



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

When: Mar 31, 2025 07:00 PM Pacific Time (US and Canada) Topic: VNC LUPC

Join from PC, Mac, iPad, or Android: https://us02web.zoom.us/j/86749496940 Webinar ID: 867 4949 6940

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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 <u>Secretary@VeniceNC.org</u> 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.

(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

⊠ Corinne Baginski	⊠ Todd Lorber	⊠ Mark Mack 7:30
⊠ Andreas Ramani	⊠ Robin Rudisill	☐ Gabriel Smith
⊠ Richard Stanger	⊠ Michael Jensen (Chair)	☐ Steven Williams

3. APPROVAL OF MINUTES

A. Minutes from February 6, 2025 Meeting

Draft Minutes:

Motion: Approve minutes

Maker / 2nd:

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

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 $\frac{https://www.fppc.ca.gov/content/dam/fppc/NS-Documents/TAD/Campaign%20Documents/Conflicts%20Guide%202022.pdf.$

Member	Conflict	Ex Parte	Details
Corinne Baginsky			
Todd Lorber			
Mark Mack			
Andreas Ramani			
Robin Rudisill		\boxtimes	6A communication w/ applicant
Gabriel Smith			
Richard Stanger			
Steven Williams			
Michael Jensen			

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.

Announcement re election survey: https://forms.gle/g4uAfuMpyGVkJRax7.

6. CASES

A. 1842 Washington Way

Case Number:	DIR-2024-8140-CDP-SPPC
Project	Renovation to existing interior & exterior of a commercial/residential
Description:	building, conversion of 510 sf of existing residential to retail and new
	restaurant in rear of the property.
Staff:	Todd
Motion:	Approve as presented
	Maker/Second: Todd / Robin
	Yea: 6 / Nay: 0 / Abstain: 0 / Recuse: 0 / Ineligible: 0 / Absent: 3
Planning Case:	https://planning.lacity.gov/pdiscaseinfo/search/casenumber/DIR-
	2024-8140-CDP-SPPC

B. 100 Venice Way

Case Number:	ZA-2024-4416-CU2-CDP
Project Description:	Valet serviced public parking
•	
Staff:	Corinne
Motion:	Maker/Second: postpone
	Yea: / Nay: / Abstain: / Recuse: / Ineligible: / Absent:
Planning Case:	https://planning.lacity.gov/pdiscaseinfo/search/casenumber/ZA-
	2024-4416-CU2-CDP

C. 2308 Pisani Pl

Case Number:	DIR-2024-7409-CDP-MEL-HCA
Project	To convert existing 5-car garage into an ADU and add two new attached
Description:	ADUs to an existing developed site.
Staff:	Mark
Motion:	Approve as presented
	Maker/Second: Mark / Richard
	Yea: 7 / Nay: 0 / Abstain: 0 / Recuse: 0 / Ineligible: 0 / Absent: 2
Planning Case:	https://planning.lacity.gov/pdiscaseinfo/search/casenumber/DIR-
	2024-7409-CDP-MEL-HCA

D. 40 E. Windward

Case Number:	APCW-2024-4822-CDP-CUB-SPPC-SPPE
Project	Demolition of an existing 1 story commercial building and construction
Description:	of a new two story restaurant and bar with roof deck, outdoor dining
-	with full line of alcohol service.
Staff:	Todd
Motion:	
	Maker/Second: postpone
	Yea: / Nay: / Abstain: / Recuse: / Ineligible: / Absent:
Planning Case:	https://planning.lacity.gov/pdiscaseinfo/search/casenumber/APCW-
	2024-4822-CDP-CUB-SPPC-SPPE

7. STAFF ASSIGNMENTS

A. Assigned Cases (Documents available on Planning Department's Case Search (https://planning.lacity.gov):

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
_	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
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

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
811 Ocean Front Walk	DIR-2024-3128-SPPC- MEL-HCA	MIXED USED PROJECT WITH GROUND FLOOR RETAIL AND 1 DWELLING UNIT	TL
52&60 Market	APCW 2024-5236- SPPE SPPC CDP CUB- WDI and APCW 2024- 5238-SPPE-SPPC CDP- CUB-WDI	(1) 282 SF addition to ground floor and 200 SF addition to second floor, a proposed 502 SF Cafe/Restaurant at the ground floor, the redesignation of two (2) existing dwelling units with no change to units (2) the construction of an arcade in the right of way (3) a 285 square foot commercial addition to the ground floor	AR
		and 206 square foot residential addition to second floor	
657 E. Sunset Ave.	CPC-2024-5346-DB-CU3- CDP-SPPC-MEL-PHP	demolition of two (2) duplexes and the construction, use, and maintenance of a 4-story, 25 unit Density Bonus apartment project, including 6 units affordable to Very Low Income units	RR
5 E. Dudley	ZA 2014 107 CUB LEOX	CUB-CONDITIONAL USE BEVERAGE ALCOHOL;LEOX-LOCAL EMERGENCY ORDER TOLLING & TIME EXTENSION	RS
440 S. Lincoln Blvd.	ADM-2024-5757-RBPA	ADMINISTRATIVE CLEARANCE UNDER THE RESTAURANT BEVERAGE PROGRAM (RBP) TO ALLOW THE SALE AND DISPENSING OF ALCOHOLIC BEVERAGES FOR ON-SITE CONSUMPTION IN CONJUNCTION WITH A RESTAURANT	SW
664 E Sunset	DIR-2024-7715-CDP- MEL-HCA	Demo 2-(E) SFD & Garage to develop 2(N) SFD & one-ADU	RR
1009 Abbot Kinney	ADM-2024-7798-RBPA	ADMINISTRATIVE CLEARANCE UNDER THE RESTAURANT BEVERAGE PROGRAM (RBP) TO ALLOW THE SALE AND DISPENSING OF ALCOHOLIC BEVERAGES FOR ON-SITE CONSUMPTION IN CONJUNCTION WITH A RESTAURANT.	MM
131 Via Marina	ZA-2024-7198-CDP- SPPC-ADJ-MEL	CONSTRUCT A 4,783 SF, 4 STORY SINGLE FAMILY DU WITH A 3 CAR ATTACHED GARAGE.	GS
1222 Abbot Kinney	ZA 2024 6672 ZV CDP- SPPC ADJ MEL	conversion of an existing single family dwelling and ground floor retail to retail only, relocate dwelling unit to a new 366 sq. ft. live/work dwelling unit at rear of property.	RR

B. New Case Assignments

Address	Case No.	Description	Staff

8. MEETING ADJOURNED

Meeting adjourned at 8:28 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

n 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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