



Venice Neighborhood Council

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AD HOC Committee on Mass and Scale

Thursday, January 24, 2013

7:30 – 9:00 pm

Private Home, email for location

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 (7:30 PM)
2. Welcome
3. Approval of Minutes
 - a. November 15, 2012
 - b. December 6, 2012
4. Public Comment for matters not on the Agenda (5 minutes, 1 min. per speaker)
5. Administrative (10 min.)
 - a. Status with VNC
 - b. Short Summary of Committee Chair Meeting
 - c. Meeting place

NEW BUSINESS

6. Report on Dede and Sue's trip through Marina Peninsula / Discussion on Zoning and possible impact on Mass/Scale discussion; Consideration of discussion of Zoning Codes in Venice (discussion; possible action) (10 min)

OLD BUSINESS

7. Definitions for Mass, Scale, Character (30 minutes) – discussion, possible action
8. Begin discussion of Venice Land Use Plan (30 min.) – discussion, possible action
9. Discuss next meeting's documents - Baseline Mansionization Ordinance (discussion only, possible action) (10 min)
10. Meeting; Next meeting Feb. 7, 7:30-9:00pm (CD 11 Candidate's Forum that night)
11. Adjourn (approximately 9:00 PM)