



Venice Neighborhood Council

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AD HOC Committee on Mass and Scale

Thursday, February 28, 2013

7:30 – 9:00 pm

Oakwood Recreation Center

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 Agenda
 4. Public Comment for matters not on the Agenda but pertaining to committee (5 minutes, 1 min. per speaker)
 5. Administrative (10 min.)
 6. Neighborhood Observation Reports (30 min) - Discussion
 - a. Photographs
 - b. Compilation of a Form to record Info – Possible action
 7. Begin discussion of Venice Land Use Plan (30 min.) – discussion, possible action
- Old Business
8. Discuss next meeting's documents - Baseline Mansionization Ordinance (discussion only, possible action) (10 min)
 9. Meeting; Next meeting March 7, 7:30-9:00pm
 10. Adjourn (approximately 9:00 PM)