



Venice Neighborhood Council

LAND USE AND PLANNING COMMITTEE

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

Email: Board@VeniceNC.org



Land Use and Planning Committee

Joint With

Board of Officers

Regular Meeting Agenda

You are invited to a Zoom webinar.

When: Oct 6, 2022 07:30 PM Pacific Time (US and Canada)

Topic: LUPC

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85931694794>

Or One tap mobile :

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Webinar ID: 859 3169 4794

International numbers available: <https://us02web.zoom.us/j/85931694794>

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.

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

The public is requested to dial *9 on their phone if calling in or press the Raise Hand button if attending by ZOOM when prompted by the presiding officer, to address the Committee on any agenda item before the 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 Committee'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



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of the public may become the subject of a future Committee meeting. Public comment is limited to 60 seconds per speaker, unless adjusted by the chair officer of the Committee.

Public Posting of Agendas

Neighborhood Council agendas are posted for public review as follows:

1. Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
2. www.VeniceNC.com
3. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

Public Access of Records - In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: 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, Secretary@VeniceNC.org. Reconsideration and Grievance Process - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.VeniceNC.org.

Virtual Meeting Rules

1. Raise your hand (or when accessing by telephone, press *9) if you have a public comment only when we get to that specific item.
2. After you speak, please lower your hand.
3. All panelists (committee members) and attendees (public) will be muted until the administrator unmutes you for comment.
4. Board members will get one chance to speak for a max of two (2) minutes per item.
5. Public comment will be limited to one comment for one (1) minute per item.
6. Please do not raise your hand more than once per item.
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



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3. ROLL CALL

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

4. APPROVAL OF MINUTES

A. MINUTES FROM 9/1/2022 LUPC MEETING

Draft Minutes available at:

<https://www.venicenc.org/assets/documents/5/meeting63229d307f9d0.pdf>

Motion: Approve minutes from 9/1/2022 meeting.

Maker / 2nd:

Vote:

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.

7. CNC REPORT

App. Date	Case Number	Address	Project Description	Applicant Contact	Staff:
9/22/22	CHC-2022-6876-HCM	541 E SANTA CLARA AVE	HISTORIC-CULTURAL MONUMENT NOMINATION FOR THE ARTHUR AND GERTRUDE SERCY REESE HOME	MELISSA JONES (213)847-3679	
9/12/22	DIR-2022-6509-CDP-MEL	221 S 5TH AVE	REMODEL AND ADDITION TO ATTACH TWO EXISTING SFDS AND CREATE A DUPLEX WITH A ROOF DECK WITH MELLO ACT COMPLIANCE REVIEW	DINA ELKINAWY (818)486-4468	
9/12/22	DIR-2022-6526-CDP-MEL-HCA	19 E CLUB HOUSE AVE	CONVERT EXISTING ONE CAR GARAGE INTO A NEW ACCESSORY DWELLING UNIT	MATTHEW PELANNE (626)347-9230	
9/13/22	DIR-2022-6536-CDP-SPP-MEL-HCA	2003 S LINDEN AVE	A FIRST FLOOR AND SECOND FLOOR ADDITION TO AN EXISTING GARAGE FOR AN ADU LOCATED IN THE VENICE COASTAL ZONE AND ZONED R2-1.	WELLINGTON LUIZ GABRIEL (310)460-8320	



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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

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

Maker / 2nd:

Vote:

9. DISCUSSION OF DRAFT CONCEPTS AND POSSIBLE MOTION REGARDING ROSE AVENUE COORIDOR

In connection with Planning Departments update to Venice LUP, LUPC will discuss draft concepts released by Planning Department and formulate motion to support, oppose, or recommend changes to draft concepts.

Links to Planning Department Info:

<https://planning.lacity.org/plans-policies/community-plan-update/venice-local-coastal-program>

<https://planning.lacity.org/plans-policies/overlays/venice-coastal-land-use-plan>

Draft Concepts:

https://planning.lacity.org/odocument/e5dff6ba-719d-4583-bd10-31031f7d0a3e/Venice_Land_Use_Draft_Concept_Boards_Summer2020.pdf

Motion:

Maker / 2nd:

Vote:

10. MEETING ADJOURNED