



Venice Neighborhood Council

LAND USE AND PLANNING COMMITTEE
PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: Chair-LUPC@VeniceNC.org



AGENDA FOR LAND USE AND PLANNING COMMITTEE MEETING

DATE: October 13, 2010
LOCATION: Oakwood Community Center
767 California Avenue, Venice, CA 90291 (Corner of California and 7th; Community Room)
TIME: 6:45pm-9:00pm
NOTE: Regularly Scheduled Land Use and Planning Committee Meeting

1. Call to Order – Roll Call

Name	P	A	Name	P	A
Jake Kaufman, Chair			Susan Papadakis		
Robert Aronson			John Reed		
Sarah Dennison			Jory Tremblay		
Jay Goldberg			Karen Wolfe		
James Murez					

2. Approval of Minutes from last meeting.
3. Approval of Agenda as presented, or amended.
4. Land Use and Planning Committee Announcements.
5. Public Comment.
 - a. 10 minutes on non-agendized items related to Land Use and Planning only.
6. Old Business:
 - a. Rules and Election Committee, Discussion on De Minimus Letters
 - i. **Standing Rule defining board response and action to De Minimus/Consent Calendar Challis Macpherson/Jake Kaufman (Chair-LUPC@VeniceNC.org) on behalf of LUPC:** Request that Standing Rule defining board response and action to De Minimus/Consent Calendar items from LUPC be modified to exclude individual emails/letters to applicants, planning and CD11, and instead to list such De Minimis declarations in one list available as such on VNC/LUPC web site.
 - ii. **Proposed amendment to Standing Rule governing Di Minimis letters Challis Macpherson (Chair-LUPC@VeniceNC.org) on behalf of LUPC:** Challis Macpherson, Chair-LUPC & VNC board member proposes an amendment to Standing Rule governing Di Minimis letters: Neither City Planning Department nor CD11 have staff to process individual De Minimis letters; I encourage AdCom to change Standing Rule from need for individual letters to listing of De Minimis projects/applications submitted by LUPC and OKed by board. Listing then to be posted on VNC/LUPC web site.
7. New Business:
 - a. ZA 2006-5028(CUB); 1429 Abbot Kinney Blvd; Gjelinias; Conditional Use Permit Review

- i. Jory Trembly, Staff, 5 minutes
 - ii. Fran Camaj, Gjelinas, 5 minutes
 - iii. Public Comment, 3 minutes each
 - iv. Board Discussion
 - v. Motion to VNC Board
8. Administrative (Chair Updates):
 - a. Mello Act Discussion
 - b. Project Assignments
 - i. Review, discussion, and possible action on projects identified in applications filed with the City of Los Angeles Department Of City Planning as reflected on the CNC Reports, to build Agendas for future meetings. *(To review the CNC Reports please go to www.Planning.LACity.org and click on "Case Information" on the left side, then click on "Bi-Weekly Case Filing" or, go to www.CityHood.org)*
 - ii. Special Projects Updates
9. Adjournment
 - a. Next Meeting planned for October 27, 2010

Visit www.venicenc.org/lupc for supporting documents and information

"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."