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AGENDA

Planning & Land Use Committee

Wednesday, Dec. 5, 2007 - 7:00 PM

Chamber Conference Room

Council Office - 4933 Balboa Blvd.

Chair: Diane Rosen - diane_rosen@sbcglobal.net

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 Nov 15, 2007 minutes.
3. Chair's "PIPELINE UPDATE", (projects on the drawing-board).
 - A) 5501 Newcastle – 120 apt. units (Conversation w/ developer).
 - B) SB – 1818 State Housing Density Bonuses.
 - C) Revision of Encino/Tarzana Community Plan
 - D) Ventura/Cahuenga Blvd. Corridor Specific Plan.
 - E) DWP Update – "marginal costs".
 - F) Public Works / Sanitation
4. Old business: Discussion and possible action:
 - A) Las Lomas Development Project
"MOTION ON TABLE" made by G. Silver and seconded by G. Martayan at Nov. 15, 07 PLU Committee meeting.

"Move that the ENC opposes the City of Los Angeles annexing the Las Lomas Property that would allow the construction of 5,800 dwelling units, rater than the currently allowed 250 residential units".

Presentation of project by developer's agent.

- B) 4949 Balboa project.
 - C) 16704-16720 Ventura Blvd. Encino Ventura Apartment Development LLC (*Old Gold Mt.*) Update - Al Mass
 - D) 4835-4845 Oak Park 6 unit project: Report – John Arnstein
 - E) Re-zoning area north of Rancho St, south of Ventura, west of Genesta, east of Oak Park from R1 to R-15.
 - F) Exotic Shop at Ventura & Louise: Report - Dr. R. White
 - G) Encino/Tarzana Hospital: Letter to hospital administrator by White, - Stats Report: by G.Martayan
5. New Business: Discussion and possible action:
 - A) New project at 16626 Ventura Blvd. (Uncle Chin's) & 16640-48 Ventura Blvd. (Bank of America).
 6. Board members comments:
 7. Public comments.
 8. Adjournment

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