



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: May 1, 2025 07:00 PM Pacific Time (US and Canada)

Topic: VNC LUPC

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/82712044542>

Phone one-tap:

+17193594580,,82712044542# US

+16694449171,,82712044542# US

Webinar ID: 827 1204 4542

International numbers available:

<https://us02web.zoom.us/j/82712044542>

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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

<input type="checkbox"/> Corinne Baginski	<input checked="" type="checkbox"/> Todd Lorber	<input checked="" type="checkbox"/> Mark Mack
<input checked="" type="checkbox"/> Andreas Ramani	<input checked="" type="checkbox"/> Robin Rudisill	<input type="checkbox"/> Gabriel Smith
<input type="checkbox"/> Richard Stanger	<input checked="" type="checkbox"/> Michael Jensen (Chair)	<input checked="" type="checkbox"/> Steven Williams (7:18)

3. APPROVAL OF MINUTES

A. Minutes from March 31, 2025 Meetings

Draft Minutes (7:00 p.m. meeting):

<https://www.venicenc.org/assets/documents/5/meeting67ec6f32a72d5.pdf>

Motion: **Approve minutes**

Maker / 2nd: **Todd/ Robin**

Yea: **5** / Nay: **0** / Abstain: **1** / Recuse: **0** / Ineligible: **0** / Absent: **4**

Draft Minutes (8:30 p.m. meeting):

<https://www.venicenc.org/assets/documents/5/meeting67ec6f209c7cd.pdf>

Motion: **Approve minutes**

Maker / 2nd: **Andreas / Mark**

Yea: **5** / Nay: **0** / Abstain: **1** / Recuse: **0** / Ineligible: **0** / Absent: **4**

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 type="checkbox"/>	

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. CASES

A. 825 Hampton Dr.

Case Number:	CPC-2024-2450-DB-CDP-SPPC-CUB-VHCA-MEL
Project Description:	Demolition of all existing commercial structures and construction of a new 4-story mixed use 36,716 sq. ft. building comprised of 30 dwelling units (incl. 3 Very-Low Income Units) and 3416 sq. ft. of ground floor commercial uses. The project includes 50 parking spaces within 3 subterranean parking levels
Staff:	Andreas
Motion:	Approve as presented Maker/Second: Andreas / Mark Yea: 5 / Nay: 0 / Abstain: 1 / Recuse: 0 / Ineligible: 0 / Absent: 3
Planning Case:	https://planning.lacity.gov/pdiscaseinfo/search/casenumbr/Z-A-2024-4416-CU2-CDP

B. 40 E. Windward **Continued**

Case Number:	APCW-2024-4822-CDP-CUB-SPPC-SPPE
Project Description:	Demolition of an existing 1 story commercial building and construction of a new two story restaurant and bar with roof deck, outdoor dining with full line of alcohol service.
Staff:	Todd
Motion:	Maker/Second:

	Yea: / Nay: / Abstain: / Recuse: / Ineligible: / Absent:
Planning Case:	https://planning.lacity.gov/pdiscaseinfo/search/casenumbr/APCW-2024-4822-CDP-CUB-SPPC-SPPE

C. 100 Venice Way Continued

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

7. STAFF ASSIGNMENTS

A. New Case Assignments

Address	Case No.	Description	Staff
635 San Juan Ave	DIR-2025-1995-CDP-MEL-HCA	6 unit multi-residential apartment building	Mark
17-21 Jib St	CPC2025-1561-DB-CU2-MEL SPPC-HCA	A conditional use permit pursuant to LAMC 12.24 U.26, a CDP per (LAMC) Section 13B.9.1 and SPPC per LAMC Section 11.5.7-C & Venice Coastal Specific Plan Section 7.H.) for a new 25 unit building	Robin

8. MEETING ADJOURNED

Meeting adjourned at 8:24 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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