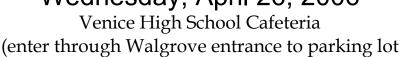


Grass Roots Venice Neighborhood Council Land Use & Planning Committee

AGENDA





beside the cafeteria)



1.	6:20 pm	Call to Order - Roll Call and Approval of This Agenda as Presented
2.	6:25 pm	Approval of April 5, 2006 Minutes
3.	6:30 pm	Announcements – Information about specific events important to Venice Stakeholders.
4:	6:40 pm	Public Comment – 10 minutes on non-agendized items related to Land Use and Planning only.

5. 6:50 pm Consent Calendar:

1. Request that GRVNC Board of Officers write to Los Angeles City Planning Department requesting a timeline for the completion of certification of the Venice Coastal Zone Specific Plan with the California Coastal Commission.

2. Request that GRVNC Board of Officers write to Councilmember Bill Rosendahl requesting that he request a survey by Los Angeles City Building and Safety of compliant and non-compliant businesses West of Pacific Avenue in Venice.

6. 7:00 pm Item 6A **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. This was originally heard March 15, 2006. Issue tabled at that time until LUPC members could investigate.

Item 6B: **1909 OFW, Michael Sarlo, owner asking for VSP variances.
Organized opposition: Robert Aronson

Public Happing CD11 field office April 17, 2006

Public Hearing, CD11 field office, April 17, 2006 Case No. APCW 2005-5150-SPE-C DP-MEL.

7. 8:40 pm NEW BUSINESS: Form an Ad Hoc Policies and Procedures Committee to review all former polices, and LUPC debates, and formulate new policies and procedures to report back to LUPC May 24th and June 28th.

7. 8:50 pm OLD BUSINESS:

7A. Regarding the Moratorium motion tabled at the November, 2005, and February, 2006, meetings, the GRVNC Executive Committee, has instructed LUPC to discuss and orderly allocate \$5,000.00 which LUPC requested from the Budget Committee for outreach and structure of the LUPC hearing and discussion of a Venice Commercial Moratorium at our regular meeting June 28, 2006. Focus of these deliberations is to return our request for outreach funds with a proposed funds disbursement schedule.

8. 9:35 pm Public Comment – 10 minutes on non-agendized items related to Land Use and Planning only.

9. 9:45 pm Adjourn.

**Selections from LUPC Draft Policies and Procedures on back of agenda:





