

Venice Neighborhood Council



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

MINUTES

Community Plan/Local Coastal Program Ad Hoc Committee Wednesday, April 10th, 2024 - 6:00 pm to 7:30 pm Venice Public Library at 501 S. Venice Boulevard

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte, Secretaria, al por correo electrónico Secretary @VeniceNC.org para avisar al Concejo Vecinal.

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 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 Committee.

CALL TO ORDER:

ROLL CALL WITH DECLARATION OF EX PARTE COMMUNICATIONS AND CONFLICTS OF INTEREST, if any:

Naomi Nightingale (Chair)	Edward Ferrer	Alix Gucovsky
Mark Mack	Frank Murphy	Robin Rudisill
Richard Stanger	Steve Williams	

Mark Mack and Steve Williams were absent.

APPROVAL OF FEBRUARY 7th MEETING MINUTES:

Minutes of March 11th meeting were approved.

GENERAL PUBLIC COMMENT - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed one (1) minute(s) unless adjusted by the presiding officer of the meeting.

CHAIR REPORT:

NEW BUSINESS:

A. PRESENTATION OF ON RESULTS OF PREFERENCE SURVEY

Richard Stanger gave a PowerPoint presentation on the Preference Study Report. His focus was on how the Report was organized, how best to use it, and in what format the information is provided. The Report includes summary tables and charts for each survey



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question for each subarea. It also includes summaries of the public comments received by subarea and for Venice in total.

PUBLIC COMMENTS ON REPORT ON RESULTS OF PREFERENCE SURVEY

Public comments included one allegation of bias in the questions asked without specifics. Other comments were that the Report was useful and for the Committee to proceed with its work.

COMMITTEE DISCUSSION AND MOTION TO APPROVE FOR TRANSMITTAL TO VENICE NEIGHBORHOOD COUNCIL

Frank Murphy felt that the survey was less useful because the RHNA housing numbers were missing. Therefore, the Survey failed by not making responders aware of this aspect of land use planning in Venice. Other Committee members disagreed.

The Committee voted 5-1 to send the Preference Study Report to the VNC for its information.

B. INTRODUCTION TO NEW PROPOSED LAND USE PARAMETERS AS SHOWN IN CITY PLANNING'S STORYMAP.

Richard Stanger gave an introduction to City Planning's new StoryMap planning tool. It allows the user to obtain the basic planning parameters of each parcel in Venice. However, the Committee must then prepare tables that aggregate this piecemeal data into the bigger picture of what Planning is proposing. This will be done for each subarea. Any changes to Planning's proposals by the Committee based on the Survey results and other information will be presented over the next three Mondays, perhaps longer.

PUBLIC COMMENTS ON NEW PROPOSED LAND USE PARAMETERS

Several public comments were made, mainly on the need to provide information that will allow a comparison between the existing requirements and the new proposals. The need to get more people involved was also mentioned.

COMMITTEE DISCUSSION ONLY

There was limited discussion of the Committee. Each will take one or more subareas and prepare the tables with modifications based on the results of the Survey and other relevant documents.

ADJOURNMENT: 8:06

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



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accommodation 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 (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

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- Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
- www.VeniceNC.org
- Receive agendas by email, subscribe to L.A. City's <u>Early Notification System</u> (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 the VNC Secretary, email at: 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 website www.VeniceNC.org