



Grass Roots Venice Neighborhood Council Land Use & Planning Committee AGENDA



**Wednesday, March 15, 2006
Westminster Elementary School Auditorium**

1. 6:20 pm Call to Order - Roll Call and Approval of Agenda as Presented
2. 6:25 pm Approval of February 15, 2006 and March 1, 2006 Minutes
3. 6:30 pm Announcements - information about specific events important to the Venice stakeholders
4. 6:40 pm Public Comment - 10 minutes on non-agendized items related to Land Use and Planning only.
5. 7:00 pm **Freeway I90 extension from Culver Boulevard to Admiralty, presented by Barry Kurtz and Domonic Osemna.
6. 7:40 pm **3015 Ocean Avenue - Jim McGlothlin and Stepheni Cantor
Community-serving small offices and businesses existing in a building originally approved for residential uses. They are asking LUPC for support and direction.
7. 8:20 pm Frank Murphy Projects - 20 minutes for presentation, 10 minutes for Public Comment, 10 minutes for LUPC discussion.
8. 9:00 pm Old Business:
The Ambrose Group, progress report by Kristen Montet Lonner on hotel proposed at the corner of Abbot Kinney and Brooks
Report on Status of LUPC recommendations and motions (part of public record) which were sent to GRVNC Board regarding: Rooftop Structures, OT Parcel-Marina del Rey, Venice Avenue easements, Amuse Café, Cellular Towers, The Olson Company, 212 Third Street, Oakwood, and 201 Bernard Street project.
9. 9:20 pm Public Comment - 10 minutes on non-agendized items related to Land Use and Planning only.
10. 9:30 pm New Business
11. 9:40 pm Adjourn

LUPC Policies and Procedures on back.





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Land Use & Planning Committee

AGENDA



SPEAKER CARDS: Please note that Speaker Cards have an “in lieu of speaking” option. This means that if you wish your opposition or support of the indicated item tallied, but don’t wish to speak, please check that box. “In lieu of speaking” comments will not be read aloud, but will be incorporated in the LUPC minutes.

1. Please fill out and present to LUPC Chair.
2. Speaker Cards are numbered, by LUPC, within each agenda item indicated on the card.
3. During the “Public Comment” section, each speaker for that agenda item will be called to speak by the numbered sequence of the cards
4. Speaker Cards must be turned in before the “Public Comment” section of that particular item is open. LUPC calculates how much time to allow each speaker by how many stakeholders wish to address that item. For instance: 10 minutes time divided by 10 speakers equals 1 minute per speaker.

Tallies of all Speaker Cards for a particular item will be announced prior to any debate or action on that particular agenda item.

**** PROCEDURE FOR EACH ITEM’S PRESENTATION unless changed by LUPC motion:** public comment and LUPC debate and action: Forty minutes allowed total time - 5 minutes for presentation, 5 minutes for an organized opposition only, 10 minutes for public comment directed to the specific presentation, 10 minutes for LUPC members to address the issue, 10 minutes for a motion on the presentation.

CONSENT CALENDAR: Any item removed from the Consent Calendar will be scheduled for further hearing and action in New Business at today’s LUPC meeting. If LUPC must adjourn prior to hearing New Business, that item is automatically moved to the next LUPC regular meeting as a regular item for presentation, public comment and debate.

RECONSIDERATION OF A MOTION: The LUPC may make a Motion to Reconsider and alter its action taken on any item listed on this agenda during this meeting or at its next regular meeting. A Motion for Reconsideration can only be made by a LUPC member who voted on the prevailing side of the action to be reconsidered. If the LUPC member moving for reconsideration wishes the motion to be heard at the next regular meeting following the original action, then two items shall be placed on the agenda for that next meeting: 1) the Motion for Reconsideration of the described matter and 2) the motion on the actual matter, should the Motion for Reconsideration be approved. If a Motion for Reconsideration is not heard on the same date the action originally was taken, a Board member on the prevailing side of the original action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting.

ADA Information: As a covered entity under Title II of the Americans with Disabilities Act, the LUPC does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request at least 72 hours prior to the meeting you wish to attend. Contact Deanna Stevenson, Department of Neighborhood Empowerment Project Coordinator at 213.473.5391 or email dstevenson@mailbox.lacity.org.

For more information: see www.grvnc.org or e-mail info@grvnc.org or info hot line [310.399.5515](tel:310.399.5515)

This is a public meeting in conformance with the California Brown Act public meeting law; all are welcome to attend. This agenda has been posted 72 hours or more before the scheduled meeting date at various locations including: www.grvnc.org and the GRVNC E-Mail List.
