

Venice Neighborhood
Council

Post Office Box 550

Venice, CALIFORNIA 90294



Land Use and Planning
Committee
AGENDA

February 7, 2007

Westminster Elementary School
Auditorium, ½ block West of Abbot
Kinney on Westminster Avenue
6:30 pm to 9:40 pm



1. **6:30 pm** Call to Order – Roll Call
 2. **6:35 pm** Approval of December 4, 6, 2006, January 4, 24, 2007 and February 1, 2007 Minutes.
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3. **Announcements** – Information about specific events important to Venice Stakeholders.
 4. **LUPC Chair Reports:**
 - a. VNC Board action on LUPC recommendations:
 5. **LUPC Task Force reports:**
 - 6: **Public Comment – 10 minutes on non-agendized items related to Land Use and Planning only.** If no public comment, move immediately to Consent Calendar
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7. **CONSENT CALENDAR:** If no Consent Calendar items, move immediately to Old Business.
8. **OLD BUSINESS:** If no Old Business, proceed directly to Deliberation of Projects/Issues

9. DELIBERATION OF FOLLOWING PROJECTS/ISSUES:

Item 9A

300-305 Venice Way. Case Number ZA-2006-8708, Existing structure is an owner-occupied attached duplex that straddles a two-lot parcel in RD 1.5 zone. The proposed development is a 3-lot Parcel Map subdivision with 1 Fee Simple housing unit on each lot as per the Small Lot Subdivision (Townhome) Ordinance 176,354 which became effective January 31, 2006. Two units owner occupied, one unit for sale. The Proposed Project will need a Parcel Map, a Venice Specific Plan Adjustment, and a Coastal Development Permit. Project Form, plans and related documents emailed to LUPC members in October, and December, 2006. Available online at www.grvnc.org. Applicant will bring 12 sets of documents to LUPC meeting.

Item #9B:

LUPC deliberation on Policies and Procedures. NOTE – LUPC P&P document is on the VNC web site. Please refer to it there. LUPC deliberation on amending the Policies and Procedures will include but not be limited to the following items proposed for deliberation January 3, 2007. They are:

1. LUPC Letter of Introduction, crafted by Jed Pauker 12/6/06 at the request of LUPC, for inclusion with permit application. Copies distributed.
 2. Adopt templates for letters to be sent each applicant filing within VNC boundaries: letter of support, letter of non-support, letter of non-action. Templates emailed to LUPC.
 3. Rule that LUPC may consider and advise on a development project, but not recommend it to the VNC Board of Officers for action unless the project has filed for a Permit and has a Case Number with the LA City Department of Planning.
 4. LUPC Staff Report Form, crafted by Susan Papadakis, draft form distributed.
 5. Specific language to direct staff, for a particular project, to follow-up on LUPC recommendations to the VNC Board and that board's completion of their proposed action.
 6. Language encouraging "Green" or LEEDS Silver or Gold certification.
 7. Language regarding perpetuity mandated on affordable units.
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Item 9C:

812 Main Street, Case #ZA 2006-8134 CDP ZU CU ZAI SPP MEL. This project was first heard by LUPC May 24, 2006. (Please refer to minutes of that meeting) Project was rejected and applicant requested to redesign the project and bring it back for further review. Subsequently Palisades Development redesigned the project and brought it before the WLA Area Planning Commission. LUPC Chair appeared at that APC meeting and requested that this project be sent back to the Venice Neighborhood Council for review as the project in front of the APC was not the same project that LUPC saw the previous May. APC postponed review of this project until their March 7, 2007 meeting giving us time to take a good look at it and send our recommendation to the VNC board.

10. NEW BUSINESS: If no New Business, proceed to Public Comment.

11. Public Comment – 10 minutes on non-agendized items related to Land Use and Planning only. If no Public Comment proceed immediately to Adjournment.

12. **ADJOURNMENT**
