



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org / Phone or Fax: 310.606.2015
LAND USE AND PLANNING COMMITTEE ANNOTATED AGENDA



November 30, 2009

Agenda for Joint Administration Meeting between Neighborhood Committee Members and Land Use and Planning Members

LOCATION: Community Room at Extra Storage Facility

1. 6:45 pm Call to Order - Roll Call

Land Use and Planning (LUPC) Members

	Present	Absent		Present	Absent
Challis Macpherson, Chair			Jim Murez		
Robert Aronson			Jed Pauker		
Matthew Geller			John Reed		
Kelly Li			Susan Papadakis		
Kristen McArdle					

Neighborhood Committee (NHC) Members:

	Present	Absent		Present	Absent
Linda Lucks			William D. Boyd		
Jeffrey J. Fritz			Eddie Nuno		
Nicholas Hippisley-Coxe			Maxine Leral		
Lynne Newton			Robin Rudisill		
Michael Stenger`			Monica McFerren		
Gary Schaffel			Renee Glass		
Nancy Feinberg and			Adam Glick.		

2. Approval of this agenda as presented or amended.
3. Approval of previous minutes to be done at December 9th meeting.
4. Announcements - Specific events important to Venice Stakeholders.
5. PUBLIC COMMENT - 10 minutes on non-agendized items related to Land Use and Planning only.
6. CONSENT CALENDAR - No items
7. NEW BUSINESS - no issues or projects

8. ADMINISTRATIVE:

1. Permit Applications for all of Venice.
 - a. Certified Neighborhood Council (CNC) listings of permit applications are sent to us every other week.
2. Case Tracking System - in conjunction with CNC listings. Presentation by Jim Murez - 30 minutes
3. LUPC self staffing from CNC listings
 - a. Advise Neighborhood C of CNC listings and their uses
4. Accessory Dwelling Units (ADU) Ordinance.
 - a. This is not policy yet, but may be and we need to input to the city on it.
5. LUPC Policies and Procedures
6. Draft form letters
7. Application to VNC Budget Committee to purchase Projector and Electronic Screen for Oakwood Community Center Community Room.
8. Best Management Practices - document for conditioning projects.

9. ADJOURN:

NOTE: All projects and or Issues on any officially posted LUPC agenda are automatically included in the Online Discussion web site www.veniceneighborhoodcouncil.com and are treated as Public Comment to that Project and/or Issue.