

## 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

Planning & Land Use Committee Meeting

Chamber Conference Room Council Office 4933 Balboa Blvd. Wed. April 4, 2007 – 7:00 PM

## MOTION, DISCUSSION AND VOTE MAY BE TAKEN ON ALL ITEMS ON THE AGENDA

- 1. Call to Order, Roll Call, and Determination of a Quorum.
- 2. Approval of March 7, 2007 minutes.
- 3. Old business: Report on 4949 Balboa project.
- 4. Possible presentation from City Planning Dept. "Planning 101".
- 5. Discussion and possible action on new City Ordinance regarding "Mansionization".
- 6. Discussion and possible action regarding rewording of architectural design guidelines for Ventura Blvd.
- 7. Discussion and possible action, for motion not to approve any specific plan amendments, variances, code changes or district height changes to the current *Ventura Blvd. Specific Plan.*
- 8. Discussion and possible action, for motion not to approve any variances, code changes, or district height changes to the current *Encino/Tarzana Community Plan*, as it relates to Encino.
- 9. Reconsideration of 6100 Lindley project.
- 10. Announcements:
- 11. Board members comments:
- 12. Public comments:
- 13. Adjournment.

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