



Venice Neighborhood Council

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AD HOC Committee on Mass and Scale

Thursday, October 11, 2012 7:00PM

**Beyond Baroque
681 Venice Blvd.
Venice, CA 90291**

Sue Kaplan, chair	Joe Clark
Sarah Dennison	Brian Finney
Scot Kramarich	Inge Mueller
Eileen Pollack Erickson	Sherie Scheer

MISSION STATEMENT: The Mass, Scale, and Character Adhoc Committee will study the application of requirements for new development in the Coastal Zone to be compatible with existing neighborhoods in mass, scale, and character as mandated by the VCZSP and related planning documents. It will meet with, and solicit input from residents of the Venice Coastal Zone, city officials, and other interested and relevant people in order to research standards and protocols by which these issues may be evaluated in new Coastal Development Projects in order to implement the intent and letter of the governing planning documents in the most fair and practical manner. The conclusions of this Committee will be reported directly to the Venice Neighborhood Council Board. The Committee shall automatically terminate after one year or the seating of a new VNC Board, whichever occurs first.

1. Call to Order and Roll Call (7:00 PM)
2. Welcome
3. Introductions (10 min.)
4. Mission Statement, reading, Discussion only (10 min.)
5. Public Comment (10 minutes, 1 min. per speaker)
6. Administrative (10 min.)
 - a. Quorum
 - b. Brown Act
 - c. Meeting schedule & posting
7. Discussion on Goals & Procedure discussion, possible action (40 min.)
 - a. Documents
 - b. Method of working
8. Meeting; Next meeting time, date & location (10 min.)
9. Adjourn (approximately 8:30 PM)