



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: Wednesday, May 18, 2011

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	X		Susan Papadakis	X	
Robert Aronson	X		John Reed		Recused
Sarah Dennison	X		Jory Tremblay		
Jay Goldberg	X		OPEN		
James Murez	x				

2. Approval of Minutes from last meeting. – CARRIED OVER

3. Approval of Agenda as presented or amended. -SARAH

4. New Project Review and Staff Assignments.

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)

JAKE ASKED THAT ALL LUPC AND COMMUNITY USE

WWW.CITYHOOD.ORG AND LOOK THROUGH EARLY NOTIFICATION REPORTS, IN A COLLECTIVE EFFORT TO STAFF PROJECTS.

5. Public Comment on non-agenized items related to Land Use and Planning only.

- a. CHALLIS MACPHERSON ASKED THAT ALL LUPC STAFF REPORTS HAVE WATERMARK ON EACH PAGE "DRAFT INTERNAL VNC DOCUMENT". THIS WILL BE ADDED TO OUR TEMPLATE AND TO THE CITYHOOD.ORG REPORT SYSTEM.

6. Land Use and Planning Committee Announcements.

- a. JIM MUREZ UPDATED ON CELL TOWER, ASKED FOR MOTION ON JUNE 1 AGENDA.
 - b. Open LUPC seat applications due June 13, 2011.
7. Old Business:
- a. None
8. New Business:
- a. **Motion requesting LADBS to submit all applications/projects to NCs.**
 - i. **CHALLIS MACPHERSON PRESENTED ON THE HISTORY OF PLANNING AND DBS NOTIFICATION. PLANNING HAD A CHALLENGE PUTTING THE REPORTING SYSTEM TOGETHER. 90% OF CONSTRUCTION IS BY-RIGHT, 10% ASKS FOR VARIANCE. THIS IS THE TIME TO ASK DBS TO SUBMIT OF ALL PROJECT APPLICATIONS IN THE CSV FORMAT (IDENTICAL TO PLANNING). CHALLIS FELT SHOULD BE ON CONSENT CALENDAR V ON THE MAIN AGENDA.**
 - ii. **MOTION: THE VENICE NEIGHBORHOOD COUNCIL REQUESTS THAT LADBS PROVIDE, AT NO CHARGE TO THE COMMUNITY, LIVE DATA ACCESS (WITH QUERY TOOL AND .CSV DATA OUTPUT/REPORT) TO ALL APPLICATIONS AND PERMITS.**
 - iii. **MOTION MADE BY JAKE KAUFMAN, SECONDED BY ROBERT**
 - iv. **APPROVED: 6-0**
 - b. **542 Rose Ave -Mixed Use (2 residential units, 1 restaurant); AA-2011-0966-PMLA, ZA-2011-967-CDP-CUB-ZV-MEL) and ENV-2011-968-EAF (EAF)**
 - v. Staff, Jake Kaufman
 - vi. Applicant, John Reed, Marisa Solomon, Gustavo Spoliansky
 - 1. APPLICANT PRESENTED, ALL NOTES ADDED TO STAFF REPORT.
 - vii. Public Comment
 - 1. JACKIE HARRIS, VENICE, FAVORABLE BASED ON SMALL FAMILY OWNED/OPERATED
 - 2. JAKE TINKER, VENICE, CONVERTED ABOUT LACK OF PARKING, ADDED TRAFFIC AND NOISE FROM CUB.
 - viii. Motion:

The Venice Neighborhood Council recommends approval of the project as presented, noting:

 - 1. 3 unit Mixed Use Project with 2 residential units and one restaurant,
 - 2. All required parking shall be provided,
 - 3. Hours of operations 9am-12midnight daily; patio closed and cleared by 10pm on Sunday-Thursday (weeknights) and 11pm on Friday and Saturday (weekends).
 - 4. Project complies with all Venice CUB and BMP Conditions,

5. No music outdoors after 10pm on weeknights and 11pm on weekends,
6. Path of travel of trash is through the garage rather side of building,
7. Noting a Bike Rack of at least 5 bikes and we support the applicants request additional space on public right-of-way.

MOTION MADE BY JAKE KAUFMAN, SECONDED BY JAY GOLD:
APPROVED: 5-0-1

9. Administrative (Chair Updates) – AS TIME PERMITS:

a. Items that are planned to be reviewed on future meetings:

i. VNC Standard Conditions of Approval for CUB,

1. Staff, Jake Kaufman
2. Committee will each review off-line and we will finalize at June 14 meeting

ii. BMP Standard Condition,

1. Staff, Susan Papadakis

~~**iii. Rooftop Structure Design Code Recommendations**~~

- ~~1. Staff, John Reed~~
- ~~2. Public Comment~~
- ~~3. Motion/Recommendation to VNC~~

~~**iv. Small Lot Subdivision Position, Letter to LA City Planning**~~

- ~~1. Staff, John Reed~~

10. Adjournment

- a. Next Meeting planned for June 1, 2011.

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."