



## ARCHITECTURAL CONTROL COMMITTEE MEETING

Tuesday August 27, 2024

9:00 A.M. Pavilion

### AGENDA

Call Meeting to Order:

Committee Roll Call:

Staff Present:

Others Present:

Approve Minutes from August 13, 2024, ACC Meeting

Changes / Additions to Agenda:

### OPEN SESSION

#### NEW BUSINESS:

1763 Venice, Boat Dock

1950 Kokanee, Boat Dock

2196 Catalina, Boat Dock

2240 Balboa, Reposition Approved Dock and Build New Over Water Platform (OWP)

#### OLD BUSINESS:

#### DISCUSSION ITEMS:

Continued Dock Conflict

Discuss Boat Size Limitations

Propose New Shed Requirements

Approve 2025 ACC Meeting Schedule

### EXECUTIVE SESSION (Closed)

#### HEARINGS:

#### ANNOUNCEMENTS:

The next ACC meeting is scheduled for Tuesday, September 10, 2024, at 9 a.m.

#### Adjourn to Workshop

#### Workshop Topics

1. Assist the TOC in the Development of A/C Standards for Townhomes
2. Review TOC Cove Standards for EV Charging Outlets
3. Further Define Landscape Requirements
4. Consider Gate Size Restrictions