



Venice Neighborhood Council
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**Land Use and Planning
Committee Agenda**



**August 11, 2010
SPECIAL MEETING
(24 hour notice)
MINUTES**

LOCATION: *Oakwood Community Center, Corner of California and Seventh, Community Room*
TIME: *6:45pm-9:00pm*

1. **6:45 pm** Call to Order and Roll Call.
 - a. *In attendance: Jake, Jory, John, Susan, Sarah, Jay, Karen, Jim*
 - b. *Absent: Robert*
2. *APPROVAL OF MINUTES TO BE ADDED HERE FOR FUTURE*
3. **APPROVAL OF AGENDA** as presented or amended.
 - a. Approved
4. **COMMITTEE ANNOUNCEMENTS**
 - a. All - Reminder to post 72-hours and at 4 locations.
 - b. Jim Murez – Presented background on a case at 534 Victoria. A converted from Artist in Residence (2 parking) to Production Company, (Light Industrial) have been sited for illegal, took out 2 parking into warehouse, Presidents Row commented on impact intending appeal. Sue Chang, VA, approved purchase in-lieu at \$18,500/space, NOTES: Board has already set of code for in-lieu;
 - i. ACTION: Jim requests we/LUPC notify Board to send reminder/old-files of our ruling IL parking and this project to ZA and Council. Jim/Challis to send Linda old files.
 - c. Historic Recorded Minutes discussed.
 - i. ACTION: We will discuss this at next meeting. In the mean-time, no recorded minutes will be posted, only available on request.
5. **PUBLIC COMMENT**
 - a. 10 minutes on non-agendized items related to Land Use and Planning only.
 - b. None
6. **NEW BUSINESS:**
 - a. **SPECIAL MEETING:** Discussion and Possible Action of Automatic/Mechanical Parking Structures.
 - b. Public Comment:
 - i. John Henning presented, 1311 AK Properties presented.

1. Requested that LUPC and VNC request that LA City cease approvals until an ordinance is drafted – when/timing, circumstances, valets required, space for cars waiting, limited on height, max cars per unit, etc.
2. Handed out information on a specific case including a suggested Motion
- ii. Jed Pauker commented.
 1. Concerned about noise, increase in density, lack of planning and traffic study
- c. Board Discussion
 - i. Notes of discussion: Moratorium (formal term is Interim Control Ordinance), LUPC should suggest potential issues to VNC, our role is to make input on significant impact on the community, we should make a recommendation to the board, this is B&S (not planning), lifts exist on Pacific/Main St., noise/enclosure, best to create process to address each project until we have a formal guideline, invite applicant back to LUPC based on material change, VNC write letter requesting ICO, including all current projects that include lifts while LUPC/VNC draft plan.
- d. Motion to VNC:
 - i. **In order to protect Venice neighborhoods from visual, noise and traffic impacts, and rapid intensification of uses that would otherwise result from the use of parking lifts by right to satisfy parking requirements, the LUPC recommends that the VNC request of the Council Office and CCC, that there be an immediate discretionary review, requiring a public hearing by the ZA or Planning Commission of each project seeking use of LAMC Sect. 12.21.A.5(m) (Mechanical Automobile Lifts and Robotic Parking Structures) within Venice.**
 - ii. Jay motioned, Karen Seconded.
 - iii. Motion voted on (8-0-0)

7. OLD BUSINESS:

- a. None

8. ADMINISTRATIVE:

- a. Chair Update on Project Assignments.

9. ADJOURNMENT

- a. Next Meeting Scheduled for August 25.

"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."