



Venice Neighborhood Council

LAND USE AND PLANNING COMMITTEE

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

Email: Chair-LUPC@VeniceNC.org



LAND USE AND PLANNING COMMITTEE REGULAR MEETING AGENDA

You are invited to a Zoom webinar.

When: Jun 6, 2024 07:00 PM Pacific Time (US and Canada)

Topic: VNC LUPC

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86576001618>

Or One tap mobile:

+16694449171,,86576001618# US

+16699006833,,86576001618# US (San Jose)

Webinar ID: 865 7600 1618

International numbers available: <https://us02web.zoom.us/j/86576001618> *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 OCTOBER 8, 2023, ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND BY RESOLUTION OF THE VENICE NEIGHBORHOOD COUNCIL, THIS VENICE NEIGHBORHOOD COUNCIL LAND USE AND PLANNING COMMITTEE 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 30 seconds per speaker, unless adjusted by the presiding officer of the Board.

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

[draft] minutes

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

1. CALL TO ORDER

Meeting called to order at 7:02 p.m.

2. ROLL CALL

<input checked="" type="checkbox"/> Corinne Baginski	<input type="checkbox"/> Todd Lorber	<input checked="" type="checkbox"/> Mark Mack
<input checked="" type="checkbox"/> Andreas Ramani	<input type="checkbox"/> Robin Rudisill	<input checked="" type="checkbox"/> Gabriel Smith
<input checked="" type="checkbox"/> Richard Stanger	<input checked="" type="checkbox"/> Michael Jensen (Chair)	<input checked="" type="checkbox"/> Steven Williams

3. APPROVAL OF MINUTES

A. Minutes from 5/2/2024

Draft Minutes:

<https://www.venicenc.org/assets/documents/5/meeting663ab9dde3592.pdf>

Motion: Approve minutes from 5/2/2024 LUPC Regular Meeting

Maker / 2nd: Corinne/ Andreas

Vote: Yea: 7 / Nay: ___ / Abstain: ___ / Recuse: ___ / Ineligible: ___ / Absent: 2

4. 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. For more information, please see Fair Political Practices Commission Overview

of Conflicts of Interest, available at <https://www.fppc.ca.gov/content/dam/fppc/NS-Documents/TAD/Campaign%20Documents/Conflicts%20Guide%202022.pdf>.

Member	Conflict	Ex Parte	Details
Corinne Baginsky	<input type="checkbox"/>	<input type="checkbox"/>	
Todd Lorber	<input type="checkbox"/>	<input type="checkbox"/>	
Mark Mack	<input type="checkbox"/>	<input type="checkbox"/>	
Andreas Ramani	<input type="checkbox"/>	<input type="checkbox"/>	
Robin Rudisill	<input type="checkbox"/>	<input type="checkbox"/>	
Gabriel Smith	<input type="checkbox"/>	<input type="checkbox"/>	
Richard Stanger	<input type="checkbox"/>	<input type="checkbox"/>	
Steven Williams	<input type="checkbox"/>	<input type="checkbox"/>	
Michael Jensen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Applicant rep on 7A + 7B

5. GENERAL PUBLIC COMMENT (LIMITED TO ITEMS NOT ON AGENDA)

Public comment is limited to one (1) minute per speaker with a total comment time not to exceed ten (10) minutes, unless adjusted by the Chair. No comment on items appearing on the Agenda are permitted. No committee member announcements are permitted.

6. STAFF ASSIGNMENTS

A. Staff Update on Assigned Cases

Address	Case No.	Description	Staff
726 Rose Ave.	CPC-2022-8746-DB-CDP-SPP-MEL-VHCA-PHP	Demo of the existing structure for the construction of a 4-story (46'-8" feet), 10-unit, mixed-use development located in the Venice Coastal Zone Specific Plan zoned C2-1	CB/SW
10 E Washington Blvd	APCW-2022-792-SPE-CDP-CUB-ZV-SPP	Addition of a 623 SF uncovered outdoor dining area to existing restaurant located in the Venice coastal zone zoned C4-1	TL/AR <i>*on hold</i>
19 E. Windward	ZA-2024-471-CDP-CUB-CUX-SPP	Music entertainment facility and restaurant in the Venice SP.	TL
2520 S. Lincoln	ZA-2023-7556-CUB	CUB to allow on-site sale of a full line of alcoholic beverages with a proposed 2,600 sf restaurant with 91 interior seats and 762 sf of patio area with 54 seats. Hours of operation 8am to 2am daily	GS
709 Brooks	DIR-2024-249-CDP-HCA	Demolition of 2 SFDs and construction of one 2-story SFD in the front and one 2-story SFD in the rear with 5 parking spaces, with previously small lot subdivision per Case #AA-2019-6453-PMLA-SL	AR
78 Market St.	ZA-2018-3595-CU-CUB-ZV-M1	Change operating hours from 8am - 1am to 9am - 2am.	RR
23 E. Windward	DIR-2000-3597-RV-PA4	Plan approval and condition compliance review. Request to remove or modify all prior conditions of (REV)(PA3)	TL
825 S Hampton	CPC-2024-2450-DB-CDP-SPPC-CUB-VHCA-MEL	Demo (e) com. blds. a new 4-story DB, mixed-use, 36,716SF building with 36 units (4VLI), 3,416SF retail/cafe, with 3 levels subterranean parking with 60 parking spaces in the Venice Specific Plan.	AR

B. Case Assignments

Address	Case No.	Description	Staff
38 Market	ZA-2024-2949-CDP-ZV-CUB-SPPC	CDP for a change of use of a non-conforming single tory manufacturing facility to restaurant with ground floor dining patio and roof deck dining area	MM

7. CASES

A. 2520 Lincoln Blvd.

Case Number:	ZA-2023-7556-CUB
Project Description:	CUB to allow on-site sale of a full line of alcoholic beverages with a proposed 2,600 sf restaurant with 91 interior seats and 762 sf of patio area with 54 seats. Hours of operation 8am to 2am daily.
Staff:	Gabe
Motion:	Motion to approve project. Maker / 2nd: Richard / Gabe Vote: Yea: 6 / Nay: 0 / Abstain: 1 / Recuse: 0 / Ineligible: 0 / Absent 2
Planning Case:	https://planning.lacity.gov/pdiscaseinfo/caseid/MjcxNjk30

B. 2478 Lincoln Blvd.

Case Number:	ZA-2023-8371-CUB
Project Description:	CUB to allow the sale of beer and wine for off-site consumption with a proposed specialty wine store with operating hours from 8:00am to 11:00pm, daily.
Staff:	Corinne
Motion:	Motion to approve project. Maker / 2nd: Corinne / Andreas Vote: Yea: 6 / Nay: 0 / Abstain: 1 / Recuse: 0 / Ineligible: 0 / Absent 2
Planning Case:	https://planning.lacity.gov/pdiscaseinfo/caseid/MjcyNTQz0

8. DISCUSSION ITEMS AND POSSIBLE MOTIONS

A. Fire Station

Background

The Venice Fire Engine #63 is located at 1930 Shell. This fire and rescue facility services the neighborhood of Venice 24 hours a day and seven days a week. This engine company has been servicing the public safety needs of Venice since 1930. The current facility was constructed in 1942 and opened some 82 years ago.

WHEREAS, the useful life of the Venice fire station has been exceeded;

WHEREAS, the Venice fire station is in need of a major renovation to meet the needs of the company and the equipment it houses, and

WHEREAS, it is a sensible investment to investigate the cost of a major renovation or new firehouse for the Venice neighborhood,

THEREFORE BE IT RESOLVED, that the Venice Neighborhood Council requests CD11 Office investigate renovation of the fire station or reconstruction of a new facility for the neighborhood and that a letter of endorsement of this renovation or new construction be sent to the office of Councilwoman Traci Park (CD-11) for her input, advice, insight and support.

Tabled until fire dept rep presents

B. Questions for Los Angeles Planning Department

Background

The California Department of Housing and Community Development (HCD) released the Regional Housing Needs Assessment (RHNA) which allocated the City of Los Angeles with producing 456,643 units. To that end, LUPC has the following questions relating to RHNA and how the city planning department views the RHNA requirements.

Therefore:

We seek answers to several questions from several sources in order to aid us, the Venice Community, to meaningfully address housing and planning issues facing the City of LA.

1. Does the city's production goal prioritize market or subsidized housing?
2. How are the required units being allocated across Community Plan Areas (CPA) across the city? How many units are designated for Venice?
3. Does the city's production goal prioritize larger projects (100+ units) or smaller (1-24 units)?
4. Is goal weighted towards dispersed housing or concentrated high density housing?
5. Is goal weighted towards employing suburban as opposed to urban zoning patterns?

Continued until next meeting to allow committee to compile more questions.

C. Proposal to Require ADUs Replace Off Street Parking

Richard Stanger Memo: <https://www.venicenc.org/assets/documents/5/meeting665e520a8c440.pdf>

Proposed Motion:

VNC recommends to the City and Coastal Commission that any conversion of a garage to an ADU or JADU be required to replace one space per unit if the property is located in the Venice Coastal Zone west of the following boundary: 6th Avenue to Santa Clara Avenue, then east to California Avenue, then south on Shell Avenue to Venice Boulevard, then west to Abbot Kinney Boulevard, then south to the Marr Street jog to Oxford Avenue to Washington Boulevard, then west to Via Dolci, then south to the Marina Channel. This area is shown in Figure 1.

Maker / 2nd:

Vote: Yea: ___ / Nay: ___ / Abstain: ___ / Recuse: ___ / Ineligible: ___ / Absent ___

Tabled pending further revisions.

9. MEETING ADJOURNED

Meeting adjourned at **9:21 p.m.**

ADA Access

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 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 three (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.

Public Posting of Agendas

Neighborhood Council agendas are posted for public review as follows:

- Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
- www.VeniceNC.com
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS) at <https://lacity.gov/government/subscribe-agendas/neighborhood-councils>.

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 www.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.

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