

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. THURSDAY Sep. 6, 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 Aug 1, 2007 minutes.
- Old business: Reports on: a) 4949 Balboa project; b) 16704-16720 Ventura Blvd. Encino Ventura Apartment Development LLC (Old Gold Mt); c) 4835-4845 Oak Park Project; Re-zoning area north of Rancho St, south of Ventura, west of Genesta, east of Oak Park to R-15; d) Grievance filled against committee; e) 4501 Noeline, subdivision.
- 4. Discussion and possible action: Presentation from Department of Sanitation. "Alternative Technologies Project"
- (For Processing Post-source Separated Municipal Solid Waste)
 5. Discussion and possible action: DOT project at Balboa & Victory,
- Glenn Bailey.

 6. Discussion and possible action: Ventura/Cahuenga Blvd. Corridor Specific Plan.
- 7. Discussion and possible action: Encino/Tarzana Community Plan, as it relates to Encino. (Plan will be coming up for review).
- 8. Discussion and possible action: To ask Sherman Oaks Homeowners Assoc. to join us regarding moratorium on granting building permits on Ventura Blvd.
- 9. Announcements: Rest-rooms in Sepulveda Garden Center, allotted cost for 500 square foot facility \$350,000.
- 10. Board members comments:
- 11. Public comments:
- 12. Adjournment.

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