



# Venice Neighborhood Council

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## MINUTES

### AD HOC Committee on Mass and Scale

**Thursday, November 15, 2012 7:00PM**  
**Easy Storage**

1. Call to Order and Roll Call (7:00 PM)  
Present: Rochelle Branch, Joe Clark, Sarah Dennison, Eileen Pollack Erickson, Brian Finney, Sue Kaplan, Inge Mueller
2. Welcome
3. Introductions (10 min.):
4. Mission Statement, reading, Discussion only (10 min.)  
Motion to continue has been submitted to VNC
5. Public Comment (5 minutes, 1 min. per speaker)  
Mark Ryavec announced his ICO for the Milwood Walk Streets
6. Administrative (10 min.)
  - a. Quorum: need majority + 1 so important to let Sue know if can't make meeting
  - b. Brown Act: no serial meetings, cannot communicate with more than 2 committee members on a topic. Schedule regular meeting time and place
  - c. Meeting schedule & posting : meet twice a month, 1st and 3rd Thursday of the month (but only 1st in December and 3rd in January), Sue will find a meeting venue.
7. Discussion on Goals & Procedure discussion, possible action (40 min.)
  - a. Documents to consider: Specific Plans, Land Use Plan, LA Municipal Code (variances), Venice Working Committees reports to draft a Venice Specific Plan, Santa Barbara Working Paper on Scale, Mass and Bulk Guidelines.  
Added Baseline Mansionization Ordinance, Lincoln Blvd Community Design Overlay, select findings of projects from Planning Department and WLA Planning Commission, Historic Preservation regulations, Pasadena Zoning Code ([www.cityofpasadena.net](http://www.cityofpasadena.net)).
  - b. Method of working : study Venice documents and other relevant documents or papers we find from other cities. Work in groups
8. Meeting: Next meeting time, date & location (10 min.)
9. Adjourn (approximately 8:30 PM)