



Venice Neighborhood Council

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



MINUTES 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

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

2. Approval of Minutes from last meeting.
 - a. Asked to add “to do” from Lincoln Place presentation.
3. Approval of Agenda as presented, or amended.
4. Land Use and Planning Committee Announcements.
 - a. None
5. Public Comment.
 - a. 10 minutes on non-agendized items related to Land Use and Planning only.
 - i. Ira Koslow
 1. Requests official LUPC Procedure document; LUPC will complete within 3-months
 2. Request Policy Clarification on Motion/Staff Report to AdCom; Jake to review at next AdCom
 - ii. Arnold Springer
 1. City Wide Design Guidelines, suggested a sample letter and ask for people to get involved.
 2. John Reed agreed to be LUPC lead on this case.
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.

1. Jake Kaufman and Jim Murez to use www.cityhood.org to automate and complete this.
 - 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.
 1. Jake Kaufman and Jim Murez to use www.cityhood.org to automate and complete this.
7. New Business:
- a. ZA 2006-5028(CUB); 1429 Abbot Kinney Blvd; Gjelinas; Conditional Use Permit Review
 - i. Jory Trembly, Staff, 5 minutes
 1. 5 of 30 conditions out of compliance
 - ii. Fran Camaj, Gjelinas, 5 minutes
 1. 1 staff did STAR, will purchase age checker, seating capacity is 100 rather than 60 (CUB requirement) and service floor increase (addresses parking entitlements).
 - iii. Public Comment, 3 minutes each
 1. Arnold Springer, Arminda Diaz, Brian Finnick
 - a. private events upstairs;
 - b. amplified music;
 - c. passenger loading zone on AK;
 - d. overcapacity, intensifying the use
 - e. should stick to procedures and conditions
 - iv. Board Discussion
 - v. Motion to VNC Board
 1. Motion that all Conditions of Approval are enforced except for # 9 (clarified to apply only to live amplified music) and # 22 (be deleted). Further, we recommend that the CUB not be revoked so long as the applicant is in compliance with all Conditions of Approval except as noted.
 2. Motion made by Robert Aronson, Seconded by Jim Murez.
 3. 8-0-0
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."