



Venice Neighborhood Council



LAND USE AND PLANNING COMMITTEE

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

Email: Chair-LUPC@VeniceNC.org

Meeting of the Land Use and Planning Committee

DATE: Thursday June 7, 2018

TIME: 6:30 – 9:45 pm

Oakwood Recreation Center 767 California Ave, Venice

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.

PUBLIC COMMENT: See last page.

COMMUNITY IMPACT STATEMENTS: Any action taken by the Board may result in the filing of a related CIS

DISABILITY POLICY: See last page.

ALL AGENDA TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE ON THE NIGHT OF THE MEETING.

AGENDA ITEMS

1. Call to Order
2. Roll Call
3. Approval of Minutes

Name	Present	Name	Present
Matthew Royce, Chair		Mehrnoosh Mojallali	
Robert Aronson		Joe Clark	
Ramsey Daham		Brian Silveira	
Daffodil Tyminski		Michael Jensen	
		Tim Bonefeld	

see draft minutes for May 3 & June 1, 2018 at: <http://venicenc.org/land-use-committee>

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

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8. CASES FOR REVIEW

(see project files for more detailed info at <http://venicenc.org/land-use-committee>)

A.

Case: DIR-2015-1059MEL-LA
ZA 2014-4261-CDP/AA 2105-4259-PMLA-SL
Address: 1011 5th Avenue
Applicant: 1011 5th Avenue LLC
LUPC Staff: Mehrnoosh Mojalalli
Representative: Breakform Design; Karen Corletto, Handleman Consulting, Inc.
Description: Application for conversion of 3 SFR to 2 SFR in conjunction. With a small lot subdivision to divide one 5,200 SF lot.

Public Comment & Possible Action: Motion

B.

Case: ZA-2018-828-CUB-CUX
Address: 2025 S. Pacific Avenue (Canal Club)
Applicant: James Beach Club
LUPC Staff: Michael Jensen
Representative: Elizabeth Peterson, Elizabeth Peterson, Inc
Description: A Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with the operation of an existing 4,110 square foot restaurant and bar, including a mezzanine, and featuring live entertainment and public dancing with 177 indoor seats. Proposed hours of operation are 5:00 p.m. to 2:00 a.m. Mondays through Thursdays, and 10:00 a.m. to 2:00 a.m. Saturdays and Sundays.

Public Comment & Possible Action: Motion

C.

Case: ZA-2003-7843-CEX; ZA-2008-4919 9CUB); ZA-2013-268-CUB
Address: 600 Mildred Avenue
Applicant: Tesuque LLC
LUPC Staff: Tim Bonefield
Representative: Robert Thibodeau
Description: CHANGE OF USE - MAIN STRUCTURE; CHANGE OF USE OF 446 SF OF RETAIL/TAKE-OUT COFFEE TO 446 SF OF RESTAURANT: 134 SF OF INDOOR SEATING; 312 SF KITCHEN. 324 SF RETAIL TO REMAIN. CONSTRUCT NEW RESTROOMS; ADDITION OF 128 SF OF RESTAURANT USE (RESTROOMS) and 249 SF OF NEW SERVICE FLOOR AREA (134 SF INDOOR AND 115 SF OUTDOOR); CHANGE OF USE - POT WASHING; CHANGE OF USE FROM 150 SF OF STORAGE TO 150 SF OF BOH RESTAURANT USE

Public Comment & Possible Action: Motion

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D.

Case: DIR-2017-2091-CDP-SPP-MEL

Address: 404 Sherman Canal

Applicant:

LUPC Staff: Tim Bonefield

Representative: Breakform Design

Description: New three-story 29'3" 3,398 SFR with 407 square foot attached garage and roof deck.

Public Comment & Possible Action: Motion

9. Latest ADU Ordinance

Discussion only for informational purposes.

10. Adjournment

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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](tel:3104218627) or email vp@venicenc.org.

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