



**Venice Neighborhood
 Council**
**Land Use and Planning
 Committee**
Oakwood Recreation Center
 November 19, 2008
AGENDA



1. 6:30 pm Call to Order – Roll Call

	Present	Absent		Present	Absent
Challis Macpherson, Chair			John Reed		
Robert Aronson					
Jim Murez			Ruthie Seroussi		
Jed Pauker			Arnold Springer		

- 2. Approval** of this agenda as presented or amended. Moved __, 2nd __. Vote _____.
- 3.** Approval of Outstanding Minutes. Minutes posted on the VNC web site.
- 4.** Announcements – Specific events important to Venice Stakeholders.
- 5** Public Comment – 10 minutes on non-agendized items related to Land Use and Planning.
- 6** **CONSENT CALENDAR:** Projects posted on VNC web site under CNC Listing

7: ADMINISTRATIVE:

1. LUPC Chair report on VNC Board of Officers actions relative to LUPC recommendations.
2. LUPC Task Force reports
3. Staff Reports on Current Projects
4. Agenda Building
5. Project tracking system

8. ADJOURN