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Land Use Committee Meeting Minutes

Tuesday, August 2, 2022, 7:00pm

- 1. Call to Order: @ 7:01pm
- 2. **Roll Call:** Ellen Lanet, Barry Levine, Joseph Mollaie, Kathryn Pellman, Mitch Cohen, Ken Blaker (entered @ 7:08pm)

3. General Public Comment: Goat Puppet

4. Brief Committee Annoucements:

- A. The Commons Project @ Venice & National Blvds preliminary EIR has been issued for review. Will put on a future agenda for discussion
- B. Joseph: Recommend the Committee consider being more "proactive" vs "reactive"
- C. Kathryn: Agreed with Joseph and requested additional Land Use education

5. Unfinished Business: none

6. New Business:

- A. Discussion and possible action on Nomination of Land Use Committee Chair:
 - Ellen self nominated. Mitch 2nd
 - Public Comment: Goat Puppet
 - Committee Vote: Yes-5, No-0, Abstention-1
- B. Discussion and possible action on Nomination of Land Use Committee Vice-Chair:
 - Postponed to next Meeting
- C. Discussion and possible action on Nomination of the nomination of a representative
 - to the WRAC Land Use and Planning Committee (LUPC)
 - WRAC meetings occur: 2nd Monday of month @ 6:30 8pm
 - Barry nominated Ellen, Joseph 2nd
 - Public Comment: Goat Puppet
 - Committee Vote: Yes-6, No-0
- 7. Adjournment: @ 7:25 pm