



Venice Neighborhood  
**Council**  
**Land Use and Planning**  
**Committee**  
**Oakwood Recreation Center**  
December 10, 2008  
AGENDA



**NOTE: All projects and or Issues on any officially posted LUPC agenda are automatically included in the Online Discussion web site [www.veniceneighborhoodcouncil.com](http://www.veniceneighborhoodcouncil.com) and are treated as Public Comment to that Project and/or Issue.**

**Directions: Oakwood Recreation Center is located at California and Seventh Streets. The entrance is from Seventh Street, the meeting room is to the left as one enters the Seventh Street Entrance.**

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- 1. 6:30 pm** Call to Order – Roll Call
- 2. Approval** of this agenda as presented or amended
- 3.** Approval of Outstanding Minutes.
- 4. ANNOUNCEMENTS** – specific events important to Venice Stakeholders.
- 5. PUBLIC COMMENT** – 10 minutes on non-agendized items related to Land Use and Planning only.
- 6. CONSENT CALENDAR: Nothing on Consent Calendar today**
- 7. NEW BUSINESS:**

**DELIBERATION OF FOLLOWING PROJECTS/ISSUES:**

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**Item 7A 1711 – 1713 Lincoln Blvd.** LUPC staff Jed Pauker

October 22, 2008: Motion to postpone LUPC recommendation pending further discovery and resolution regarding various issues (including, but not limited to, Best Management Practices, ABC Conditions, Parking, Trash Location and Pick Up Sites, Delivery schedules). Also, is this a change of use. Applicant to present answers to these inquiries November 12, 2008.

Project has changed. WLA Area Planning Commission hearing December 17, 2008.

November 12 LUPC moved to postpone this meeting until the December 10, 2008 meeting, at which time we will have a list of the final conditions based on what we talked about today, a copy of the lease agreement and the information pertaining to parking Lincoln Fabrics.

Motion that LUPC recommend the following action to be made by the VNC Board of Officers:

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Made by \_\_\_\_\_, seconded by \_\_\_\_\_.

Roll Call Vote	Yea	Nay	Abs.		Yea	Nay	Abs.
Challis Macpherson, Chair				John Reed			
Robert Aronson				Ruthie Seroussi			
Jim Murez				Arnold Springer			
Jed Pauker							

**Item 7B Disposition of Publicly owned Surplus Property in Venice.** In accordance with VNC Board of Officers motion and request, “all proposed sales of city-owned real property in Venice (and especially 520 Venice Blvd.) will be submitted to the Land Use and Planning Committee so that the committee can hear public testimony and make recommendations on what it deems the best use of the property, and that all presently pending sales of such property be suspended until LUPC and the VNC Board have submitted a recommendation to the Council District 11 office.” LUPC recommendation will take the form of a Request For Proposal (RFP). This is in accordance with the LUPC motion made August 27, 2008, by Dennis Hathaway and seconded by Arnold Springer; LUPC vote was 7-1-0.

NOTE: Chair to ask audience to declare by show of hands (yea or nay) an opinion of this issue prior to LUPC’s motion as a non-binding group opinion of this issue.  
 Motion that LUPC recommend the following action to be made by the VNC Board of Officers:

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Made by \_\_\_\_\_, seconded by \_\_\_\_\_.

Roll Call Vote	Yea	Nay	Abs.		Yea	Nay	Abs.
Challis Macpherson, Chair				John Reed			
Robert Aronson				Ruthie Seroussi			
Jim Murez				Arnold Springer			
Jed Pauker							

**8 Public Comment** - 10 minutes on non-agendized items related to Land Use and Planning only.

**9 OLD BUSINESS:**

**10 ADMINISTRATIVE:**

1. LUPC Chair report on VNC Board of Officers actions relative to LUPC recommendations.

2. Agenda Building

**11. ADJOURNMENT**

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