

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)
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OFFICERS

JOEL SIMON PRESIDENT

ROB GLUSHON VICE-PRESIDENT

JESSE WOODS TREASURER

SHERMAN GAMSON SECRETARY

GERALD R. SILVER SERGEANT AT ARMS

Agenda
Encino Neighborhood Council
Planning & Land Use Committee
Feb. 7, 2007

Meeting called to order.

1) Approve minutes: Nov. 28, Jan 3, 07

- 2) Discussion and Acton: Old business: Approval of forms:
 - a. Applicant Protocol
 - b. Letter to Applicants
 - c. Letter to Neighbors
 - d. ENC Office Checklist
- 3) Discussion and action: Rewording of motions presented to full ENC Council Board Jan. 24. 07.
 - a. Motion No #6 Moratorium for Ventura Blvd
 - b. Motion No. #8, Interim Architectural Guidelines (From Rob: "recommend City create a set of Interim Architectural Design Guidelines
- 4). Discussion and action: Proposed by Rob Glushon his Motion for:

 "CONSIDERATION OF ENC RESOLUTION TO REQUEST WOODLAND HILLS-WARNER
 CENTER NC, TARZANA NC, SHERMAN OAKS NC AND STUDIO CITY NC TO
 PARTICIPATE IN A JOINT NC LAND USE COMMITTEE COMPRISED OF ONE
 REPRESENTATIVE FROM EACH OF THESE NC'S THAT WOULD MEET MONTHLY TO
 DISCUSS ISSUES AND CONCERS INVOLVING MATTERS SUBJECT TO THE
 VENTURA BOULVARDCAHUANGA SPECIFIC PLAN. THE PURPOSE OF SUCH JOINT
 COMMITTEE WOULD BE TO FACILITATE INFORMATION AND HELP PROMOTE GOOD
 PLANNING AND LAND USE DECISIONS THAT IMPACT THE ENTIRE VENTURA
 BOULEVARD CORRIDOR AND SPECIFIC PLAN AREA AND TO PROVIDE A PROCESS
 WHEREBY THE NC'S CAN HELP EACH OTHER AS MAY BE NEEDED OR
 REQUESTED."
- 6) Discussion and action: Aroma Café:

Report from: "on-site committee"

Presentation by: Homeowners group.

Response: from Guy Twig, owner of Aroma Cafe

7) Discussion and action:

Notice of Public Hearing: 4949 Balboa Blvd. Feb 12 at 10:00

Condominium project: 66 units, 57 feet in height 132 semi-subterranean and above ground parking spaces and 100 parking spaces for church related activities, including 33 condominium guest spaces (232 total parking spaces).

GENERAL PLAN AMENDMENT – FROM Low 1 and Los 11 residential Density to Medium Density Residential.

ZONE CHANGE – from R1 to R3

MUNICIPAL CODE CHANGE; from 45 feet to Height District 1L (maximum six stories or 75 feet)

CONDITIONAL USE; ". TO PERMIT A REDUCTION OF A PREVIOUSLY APPROVED CHURCH SITE (approved under Case No CPC-2416 and CPC-9832)

SITE PLAN APPROVAL for projects, which result in an increase of 50 or more dwelling units.

9) Discussion and action:

22 – unit Condo Conversion Project 17450 West Burbank Blvd. 91316 TT # 67746 ENV 2006-10338-CF (Tentative Tract) Case No assigned late in Dec.

City Planner – Fernando Tobar 213-978-1326

- 10) Discussion and action: A motion to ask the Department of Transportation to extend the morning 'No Parking" hours on Ventura Blvd. eastbound from Resida Blvd to the 405 Freeway form 7:00 AM to 10:00AM; and westbound from the 405 Freeway to Resida Blvd. from 3:00PM to 7:00PPM.
- 11) Discussion and action: (Joel) Re-naming of Lake Balboa
- 12) Discussion and action: Cell Tower at 5175 Libbit with 4 Attachments (1 photo)
- 13) Discussion and action: St. Lighting Malignance Assmt.
- 14) Read e-mail from Noel Weiss regarding his "9 & 20 Solution" (decision Of City Council?).
- 15) CD available from the City "Basic Planning Info For Neighborhood Councils" shows, Community Plan, Ventura Blvd Specific Plan, etc. Available for \$5.00.

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