Venice Neighborhood Council

Post Office Box 550

Venice, CALIFORNIA 90294



Land Use and Planning Committee MINUTES (May 2, 2007)



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1. CALL TO ORDER AND ROLL CALL

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- 3 Challis Macpherson called the meeting to order. Committee members
- 4 present: Lainie Herrera, Jim Murez, Susan Papadakis, Ruthie Seroussi,
- 5 Arnold Springer and Phil Raider. Robert Aronson and Jed Pauker arrived
- 6 later.

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Approval of the Agenda

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- 10 Phil Raider moved to approve the agenda as presented; seconded by
- 11 Lainie Herrera. VOTE: Unanimous in favor. The motion passed.

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2. APPROVAL OF (LAST MEETING'S) MINUTES

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15 This item was postponed.

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17 **3. ANNOUNCEMENTS**

No announcements noted.

4. PUBLIC COMMENT

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No public comment noted.

5. OLD BUSINESS

A. 709 Fifth Avenue, Oakwood-Millwood-Southeast Venice subarea Arnold Springer, LUPC staff member to whom this project was assigned, provided copies of an analysis and exhaustive review of the project and discussed a staff report submitted for review to the West Los Angeles Area Planning Commission as well as the review and procedures to which this project was subjected (through to the Los Angeles City Council). Mr. Springer noted that an exemption to the Venice Specific Plan had been granted to the project and emphasized the search for an equitable solution to the dilemma posed by the project's over-limit height. There was considerable discussion about how the project's height was determined to be over the height limit and whether the developer should be required to provide an affordable unit. Mr. Springer noted the significance of the estimated sales projections provided by the developer. Phil Raider discussed the current market value. Mr. Springer stated that the exemption granted by the City of Los Angeles was based on the infeasibility of providing an affordable unit on the site.

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Alan Block, representing the owner (Mark Baez), provided an apology for an earlier mis-statement of the actual height of the project and discussed how the project was measured. Mr. Block stated that the sole issue at hand is the building height and that the roof line has not been completed because of the various problems that have occurred. Mr. Block noted that code allows for inclusion of roof structures that permit a total project height of 35' for a building with a varied roof line; this building will have a 33.5' height when completed. Mr. Block emphasized the 'green' aspects of the project, and reiterated that the cost to lower the height of the building is unfeasible and economically prohibitive. Mr. Block discussed the financial considerations Mr. Baez faced that caused him to rent out the property without a valid Certificate of Occupancy. Mr. Block discussed the rationale behind earlier government agency review and decisions regarding the project at various levels of municipal government.

Jed Pauker asked what consideration, other than financial, the developer is willing to provide to the community in compensation for the permanent encroachment of this building's height. Arnold Springer referred to the motion and a proposal he planned to make. Alan Block stated that a discussion will have to take place with the developer prior to providing a definitive answer to Mr. Pauker's question. Robert Aronson asked about an estimated figure for return on sales and why the parcel map has not yet

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been recorded. Mr. Block stated that the developer does not have a current estimate and that financial considerations caused the building to be rented out prior to obtaining a valid Certificate of Occupancy. Jim Murez asked questions about the location of the waterproof membrane to establish that the roofline is the solar panels. Susan Papadakis asked if a licensed contractor built the building; Mr. Baez stated that a licensed contractor was hired to build the building. Ms. Papadakis asked for an explanation of the height error; Mr. Block and Mr. Baez stated that they did not know where the error occurred. Ms. Papadakis asked when the height discrepancy was noted; Mr. Block stated that a query from a neighbor prior to April 2005 began the process by which the discrepancy was noticed. Ms. Papadakis proposed removal of galvanized framing on the roof; Mr. Baez stated that the solar features would have to be removed. Lainie Herrera asked about public comment at the PLUM hearing and asked what terms were specified in the mitigated negative declaration. In answer to Ms. Herrera's question, Mr. Block and Mr. Baez stated that some of the renewable energy sources are still in use. There were remarks regarding procedural issues currently being reviewed by the City government. Mr. Block answered Phil Raider's contention that the solar panels are part of the roof, not mechanical structures, by stating that the Department of Building and Safety had signed off on that issue, and that an exemption had been granted regarding the solar panels. Jim Murez

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asked if the solar panels are in place and on site; Mr. Baez stated that the panels are on site. Ruthie Seroussi asked Jim Murez to explain the reason for his questions regarding the construction of the roof. Ms. Seroussi asked when the height discrepancy occurred; Mr. Block reiterated that they did not know. Jim Murez asked what the highest point of the building; Mr. Block stated that the building height is 30.9 feet. There were additional questions regarding City procedures. Challis Macpherson pointed out that discussion about affordable housing has not yet taken place. Some points noted—whether jurisdiction on the affordable housing issue had passed, the appropriate sales price, the West Los Angeles decision regarding affordable housing units that was overturned by the City Planning Commission, whether the question of affordability should be considered germane to the LUPC issue at hand, provision of affordable housing or bring the project's height within prescribed limits. Mr. Springer noted that the intent is to find a fair and equitable resolution of the issue at hand. Mr. Raider noted that the motion he was about to make would refer to a height exemption of 33 feet, 4 inches, the height mentioned in the application to the Zoning Administrator.

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Phil Raider moved to grant a height exception to the project located at 709

Fifth Avenue provided that one of the units be held in perpetuity as a

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moderate, affordable income unit as defined, registered and administered by the Los Angeles Housing authority; seconded by Jim Murez.

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Phil Raider listed the calculations upon which his motion was based. Arnold Springer stated that the developer appeared to have been more interested in making a financial contribution rather than the solution proposed by Mr. Raider and questioned how the unit would be administered. Ruthie Seroussi suggested amending the motion to note that the affordable unit be defined, registered and administered by the Los Angeles Housing authority. Jim Murez commented that he agreed with Mr. Raider's analogy. Challis Macpherson stated that she would ask Steve Clair or another affordable housing maven to appear before the VNC Board. Mr. Springer stated that the developer's agreement should be obtained. Mr. Murez countered that the developer will still make a profit. Lainie Herrera reread the West Los Angeles Staff Report decision, stated that the piecemeal approach to development of the project caused the problem and that a solution that addresses only one issue is not appropriate. Susan Papadakis stated that her focus has always been on limit height and that the project should be brought in line with limits defined by the Venice Specific Plan. Challis Macpherson passed the chair, relayed her conversation with Councilman Rosendahl's representative, Mark Antonio Brown, and stated that Mr. Brown reiterated that only two

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units were allowed on lots in the Oakwood area. Robert Aronson listed aspects of the project that can be considered unusual and noteworthy; Mr. Aronson opined that the applicant could be given some sympathy, but that Mr. Raider's proposal would allow an individual to profit rather than the community and that the developer would lose more than \$1 million. Jed Pauker suggested comparing the amount that would be spent to bring the building into compliance to the profit that could be made. Mr. Springer suggested postponing a vote until the developer can provide a solution acceptable to him. Mr. Raider argued on behalf of his motion. There was further discussion regarding the motion's wording and provisions. At Mr. Springer's request, Alan Block stated that the funding bank may call the loan if a low income unit is required.

An amendment proposed, to bring the project into compliance with the Venice Coastal Specific Plan with regards to a 30' height limit, was brought to a vote; the amendment failed.

VOTE: 4 in favor; 4 opposed; 1 abstention. The motion failed.

Arnold Springer moved to postpone a decision. There was no second.

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147 Alan Block stated that Mark Baez will have to consult with his financial advisors to arrive at an amount that is an acceptable solution. 148 149 150 Susan Papadakis moved to deny the applicant's request for an exception. 151 There was no second. 152 Arnold Springer moved that the LUPC recommend that the Venice 153 154 Neighborhood Council support the applicant's request for an exception to 155 the Venice Specific Plan for height with mitigation for exception to be 156 payment of \$500,000 into the Venice Housing Fund, with the provision that 157 this amount can be negotiated with the Venice Neighborhood Council. The 158 payments due are one-third at the close of each escrow and/or within 3 159 years of issuance of the Certificate of Occupancy, whichever comes first; 160 seconded by Jim Murez. 161 There was further discussion regarding amendments to this motion. Jed 162 163 Pauker noted that attention to detail must be paid, because a precedent is 164 being set. Lainie Herrera called for a roll call vote. 165 166 VOTE: (by roll call) Challis Macpherson—yes, Robert Aronson—yes, 167 Lainie Herrera—yes, Jim Murez—yes, Susan Papadakis—no, Jed PaukerVenice Neighborhood Council Unadopted Minutes Land Use and Planning Committee N May 2, 2007 Page 9 of 11

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no, Ruthie Seroussi—yes, Arnold Springer—yes, Phil Raider—no. The 168 motion passed. 169 170 B. 255 Main Street, North Venice subarea. Applicant: Long's Drugs 171 172 Emiko Isa, the McCartney Group, introduced herself and discussed the 173 174 voluntary conditions arrived at after discussion with Jim Murez, LUPC 175 staff. 176 177 Phil Raider moved to approve the Long's Drugs application, subject to the 178 conditions provided in the proposed language; seconded by Arnold 179 Springer. 180 181 Phil Raider stated his satisfaction that Long's Drugs representatives 182 have complied with the request made by LUPC at its earlier meeting, 183 as did Arnold Springer. Jim Murez discussed the wording for voluntary 184 condition #17. Susan Papadakis and Robert Aronson both voiced 185 concern about the sale of alcohol at 7 am. There was further 186 discussion about individual conditions, but there were no further changes. 187 188

VOTE: 7 in favor; 1 opposed; no abstention.

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10. ADJOURNMENT

191	6. REPORT FROM LUPC CHAIR
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193	Tabled
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195	7. LUPC TASK FORCE REPORTS
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197	Tabled
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199	8. INDIVIDUAL STAFF REPORTS
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201	Tabled
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203	9. PUBLIC COMMENT
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205	Challis Macpherson announced a meeting for the Westside Urban Forum,
206	that will focus on neighborhood councils, on May 18, 2007.
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208	Phil Raider announced that he will step down from the LUPC as of the current
209	meeting. Mr. Raider stated that he was honored to have worked with LUPC.
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The meeting was adjourned by common consent.