

CITY OF LOS ANGELES

## ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL) MAIL: P. O. BOX 260439 ENCINO, CA 91426-0439 OFFICE: 4933 BALBOA BLVD. (818) 255-1040 WWW.ENCINOCOUNCIL.ORG **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. May 02, 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 Apr. 4, 2007 minutes.
- 3. Old business: Reports on, 4949 Balboa project. / 16704-16720 Ventura Blvd. Encino Ventura Apartment Development LLC (*Old Gold Mt*) new owners).
- 4. Discussion and possible action: Possible presentation from City Planning Dept. Christopher Jackson, Ventura Blvd Specific Plan, City Planning "Framework Plan", 40 Centers and mixed-use. (20 to 30 Min).
- 5. Discussion and possible action: Presentation from Rob Glushon regarding rewording of Interim Control Ordnance (ICO).
- 6. Discussion and possible action: Application for Beer & Wine License From Ate-1-8 Restaurant at 17652 Ventura Blvd. Encino CA, 91316 Possible presentation from restaurant owners Rachel Katz Possible presentation from adjacent residents
- 7. Discussion and possible action: Dr. R. White, regarding motion to support Wildlife Crossing overpass for the 405 Freeway widening project currently in design.
- 8. Announcements:
- 9. Board members comments:
- 10. Public comments:
- 11. Adjournment.

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