, paddle tennis and pickleball lines use varying court sizes, lines, and net heights.

NOW THEREFORE, the VNC makes the following motion:

- a. No pickleball lines are to be permanently painted and no pickleball nets are to be permanently affixed on the Venice Beach Paddle Tennis Courts;



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DRAFT MINUTES

- b. Pickleball shall no longer be allowed on the Venice Beach Paddle Tennis Courts ~~OR commencing October 1, 2022, Pickleball use on the Venice Beach Paddle Tennis Courts is not permitted without a paid permit authorizing same, and such use is limited to Courts 7, 10 and 11, on Tuesdays and Thursdays, between 8:00 a.m. to 12:00 noon.~~

Maker / 2nd: Lauren / Barry

Vote: 6-0-1 (MR abstain)

See supporting documents for additional information:

<https://www.venicenc.org/assets/documents/5/meeting630409d13e4b6.pdf>

<https://www.venicenc.org/assets/documents/5/meeting630409d14050c.pdf>

<https://www.venicenc.org/assets/documents/5/meeting630409d13e0ac.pdf>

<https://www.venicenc.org/assets/documents/5/meeting630409d13f0f1.pdf>

<https://www.venicenc.org/assets/documents/5/meeting630409d13cbda.pdf>

<https://www.venicenc.org/assets/documents/5/meeting630409d13ed6e.pdf>

<https://www.venicenc.org/assets/documents/5/meeting630409d13b5be.pdf>

11. MEETING ADJOURNED