



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

#### **MINUTES**

## Community Plan/Local Coastal Program Ad Hoc Committee Monday, June 10<sup>th</sup>, 2024 - 6:00 pm to 7:30 pm Venice Public Library at 501 S. Venice Boulevard

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte, Secretaria, al por correo electrónico Secretary @VeniceNC.org para avisar al Concejo Vecinal.

Comments from the public on other matters not appearing on the agenda that are within the Committee'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 one (1) minute per speaker, unless adjusted by the presiding officer of the Committee.

**CALL TO ORDER: 6:02** 

# ROLL CALL WITH DECLARATION OF EX PARTE COMMUNICATIONS AND CONFLICTS OF INTEREST, if any:

Naomi Nightingale (Chair)	Edward Ferrer	Alix Gucovsky
Mark Mack	Frank Murphy	Robin Rudisill
Richard Stanger	Steve Williams	

Dr. Naomi Nightingale was absent.

APPROVAL OF MAY 20th MEETING MINUTES: Approved.

**GENERAL PUBLIC COMMENTS** – on topics not on the agenda

#### **CHAIR REPORT:**

The new schedule of meetings is as follows:

June 17<sup>th</sup>: Venice Canals and North Venice (and perhaps Oakwood if motion to reconsider is approved.

June 24th: Southwest Venice and Oxford Triangle.

June 26th: Ocean Front Walk and Abbot Kinney Boulevard

## **OLD BUSINESS:**

The request to reconsider the May 20<sup>th</sup> Motion on the Oakwood subarea was approved unanimously. It will be reconsidered at the June 17<sup>th</sup> meeting.

### **NEW BUSINESS:**





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Robin Rudisill, Frank Murphy and Mark Mack gave a PowerPoint presentation on their review of City Planning's proposed parameters for the East and West Marina Peninsula subareas. Public comments mainly concerned the proposed increase in density for the West Marina Peninsula, especially, which is already extremely dense.

The working group presented a Motion to approve its recommended changes. The draft motion was amended to restrict density bonuses, and to remove TOC language. The Motion was approved by a 6-1 vote. The approved Motion follows:

The Venice Neighborhood Council recommends the following changes for the Marina Peninsula subarea to City Planning's current proposal for the Venice Community Plan:

### Low Residential (VEN 7) Silver Strand

Density: 1 unit/3,000 SF of lot area

Lot Coverage: 65%Lot Consolidation: 0

## Low Medium Residential (VEN 6) Silver Strand Lagoon Front

Density: 1 unit/4,000 SF of lot area

Maximum Height: 30' to 36' \*

FAR: 1.0 (none)Lot Coverage: 65%Lot Consolidation: 0

\* 30' within 60 horizontal feet of the mean high tide line of the lagoon or inland side of the Esplanade, whichever is furthest from the water. Beyond 60 horizontal feet, one foot in additional height is permitted for each two additional horizontal feet to maximum height indicated.

#### Medium Residential (VEN 13) Along Via Marina

• Density: 1 unit/1,200 SF of lot area

Maximum Height: 45'

• FAR: 1.5 (?)

Lot Coverage: 65%Lot Consolidation: 3

## Low Medium Residential (VEN 3) West Lagoon front between Topsail & Via Marina

• Density: 1 unit/3,000 SF of lot area

Maximum Height: 30' to 38' \*

FAR: 1.0 (none)Lot Coverage: 65%Lot Consolidation: 0





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\* 30' within 60 horizontal feet of the mean high tide line of the lagoon or inland side of the Esplanade, whichever is furthest from the water. Beyond 60 horizontal feet, one foot in additional height is permitted for each two additional horizontal feet to maximum height indicated.

## Low Medium Residential (VEN 4, 5) North Lagoon front between Driftwood & Hurricane

- Density: 1 unit/1,500 SF of lot area
- Maximum Height: 30' to 38' \*
- FAR: 1.0 (none) Lot Coverage: 65%
- Lot Consolidation: 0

\* 30' within 60 horizontal feet of the mean high tide line of the lagoon or inland side of the Esplanade, whichever is furthest from the water. Beyond 60 horizontal feet, one foot in additional height is permitted for each two additional horizontal feet to maximum height indicated.

## Medium Residential (VEN 12) Marina Peninsula West

- Density: 2 DU (1 DU/1,200 SF if lot > 4,000 SF)
- Maximum Height: 35' (28' on walk streets)
- FAR: 1.5 (none) Lot Coverage: 65%
- Lot Consolidation: 3

#### Neighborhood Center (Washington Square)

- Density: 1 unit/1,200 SF lot area Maximum Height: 3 Stories/33' (?)
- FAR: 1.5 w/residential (?)
- Lot Coverage: 90%
- Lot Consolidation: 2 (>2 if conform to MSC)

## Community Center (behind lots fronting Washington between Grand Canal & Via Dolce)

- Density: 1 unit/1,200 SF lot area
- Maximum Height: 3 Stories/33' (?)
- FAR: 1.5 w/residential (?)
- Lot Coverage: 90%
- Lot Consolidation: 2 (>2 if conform to MSC)

## Community Center (lots fronting Washington)

- Density: 1 unit/1,200 SF lot area Maximum Height: 3 Stories/33' (?)
- FAR: 1.5 w/residential (?)
- Lot Coverage: 90%





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Lot Consolidation: 2 (>2 if conform to MSC)

No Density Bonus projects in this subarea. No residential uses changing to commercial uses. No waivers of infrastructure improvements for developers.

## **ADJOURNMENT: 7:44**

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 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 -**

The Venice Neighborhood Council agendas are posted for public review as follows:

- Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
- www.VeniceNC.org
- Receive agendas by email, subscribe to L.A. City's Early Notification System (ENS)

## 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 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 the VNC Secretary, email at: 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 website <a href="https://www.VeniceNC.org">www.VeniceNC.org</a>