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NOTICE AND AGENDA
 ENCINO PLANNING AND LAND USE COMMITTEE MEETING
 TUESDAY JULY 12, 2016 7:00 PM
 LOCATON: Encino Community Center
 4935 Balboa Blvd. Encino, 91316-3437

MEMBERS OF THE PUBLIC WHO WISH TO ASK A QUESTION OR SPEAK UNDER PUBLIC COMMENTS ARE REQUESTED TO FILL OUT A SPEAKER CARD AND PROVIDE IT TO THE CHAIR. Any personal information can be released pursuant to the CA Public Records Act.

MOTION(S), DISCUSSION(S), AND A VOTE MAY BE TAKEN ON ALL ITEMS POSTED ON THE AGENDA

At the discretion of the Chair this agenda may be modified as to time slots for agenda items or speakers to accommodate changes at that time

COMMITTEE MEMBERS ON THE ENC BOARD:

ELIOT COHEN* (CHAIR), HENRY ESHELMAN*, CAROL LEVIN*, SCOTT LINDEN*, DR. GERALD A. SILVER

STAKEHOLDER COMMITTEE MEMBERS: AL MASS, DIANA MENZER, JO-DEE BECKER

ALTERNATE COMMITTEE MEMBER(S): DOUG KRIEGEL*, ATHENA NOVAK**, SHELLEY BILLIK**

** indicates ENC Board Member, **indicates ENC Alternate Board Member*

The public who wish to ask a question or speak under public comments are requested to fill out a form and provide it to the Committee Chair.

MOTION(S), DISCUSSION(S), AND A VOTE MAY BE TAKEN ON ALL ITEMS POSTED ON THE AGENDA

1. **Call to Order, Roll Call, Excused Absences, Determination of a Quorum, Sign-in Sheet, Public Speaker Cards, Code of Civility, Etc.**
2. **Approval of minutes from June 14, 2016 meeting.**
3. **CD 5 updates by Councilman’s Paul Koretz Valley Deputy**
4. **ACTION Items:** Votes may be taken on the following items. Ten (10) minutes will be allowed for presentations with an additional ten (10) minutes for responses per item. (* May be adjusted by chair.)

A. Design Approval of Fat Sal’s Signage; DIR-2016-1930-SPP - 16901 Ventura. SPP (At the former Johnny Rocket’s Site) *see attachments at* <http://www.encinonc.org/docs/34480266-2857.pdf>

B. Subject: Home Sharing Ordinance (CPC-2016-1243-CA) Discussion regarding Short-term rentals have gained popularity across the country with the growth of websites including Airbnb, VRBO and HomeAway, which make it easy for homeowners to rent out rooms or entire houses for a few days or a few weeks. Should the Encino Neighborhood Council, support these short term rentals or oppose these rentals due to alleged complaints about parking problems, late-night noise and litter generated by out-of-town renters?

<http://planning.lacity.org/StaffRpt/InitialRpts/CPC-2016-1243.pdf>

5. **INFORMATIONAL Item:** Information items will be allowed 15 minutes for discussion, questions and feedback. NO ACTION will be taken on these item:
 - A. **5133 Louise Ave.** Property owners have engaged Pacific Coast Civil, Inc. to facilitate division of property into 5 smaller lots. (Dept. of Planning and Land Use Case # unknown)
6. **Old Business**
7. **Public Comment for Items not on the agenda**
8. **Board Member Comment**
9. **Adjournment**

The Encino Neighborhood Council (ENC), is a Certified Neighborhood Council of the City of Los Angeles which ADVISES City, other Governmental Officials’ and the Community on issues or concerns that are affecting the community of ENCINO. The ENC is made up of volunteers who are ELECTED by the community who live, work or otherwise are involved in the community of ENCINO. The ENC also makes appropriations of City Funds for Community Projects and needs as requested and approved by various committees and the general board.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period.

Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General

Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker per item, unless adjusted by the presiding officer of the Board or Committee.

PUBLIC POSTING OF AGENDAS - ENC agendas are posted for public review as follows: Glass case outside the Encino Chamber of Commerce office at 4933 Balboa Blvd, Encino, Encino-Tarzana Branch Library, Encino Community Center

www.encinonc.org You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at

<http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities.

Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Debra George, Board President, at (818) 971-6996 or email via enc@socal.rr.com

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: encinonc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Debra George, Board President, at (818) 971-6996 or email via enc@socal.rr.com.

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the ENC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the ENC Bylaws. The Bylaws are available at our Board meetings and our website

<http://www.encinonc.org/bylaws.ph>

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Debra George, Presidente de la Mesa Directiva, al [\(818\) 971-6996](tel:8189716996) o por correo electrónico enc@socal.rr.com para avisar al Concejo Vecinal.