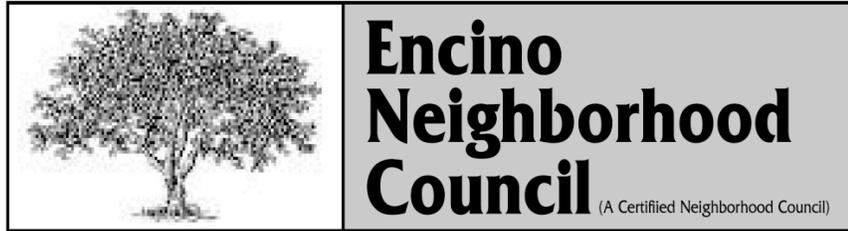


CITY OF
LOS ANGELES



Officers

TODD RUBINSTEIN
President

KATHY MOGHIMI-
PATTERSON
Vice President

ANNI KEUSSEYAN
Secretary

AL MASS
Treasurer

SHERMAN GAMSON
Sergeant at Arms

PLANNING AND LAND USE COMMITTEE MEETING
Tuesday Jan12, 2016 -7:00 PM

Approved Minutes
Location: Women's Center. Encino

1. Call to order: Roll Call, Determination of a Quorum, selection of voting PLU committee.

Meeting was called to order at 7:15

Committee Members: David Hudgins (Chair), Talar Dardarian, Gerald Silver,
Jason Ackerman, Tonya Barseghian, Eliot Cohen

Alternates: Diane Rosen, Al Mass, Diana Menzer, Todd Rubenstein

Present: David Hudgins, Jason Ackerman, Tonya Barseghian, Eliot Cohen

Absent: Jerry Silver, Talar Dardarian

2. Approval of Oct 13, 2015 minutes -Unanimous

3. CD 5 updates by councilman Paul Koretz Valley Deputy Noah Mulhstein

4. ACTION ITEMS: Vote may be taken on the following items. Ten minutes will be allowed for presentations with an additional ten minutes for responses. (* May be adjusted by chair.)

A-Proposed 7-Eleven store to occupy 2,770 square feet on the ground floor at 15445 Ventura Blvd.

Beer and Wine Off-Sale Permit and 24 Hours Operation.

Tenant improvement to combine 3 existing retail spaces on the ground floor; unit 2 is 1,600 square feet, unit 3 is 800 square feet, and space 7 is 400 square feet totaling 2,800 square feet of an existing 11,200 square feet retail building with off-site sales of beer and wine products operating 24 hours a day.

Variance for Beer and Wine offsite

Old license goes with old business, need new license

Type 20 Beer and Wine only, no hard liquor

Alcohol sales and hours will be by recommendation of LAPD and CD5

Lease condition to close medical marijuana dispensary in shopping center.

2 ABC licenses allowed, currently 2

LANDLORD HAS NOT GIVEN NOTICE TO CURRENT TENANTS

There were concerns placed about the area with 2 marijuana dispensaries, and a liquor store.

Motion: The Encino Neighborhood Council Planning and Land Use Committee does not approve or support the project at 15445 Ventura Blvd as proposed by 7-Eleven. But we feel the off site sale hours should be limited to the hours of 7AM to 11PM. We took this position due to late night public safety concerns.

Cohen/ Hudgins

4-0-0

Motion passed- Consent Calendar

B-Review and propose Amendments to Interim ICO adopted by ENC

Does Encino need a different RFA than SO? Does the SO RFA cover what Encino needs for flatlands and hillside?

5. INFORMATION ITEMS: Information items will be allowed 10 minutes for discussion and 10 minutes for questions

A- 16665 Mulholland Dr and 16607 Mulholland Dr. Discuss construction of a single family home, grading, fence/gate construction, what the owner intends to use the property for.

2 properties are owned by Kelal Israel Org a Non-Profit religious organization
An Rabbi's assistant lives in the property and a Rabbi will live there in the future.

It has a permit for a single family dwelling

They have a few friends over for Shabbat dinner and for the Jewish Holidays.

There will be no Hebrew School in the 2nd house.

The gate is to keep nuisance vehicles out.

There were 18 cars max for the High Holidays and all vehicles were parked on property and not on Mulholland

40-50 neighbors attended the meeting. They had many complaints and grievances with the property.

They believe that the intent for the property is to operate a Synagogue.

There are complaints of traffic and parking

Drainage issues on Mulholland and surrounding properties

Neighbors are opposed to the gate for the driveway

The access road that runs parallel to Mulholland

The PLU committee asked the Kelal Israel Org to openly work with the neighbors in addressing the issues and work to come up with a solution.

B- Review City BMO Ordinance

6. Old Business:

7. Public Comment- Create a new dirt bike park

8. Board Member Comment none

9. Adjournment 9:15 PM