



**Executive Officers**

**DEBRA GEORGE**  
President

**VICTORIA MILLER**  
Vice President

**MARK LEVINSON**  
Secretary

**PATRICIA BATES**  
Treasurer

**GLENN BAILEY**  
Sergeant at Arms

**Encino Neighborhood Council**  
**Planning and Land Use Committee**  
**7/12/16 Meeting Minutes**

**Present:**

Eliot Cohen\* (Chair), Jerry Silver\*Parliamentarian, Henry Eshelman\*, Carol Levin\*, Scott Linden\*, Al Mass, Diana Menzer, Jo-Dee Becker Secretary.

\*indicates Encino Neighborhood Council Board Member or Alternate, no more than 5 may vote at the same time.

1. Call to Order: Roll Call, Determination of a Quorum,
2. The minutes of the June PLU Meeting were accepted as written.
3. CD 5 updates by Councilman's Paul Koretz Valley Deputy - postponed

**4. Action Items:**

**A). Design Approval of Fat Sal's Signage; DIR-2016-1930-SPP** - 16901 Ventura. SPP (At the former Johnny Rocket's Site) *see attachments*. It was noted that the signage is compliant with the Ventura Boulevard Specific Plan and the Ventura Boulevard Streetscape Plan. No exceptions or variances are requested. Salvatore Capek from Fat Sals and Dafne Gokcen from FE Design and Consulting presented the plans.

**Motion** (by Jo-Dee Becker): ENC PLU supports the signage as presented based on the fact that they comport with the Ventura Boulevard Streetscape Plan and the Ventura Boulevard Specific Plan.

**Second** (by Henry Eshelman)

**Approved by Consent** by Jo-Dee Becker, Eliot Cohen, Henry Eshelman, Carol Levin, Scott Linden, Al Mass, Diana Menzer, Jerry Silver.

**B). Subject: Home Sharing Ordinance (CPC-2016-1243-CA)**, regarding short term rentals and home sharing. Should the ENC support or not support the proposed ordinance which limits home sharing rentals to 120 days per year, creates penalties for non compliance and requires a tax on the rental?

**Motion**(by ??) The ENC PLU committee supports the ordinance as written.

**Second** (by Henry Eshelman)

For: Henry Eshelman;

Motion failed 6 to 1 as follow:

For: Henry Eshelman

Against: Jo-Dee Becker, Carol Levin, Scott Linden, Al Mass, Diana Menzer, Jerry Silver;  
Abstain: Eliot Cohen

**Motion**(by Scott Linden): The ENC PLU committee opposes the ordinance as written.  
Second (by Al Mass)

**Amendment** (by Jerry Silver): because it does not include enforcement and cooperation of AirBNB and other similar companies.

Second (by Diana Menzer)

**Amendment** approved 5 to 2 as follows:

For: Eliot Cohen, Carol Levin, Scott Linden, Diana Menzer, Jerry Silver

Against: Jo-Dee Becker, Al Mass

Abstain: Henry Eshelman

**Motion with amendment** passed 6 to 2 as follows:

For: Eliot Cohen, Carol Levin, Scott Linden, Al Mass, Diana Menzer, Jerry Silver

Against: Jo-Dee Becker, Henry Eshelman

**5. Old Business** – none

**6. Public Comment for Items not on the agenda**

**A) Informational Item: Division of Property at 5133 Encino Avenue into 5 conforming lots.**

Presentation by Peter Gonzalez of 5C Planers and Richard Doss of Pacific Coast Civil Engineering. The property is zones RA1 and this division of the property is “by right”. The owners will be adding a sewer line which will benefit other neighbors.

**B) Informational Item: Jessie Creed will be running for City Council in 2017 and would like to know the 3 biggest concerns of the ENC PLU.** Those interested in discussing this can meet with him after adjournment or email him directly.

**7. Board Member Comment** – none

**8. Adjournment** 8:39 PM

Respectfully Submitted,

Jo-Dee Becker