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Administrative Committee 24 Hour Special Meeting Westminster School Auditorium- Kitchen Area 1010 Abbot Kinney Boulevard Venice, CA 90291

I Roll Call 6:45 p.m.

II <u>Motion to Approve the Mission Statement</u> for the Mass, Scale, And Character <u>Adhoc Committee</u> Linda Lucks, President

MOTION: The VNC Board shall create the Mass, Scale, and Character Ad hoc Committee with the following Mission Statement approved by the Administrative Committee:

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.

III Adjourn 7 p.m.