



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294

www.VeniceNC.org



## MINUTES

### Community Plan/Local Coastal Program Ad Hoc Committee Monday, April 29<sup>th</sup>, 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: 6:15

#### 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	

All members were present and there were no conflicts of interest.

#### APPROVAL OF APRIL 15<sup>th</sup> MEETING MINUTES:

Approved with one change.

#### GENERAL PUBLIC COMMENT –

It was noted that no email went out alerting the community that this meeting was taking place.

#### CHAIR REPORT:

Chair Nightingale apologized for having to cancel the April 22<sup>nd</sup> meeting due to a problem at the Library.

#### NEW BUSINESS:

The purpose of this meeting was to be for the Committee to review its planning process, discuss it, then reach a consensus on its process to address and respond to City Planning's new land use parameters for Venice. No subarea plans will be presented or discussed.



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Richard Stanger gave a PowerPoint presentation on the Committee's planning process and the steps involved. The present step the Committee is to respond to the new proposed land use parameters City Planning has made available on the Internet. Specific parameters include Land Use Classification, Density, Maximum Height, Floor Area Ratio, and Lot Coverage and Lot Consolidation (on the last two Planning has not yet given guidance). Other issues need further study during these next six weeks of Committee meetings.

Members were assigned specific subareas to report on. A draft schedule for when subareas are to be reviewed unfortunately needed to be revisited.. Other important topics were not assigned. The Committee ended up with little time to discuss amongst its members.in part because on on-going interaction with the audience.

It was felt that the report on the Parking Utilization Study tasked to the Committee by the VNC should be reviewed with the Transportation Committee before coming to this Committee.

## **ADJOURNMENT: 7:47**

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### **Public Posting of Agendas -**

The Venice Neighborhood Council agendas are posted for public review as follows:

- Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
- [www.VeniceNC.org](http://www.VeniceNC.org)
- Receive agendas by email, subscribe to L.A. City's [Early Notification System \(ENS\)](#)

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### **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](http://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](mailto:Secretary@VeniceNC.org).



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## **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](http://www.VeniceNC.org)