



Venice Neighborhood Council

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AD HOC Committee on Mass and Scale

Thursday, December 6, 2012 7:30PM
Venice Community Housing Corp
720 Rose Ave, Venice CA 90291
7:30 – 9:00 pm

MISSION STATEMENT: The Mass, Scale, and Character Ad hoc 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. Public Comment (5 minutes, 1 min. per speaker)
4. Administrative (10 min.)
 - a. Status with VNC
 - b. Meeting place
5. Study and Discussion of Santa Barbara Mass, Scale Report (30 minutes) – discussion, possible action
6. Study and Discussion of Venice Coastal Zone Specific Plan (discussion, 20 min.)
7. Discuss next meeting's documents (10 min)
8. Continued Discussion on Goals & Procedure (discussion, possible action, 20 min.)
 - a. Documents (are posted on Dropbox)
 - b. Method of working as a whole, in groups of 2?
 - c. What would our solution look like? a quantitative solution, a guide like Arnold proposed at Planning Commission hearing
9. Meeting; Next meeting Jan. 3? , Jan 24
10. Adjourn (approximately 9:00 PM)