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Planning & Land Use Committee

Chair: Diane Rosen - diane_rosen@sbcglobal.net

Chamber Conference Room
Council Office 4933 Balboa Blvd.
Thursday, Nov 15, 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 Oct 3, 2007 minutes.
3. Chair's "PIPELINE UPDATE", (new projects on the drawing-board).
 - a) Bank of America & Uncle Chin's property.
4. Old business: Reports on:
Discussion and possible action:
 - 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) 17634 Weddington St. 15 unit apt. building. (Rezoning of 6 lots to be addressed at Dec. 5th meeting).
 - e) Porn Shop at Victory & Louise

5. New Business:

Las Lomas Development Project: NO ACTION WILL BE TAKEN AT THIS COMMITTEE MEETING.

- A) Megan Cottier of Councilman Greg Smith's office and Bart Reed will speak opposing project.**
- B).Developers agent will speak at next (Dec. 5) PLU meeting.**
- C) Contact from City of Santa Clarita representative.**

Discussion and possible action:

- a) Outreach Committee report.**
- b) Encino/Tarzana Community Hospital. Possible presentation.**
- c) Ventura/Cahuenga Blvd. Corridor Specific Plan. Chris Jackson has left – status of Ventura Specific Plan?
Norma Landau report**

- 6. Discussion and possible action: Encino/Tarzana Community Plan, as it relates to Encino. (Plan will be coming up for review).**
- 7. Board members comments:**
- 8. Public comments.**
- 9. Adjournment**

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