



Venice Neighborhood Council

LAND USE AND PLANNING COMMITTEE
PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: Chair-LUPC@VeniceNC.org



MINUTES FOR LAND USE AND PLANNING COMMITTEE MEETING

DATE: September 22, 2010

LOCATION: Lakewood Community Center
1777 California Avenue, Venice, CA 90291 (Center of California and Community Room)

TIME: 6:00pm - 7:00pm

NOTE: Regular Scheduled Land Use and Planning Committee Meeting

UNOFFICIAL

1. Call to Order – Roll Call

Name	P	A	Name	P	A
Jake Kaufman, Chair	x		Susan Papadakis		x
Robert Aronson	<u>x(L)</u>		John Reed	x	
Sarah Dennison	x		Jory Tremblay	x	
Jay Goldberg	x		Karen Wolfe	x	
James Murez	x				

2. Approval of Minutes from last meeting. First, Jory; Second, Sarah
3. Approval of Agenda as presented, or amended. First, Jay; Second Jory
4. Land Use and Planning Committee Announcements None
5. Public Comment None
 - a. 10 minutes on non-agendized items related to Land Use and Planning only.
6. Old Business:
 - a. 600 and 604 Venice Blvd (Le Zinc Bar and Grill)
 - i. Jory Tremblay and Jim Murez, Staff Report
 - ii. See www.cityhood.org for files
 - iii. Emanuel, owner of project
 1. Go with what we have now for parking/seating.
 - iv. MOTION: Regarding ENV-2010-205-EAF; 600-604 E Venice Blvd; Motion to approve the project as presented, with the following conditions:
 1. No variance to VCZSP, including parking requirements
 2. Meeting both Venice BMP and CUB
 3. Noting bike rack provided
 4. Hours of 6am to 2am, 7-days per week
 5. Plan approval in 1-year

Jim made the motion; second Sarah
Vote: 7-1; APPROVED
 - b. 52 – 54 East Windward Avenue (TownHouse Cocktails)
 - i. Challis MacPherson, Staff Report
 - ii. Elizabeth Peterson, presented
 - iii. See Appendix B

- iv. MOTION: Regarding ZA-2009-2124 and ENV-2009-2125; 52-53 E Windward Ave; Motion to approve the project as presented, with the following conditions:
 - 1. Restate the prior motion of February 17, 2009 that VNC Passed, also noting:
 - 2. Noting 30 additional, non-required, offsite parking spaces on exclusive lease at 28-30 and 46 Market; should the lease expire, owner to notify LUPC and VNC within 30-days.
 - 3. No variance to VCZSP
 - 4. Meeting both Venice BMP and CUB (note allowing exception for pool table)
 - 5. Noting bike rack provided
 - 6. Hours of 11am to 2am, 7-days per week

John made the motion; second by Jory
Vote: 8-0; Approved
- c. 1016 E Lake Street (Lincoln Place)
 - i. Presentation Only, no Motion under consideration
 - ii. Jay Goldberg and Kristin McCardle, Staff
 - iii. Patti Shwayder, AIMCO, presented along with staff
 - iv. See Appendix C
 - v. Lincoln Place Hotline established 310.396.3119. Website coming soon.
 - vi. Similar presentation will be made to VNC on October 13
- 7. New Business:
 - a. 724 E San Miguel - 725 E Broadway, Small Lot Subdivison
 - i. John Reed, Staff Report
 - ii. See Appendix D
 - iii. MOTION: Regarding AA-2011-1588-PMLA-SL and ZA-2010-1602-CDP-ZAA-F; 724 E. San Miguel Ave and 725 E. Broadway; motion to approve the project as modified with the following conditions:
 - 1. Required parking shall not be permitted in the 15-foot front yard setback fronting Broadway Ave. The applicant shall submit a revised Parcel Map reflecting this condition to the Advisory Agency and Office of the Zoning Administrator,
 - 2. We believe that this project is not categorically exempt, the applicant has filed for a Mello Act review; although we believe that LAHD will be determined that there are no affordable units on site,
 - 3. Maintain fence as existing today on Broadway (no more than 15% shall exceed 6ft with a maximum of 8ft), no additional increase in height.

John made the motion; second by Sarah
Vote: 5-1-0
 - b. Motion regarding retrying cases to VNC with “Significant and more favorable changes”
 - i. Jake Kaufman
 - ii. See Appendix E
 - c. Project Assignments

- i. Review, discussion, and possible action on projects identified in applications filed with the City of Los Angeles Department Of City Planning as reflected on the CNC Reports, to build Agendas for future meetings. *(To review the CNC Reports please go to www.Planning.LACity.org and click on "Case Information" on the left side, then click on "Bi-Weekly Case Filing" or, go to www.CityHood.org)*
8. Administrative (Chair Updates):
 - a. Special Projects
 - i. Official Policy and Procedure
 - ii. Enforcement System
 - iii. Reference Documents
 - iv. Best Management Practices
 - v. Discussion of other potential projects
 - b. Citywide Urban Design Guidelines
9. Adjournment
 - a. Next Meeting planned for October 13, 2010

Visit www.venicenc.org/lupc for supporting documents and information

"In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the LUPC members in advance of a meeting may be viewed at Venice Public Library, 501 Venice Blvd., at our website by clicking on the following link: www.VeniceNC.org/LUPC, 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 the LUPC Chair at Chair-LUPC@venicenc.org."