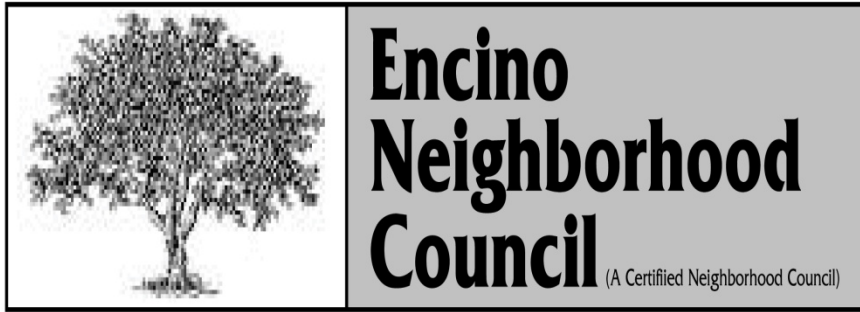


CITY OF
LOS ANGELES



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NOTICE AND AGENDA
Planning & Land Use Committee
Chamber Conference Room
Council Office – 4933 Balboa Blvd.
Thursday Sep. 11, 2008 – 7:00 PM

MOTION, DISCUSSION, VOTE, MAY BE TAKEN ON ALL ITEMS.
MEMBERS OF THE PUBLIC WHO WISH TO SPEAK ARE REQUESTED TO FILL OUT AND TURN IN A SPEAKER CARD. ANY QUESTIONS TO THE SPEAKERS SHOULD BE IN WRITING ON THE CARDS PROVIDED.

1. Call to Order, Roll Call, Determination of a Quorum.
2. Approval of Aug 14, '08 Minutes
3. Approval of Oct. 2. '08 meeting date
4. PRESENTATIONS:
 - a. 5015-41 Balboa MND – 562-08-PL.; ENV-2008-1954 – Mathew Hayden
 - b. John Arnstein – Up-zoning from R1 to RE-11
Areas from: Ventura Blvd. north; Rancho St. south;
Balboa Blvd. east; White Oak west
5. CHAIR'S "PIPELINE UP-DATE "
 - a. Sober Living Homes
 - b. "Modernized Billboards"
 - c. Development: South of Ventura – between Rubio & Pettit.
 - d. Draft Housing Element
 - e. 16817 Ventura Blvd.
 - f. Los Encinos Historic State Park
6. OLD BUSINESS:
 - a. Revision of Encino Community Plan / Design Overlay Plan
 - b. Ventura/Cahuenga Blvd. Corridor Specific Plan PRB
 - c. Make recommendation to ENC that we support request for appointment of a City Councilmember that resides in the SF Valley to be on PLUM Committee.
7. NEW BUSINESS:
 - a. LANCC Resolution – "Annual Growth & Infrastructure Review "
Sep. 6, 2008
8. BOARD MEMBER COMMENTS
9. PUBLIC COMMENTS:
10. ADJOURNMENT:

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Tom Soong, at (323) 359-2579, toll-free at (866) LA HELPS, or e-mail tsoong@mailbox.lacity.org.