DATE: Thursday June 25, 2020 
TIME: 7:00pm – 10:00 pm

IN CONFORMITY WITH THE GOVERNORS EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID – 19, THIS VENICE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY TO JOIN THE MEETING PLEASE USE THIS LINK

You are invited to a Zoom webinar.
When: Jun 25, 2020 07:00 PM Pacific Time (US and Canada)
Topic: VNC Virtual LUPC Meeting, 7:00 p.m., Thursday, June 25, 2020

Please click the link below to join the webinar:
https://zoom.us/j/95256031705

Or iPhone one-tap:
US: +16699006833,,95256031705# or +13462487799,,95256031705#
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free)
Webinar ID: 952 5603 1705
International numbers available: https://zoom.us/u/abgCewO6Al

Alternatively you may submit public comment via email in advance to chair-lupc@venicenc.org and LUPC@venicenc.org

BOARD MEETINGS: The Venice Neighborhood Council holds its regular meetings on the third Tuesday of the month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. All are welcome to attend.
TRANSLATION Services: Si requiere servicios de traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina 213.978.1551.
PUBLIC ACCESS OF RECORDS: See last page.
ANNOUNCED:

AGENDA ITEMS

1. Call to Order

2. Roll Call

3. Approval of Minutes
   see draft minutes for June 18th 2020 at: http://venicenc.org/land-use-committee.php

4. Approval of Agenda

5. LUPC members to declare any conflicts of interest or ex parte communications relating to items on this meeting’s agenda

6. Chair’s Report

7. General Public Comment on non-agendized items related to Land Use and Planning - 15 minutes

8. CASES FOR REVIEW

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<tr>
<th>Name</th>
<th>Present</th>
<th>Name</th>
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<tbody>
<tr>
<td>Alix Gucovsky, Chair</td>
<td></td>
<td>Matthew Royce</td>
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<td>Barry Cassily</td>
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<td>Chris Zonas</td>
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<td>Tim Bonefeld</td>
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<td>Shep Stern</td>
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<td>Daffodil Tyminski</td>
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<td>Michael Jensen</td>
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<td>Carlos Zubieta</td>
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(see project files for more detailed info at http://venicenc.org/land-use-committee.php)
A.


City Hearing: TBD
Address: 851 Venezia
Applicant: Jennifer Tuft
LUPC Staff: Carlos Zubieta
Representative: Thomas Carson Architects  tom@carsonarchitects.com
City Planner: Ira Brown ira.brown@lacity.org  sienna.kuo@lacity.org  Jason.p.douglas@lacity.org  mike.bonin@lacitty.org

Case Description:

- DEMOLITION OF AN ONE-STORY, SINGLE-FAMILY DWELLING WITH A DETACHED ONE-CAR GARAGE AND TO ALLOW FOR THE CONSTRUCTION, USE, AND MAINTENANCE OF A (N) 2-STORY, 4,127 SF, SFD (INCLUDING 354 SF ROOF

Public comment and possible action:

Motion

B.

City Hearing: May 5
Address: 1600-1614 East Venice Boulevard
Applicant: Venice Wave LP, 1600 Venice LLC
LUPC Staff: Tim Bonefeld Carlos Zubieta
Representative: Don Toletino and Michael Cohanzad mikecohanzad@gmail.com
City Staff: Jeffrey Khao Jeff.Khau@lacity.org  Jason Douglas Jason.douglas@lacity.org  Juliet Oh Juliet.Oh@lacity.org  len Nguyen len.nguyen@lacity.org  Sierra Riego sierra.riego@lacity.org; Mike Bonin Mike.Bonin@lacity.org; Vince Bertoni Vince.Bertoni@lacity.org

Case Description:

- TOC TIER 2 PROJECT FOR THE CONSTRUCTION OF A NEW 77 UNIT APT. BUILDING REQUESTING 2 ADDITIONAL INCENTIVES FOR AN INCREASE IN HEIGHT AND A FRONT YARD SETBACK REDUCTION.
- PROPOSED TOC TIER 2 PROJECT FOR THE CONSTRUCTION OF A NEW 77 UNIT APARTMENT BUILDING REQUESTING TWO (2) ADDITIONAL INCENTIVES FOR AN 11-FOOT INCREASE IN HEIGHT AND A FRONT YARD SETBACK REDUCTION TO ALLOW 5 FEET IN LIEU OF THE REQUIRED 15 FEET.

Public Comment & Possible Action: Motion
9. Adjournment

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a “Speaker Card” to address the Land Use & Planning Committee on any agenda item before the Land Use & Planning Committee takes 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 Land Use & Planning Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Land Use & Planning Committee 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 Land Use & Planning Committee meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer.

POSTING: In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: www.venicenc.org, or at the scheduled meeting. You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood. In addition, if you would like a copy of any record related to an item on the agenda, please contact chair-lupc@venicenc.org

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the VNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website www.venicenc.org.

DISABILITY POLICY: THE AMERICAN WITH DISABILITIES ACT - 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 and 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 you wish to attend by contacting George Francisco, VP, at (310) 421-8627 or email vp@venicenc.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 George Francisco, VP, at (310) 421-8627 or email vp@venicenc.org.