



# Grass Roots Venice Neighborhood Council Land Use & Planning Committee



*Wednesday, May 24, 2006 Venice High School Cafeteria  
(enter through Walgrove entrance to parking lot  
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 May 3, 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 - LUPC not to meet July 5, 2006.
6. 7:00 pm Report from LUPC Ad Hoc Committee on Policies and Procedures and discussion. LUPC asks for the indulgence of the public on this one item and that they submit written comments in lieu of verbal comments. All comments will be included in this meeting's minutes to be posted to VNC web site.
7. 7:20 pm **Item 7A.** \*\*202 Fifth Avenue, located between Rose and Dewey, Frank Murphy, builder.  
  
**Item 7B.** \*\*812 Main Street (corner of Main & Abbot Kinney)  
Case No. ZA 2005-8134 CDP-ZU-CU-ZAI-SPP-MEL.  
Proposed Project: Mixed Use comprised of retail, residential, and hotel uses Presenter: Matt Fisher, Palisades Development Group. There are no variances asked on this project.
8. 9:20 pm OLD BUSINESS:  
Statements of Motions made May 3, 2006 regarding:
9. 9:30 pm Public Comment – 10 minutes on non-agendized items related to Land Use and Planning only.
10. 9:40 pm Adjourn

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

