



Doug Fitzsimmons

Ken Blaker Vice-President

Jon Liberman Treasurer

Beth Hirsch Secretary

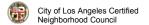
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LUED Committee Minutes

Tuesday, November 13, 2017 6:30pm Simon Wiesenthal Center, 3rd Floor 1399 S. Roxbury Dr., Los Angeles, CA 90035

I. Call to Order and Roll Call

Jon called the meeting to order at 6:43pm.

Board Committee Members Present: Ken Blaker, Barry Levine, Jon Liberman, Charlie Stein

Community Committee Members Present: None

Committee Members Absent: Sue Burden, Steve Chocron, Martin Epstein, Giovanni Ferdinand, Doug Fitzsimmons, Terrence Gomes, Beth Hirsch, Ellen Lanet, Victor Mitry, Krystal Návar, Marjan Safinia, Linda Theung

Guests: None

II. General Public Comment

No public comment.

III. Old Business

a. **Draft meeting minutes of August 07, 2018**Postponed to next meeting.

IV. New Business

a. Discussion and possible action on intended project with senior daycare facility on the ground floor, subterranean and/or aboveground parking, topped with apartments or condos, possibly age restricted. The property is located at 8927-8921 W Sawyer St and is zoned C2-1VL-CPIO.

The project representative presented. The committee expressed approval of the concept, but communicated that once the project has been submitted for planning approval, the committee will be interested to hear neighbor feedback before making a recommendation to the Board. The project representatives said they will come back to the committee and ask for support once the project had been submitted to the Planning Department. No vote was taken.

b. Discussion and possible action on proposed parcel map to create 2 lots and build a 2-home small lot subdivision project at 1938 S Chariton St. The subject property is zoned RD2.

The project representative presented. No community stakeholders spoke either in favor or in opposition to the project. Jon moved to recommend to the Board that a letter of support be submitted to the Planning Department for this project. Ken seconded. **Vote: 4-Y, 0-N, 0-A. Item approved.**

c. Discussion and possible action on a proposed speed limit increase from 35 to 40 mph on Venice Blvd between Cadillac Ave and McLaughlin Ave. LADOT Traffic Surveys recently conducted a speed





survey on this stretch of Venice Blvd and is proposing a speed limit change.

The committee discussed the LADOT Traffic Survey and recommended speed limit increase. The Chairs of the Palms Neighborhood Council's Land Use and Transportation committees, Jamie Poster and Kasey Crawford, respectively, joined the committee in discussion, as the stretch of Venice with the proposed increased speed limit extends into the Palms NC area. The committee members discussed recommending to their respective Boards that they oppose the speed limit increase. No vote was taken.

V. Adjournment

The meeting was adjourned at 7:49pm.