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**AGENDA**  
**Planning & Land Use Committee**  
Council Office – 4933 Balboa Blvd.  
Chamber Conference Room  
Thursday Nov. 6, 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, and Determination of a quorum.
2. Approval of Oct. 2, '08 Minutes
3. Approval of next month's meeting date: Thursday Dec. 4, '08
4. PRESENTATIONS:
  - a. 15739 Ventura Blvd. – Valley Beth Shalom  
CPC-2008-3937-29, CU-Sep 08, ZV-SPR-SPP-SPPA  
CU-CONDITIONAL USE  
ZV-ZONE VARIANCE;-  
SPR-SITE PLAN REVIEW;  
SPP-SPECIFIC PLAN PROJECT PERMITS COMPLIANCE;  
SPPA-SPECIFIC PLAN PROJECT PERMIT ADJUSTMEN  
IMPROVE EXISTING WORSHIP; EDU AND PARKING FACILITIES MAKE ADDITION AND RENOVATIONS  
TO EXISTING BUILDINGS; DEMO AND CONSTRUCT NEW BUILDINGS AND NEW PARKING  
STRUCTURE.
  - b. 15903 Ventura Blvd. . Change of business from Burger- King to Chick-fill-A
5. CHAIR'S "PIPELINE UP-DATE "
  - a. 17634 Waddington
  - b. 16817 Ventura "The Pearl" Report: Greg Martayn.
  - c. "Encino Commons" – Gateway Sign.
  - d. ENC Standing Rule – "Conflict of Interest", adopted 4-19-06
  - e. ENC Standing Rule – "Code of Civility", adopted 4-19-06
  - f. Ventura/Cahuenga Blvd. Corridor Specific Plan.
  - g. Update "Tour" with new PRB president Kathy Dell Donne
6. OLD BUSINESS:
  - a. Revision of Encino Community Plan - Re: Jane Usher  
ENC/PLU becomes "Pro-Active". Committee's plans, suggestions, discussion.  
Organize: "Neighborhood Preservation" sub-committees...
  - b. Report: Sue Tuberman, 15963 Valley Vista hearing
7. NEW BUSNISS:
  - a. Draft motion to Planning Dept. to move forward "Hillside Ordinance".
  - b. Draft a CIS (Community Impact Statement) supporting a proposed Ordinance to allow City to select EIR Consultants rather than the developer. CF (Council File)-07-1534.
  - c. Draft a CIS supporting the Planning Department ICO to halt the conversion Digital billboards CF-08-2617
  - d. Motion to request ENC provide DLP video projector & current mailing lists with resident names.
8. PUBLIC COMMENTS:
9. BOARD MEMBER 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](mailto:tsoong@mailbox.lacity.org).