



**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  
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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. July 11, 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 June 6, 2007 minutes.**
- 3. Old business: Discussion and possible action - Reports on:**
  - a. 4949 Balboa project.**
  - b. Encino / Ventura Apartments (old Gold Mountain project).**
- 4. New business: Discussion and possible action:**

**Motion to ask Planning Dept. to re-zone from existing R-1 to RE-11. those lots north of Rancho St and south of Ventura Blvd. on N. Oak Park Ave. and No. Genesta Ave**  
**(R-1 zone lot = 5,000 sq. ft. \*\* RE-11 zone lot = 11,500 sq. ft.)**
- 5. New business: Discussion and possible action:**
  - a. 4835 – 4845 N. Oak Park Ave.**

**Tentative Tract Map for a six-lot subdivision for the construction, use and maintenance of six (6) single-family dwellings on a 1.14 acres site.**  
**Case No. TT-67681**
  - b. Possible presentation:**

**Alf & Myrna Shanfeld**
- 6. New business: Discussion and possible action:**
  - a. Application for Plan Approval**

***ArcLight Theatre in Sherman Oaks Galleria***  
**Case No. ZA 1995-0724-CUB-PA3**
  - b. Possible presentation:**

**Erinn O'Day, with Robinson Development**
- 7. Discussion and possible action:**

**New City Ordinance regarding: "Mansionization".\**

- 8 Discussion and possible action for the rewording of motion regarding,  
“Architectural design guidelines for Ventura Blvd.”**
- 9. Discussion and possible action:  
Motion NOT to approve any Specific plan amendments,  
variances, code changes or district height changes to the  
current *Ventura Blvd. Specific Plan*.**
- 10. Discussion and possible action:  
Motion NOT to approve any variances, code changes, or  
district height changes to the current *Encino/Tarzana  
Community Plan*, as it relates to Encino**
- 11. Reconsideration of:  
6100 Lindley project: (Child’s World Pre-School)  
Possible presentation from:**
- 11. New Business:**
- 12. Announcements:**
- 13. Board members comments:**
- 14. Public comments:**
- 15. Adjournment:**

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