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NOTICE AND AGENDA

ENCINO NEIGHBORHOOD COUNCIL PLANNING AND LAND USE COMMITTEE MEETING

Thursday, October 13, 2016 @7:00pm

**Encino Community Center
4935 Balboa Blvd., Encino CA 91316**

Motion, Discussion, and Vote may be taken on all agenda items

1. Call to Order: Roll Call, Determination of a Quorum

Encino Neighborhood Council (ENC) Committee Members: Eliot Cohen (Chair), Henry Eshelman, Carol Levin, Scott Linden, Gerald Silver

Stakeholder Committee Members: Al Mass, Diana Menzer, Jo-Dee Becker

Alternate Committee Member(s): Doug Kriegel*, Athena Novak*, Shelley Billik*

*ENC Board Member

2. Approval of July 12, 2016 Minutes

3. ACTION ITEMS:

A. Council Files 12-1824 and 12-1824-S1 Party House Regulation.

Does the existing ordinance do enough to discourage the use of private homes as party destinations? If not how should the existing ordinance be amended? Do we need new laws with bigger **penalties?**

Current enforcement tools have proved inadequate to deal with “party houses.” LA City PLUM Committee recommends an ordinance modeled after Newport Beach’s Loud and Unruly Gathering Ordinance that also takes into consideration Councilmember Ryu’s recommendations dated September 27, 2016:
http://clkrep.lacity.org/onlinedocs/2012/12-1824-S1_misc_9-27-16.pdf

PLUM Committee recommendations: http://clkrep.lacity.org/onlinedocs/2012/12-1824-S1_MISC_10-5-16.pdf

LA City Attorney Report: http://clkrep.lacity.org/onlinedocs/2012/12-1824_rpt_ATTY_04-29-2016.pdf

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=12-1824-S1>

Discussion and vote to support/not support, recommendations

- B. **Small Lot Ordinance (#176354)** allows the construction of fee-simple, infill housing on small lots in multifamily and commercial zones.

Small Lot Policy-Guidelines. Is the Small Lot Ordinance destroying existing low rent housing stock, changing the demographics of neighborhoods or is it vital urban renewal? http://planning.lacity.org/PolicyInitiatives/Housing/SmallLot/SmallLotPolicy_DesignGuide.pdf

Proposed changes to the Small Lot Ordinance - CPC-2015-4499-CA:
http://planning.lacity.org/ordinances/docs/smalllot/CodeAmendment/draft_CA.pdf

http://northvalleyreporter.com/wp-content/uploads/2016/10/SLS-Design-Standards_DRAFT_160930.pdf

Discussion and comment

- C. **Case NO: CPC-2015-3059-CA, Sign Ordinance; File 11-1705** Should the Encino Neighborhood Council support the City Council and its Committees to approve version B+ of the citywide sign ordinance as adopted by the City Planning Commission? http://planning.lacity.org/Code_Studies/SignCode/signordinance.pdf

4. **Old Business**

5. **Public Comment for Items Not On the Agenda** - Limited to TWO MINUTES (2) per speaker; total time for all public comment is limited to 10 minutes. Public is asked to fill out a speaker card

6. **Board Member Comment**

Adjournment (9:00 PM)

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, unless adjusted by the presiding officer.

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 and the 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](tel:8189716996) 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](http://www.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](tel:8189716996) 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 www.encinonc.org

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 Ernie Moscoso, Presidente de la Mesa Directiva, al [\(818\) 971-6996](tel:8189716996) o por correo electrónico enc@socal.rr.com para avisar al Concejo Vecinal."