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PLU Agenda, Jan 08

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AGENDA
Planning & Land Use Committee
Chamber Conference Room
Council Office – 4933 Balboa Blvd.
Chair: Diane Rosen – encinoplu@sbcglobal.net

Wed. Jan 9, 2008 – 7:00 PM

MOTION, DISCUSSION, VOTE, MAY BE TAKEN ON ALL ITEMS

1. Call to order, roll call and determination of a quorum
2. Approval of Dec. 3, 07 minutes
3. Approval of Feb. committee meeting date.
4. Presentation by developer: New project at 16640-48 Ventura Blvd.
5. Presentation by developer: 5501 Newcastle (now vacant) – 120 units.
6. Chair's "PIPELINE UPDATE", (PROJECTS ON DRAWING-BOARD).
 - a. DWP Update – Rate increases – "Marginal Costs", over-development.
 - b. Public Works / Sanitation – "Alternative Technology".
 - c. Las Lomas Development Project.
 - d. Valley Beth Shalom Synagogue – Demo 3 buildings, construction of 3 new replacement buildings, with play deck on roof of multi-level parking garage. Increase of 119,222 sq ft floor area.
 - e. SB-1818
7. Old business: Discussion and possible action.
 - a. 4949 Balboa.
 - b. Revision of Encino/Tarzana Community Plan
Invite Priya Mehandale to walk the neighborhood - Areas of Concern.
 - c. Ventura/Cahuenga Blvd. Corridor Specific Plan
Report: Jerry Silver
PRB (Plan Review Board) and ICO (Interim Control Ordinance).
MOTIONS (3) Rob Glushon
 - d. Villagio Toscano, 500 unit apt. Mixed-Use Project at Camerillo & Sepulveda.
Motion to grant easement.
 - e. 4835-4845 Oak Park 6 unit project:
Report John Arnstein

- f. Rezoning area north of Rancho St. south of Ventura, west of Genesta, east of Oak Park from R1 to RE-15.
 - g. Rezoning of 6 lots on Weddington, 17622, 17623, 17634, 17635, 17646, 17647
 - h. 16704-1672 Ventura Blvd. Encino Ventura Apt. Dev. (Old Gold Mt.)
Haul routes posted by J. Woods / UPDATE: AI Mass
 - i. Encino/Tarzana Hospital Complex
Reports by: Greg Martayn, letter by J. Woods
 - j. Exotic Shop at Ventura & Louise.
Report by: G. Martayn and J. Woods
8. **New Business: Discussion and possible action:**
- a. 15826 Ventura Blvd – electronic billboard.
Issue: Categorical Exemption “CE” to Specific Plan: no project compliance, no EIR.
 - b. Mansionization Ordinance:
Letter from Jane Usher
MOTION: Urge mansionization ordinance move forward.
 - c. Reduced Parking Ordinance:
At Aug 9 Planning Commission Meeting, planner Thomas Rothman proposed 10 changes to the Municipal Codes that would restrict parking and would allow parking waivers for residential buildings.
9. **Board Members Comments.**
10. **Public comments on non-agenda items.**
11. **Adjournment**

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