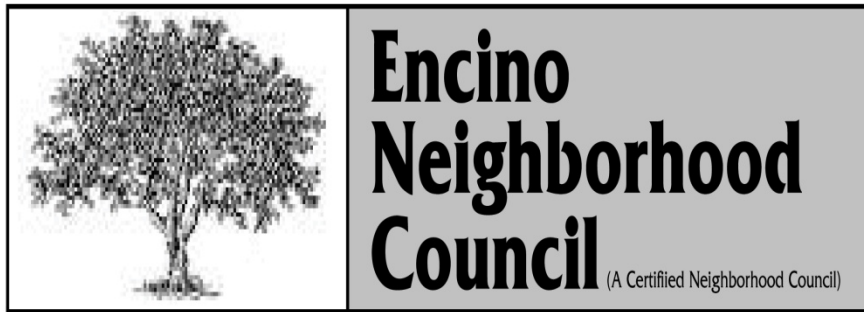


CITY OF  
LOS ANGELES



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Sergeant at Arm

AGENDA  
Planning & Land Use Committee  
Encino Community Center  
4935 Balboa Blvd.  
Wed Jan 6, 2010 – 6:30 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 Nov. 4 '09 Minutes.
3. Approval of next meeting date – Wednesday February 3, 2010
4. PRESENTATIONS:
  - A. 16348 Ventura Blvd. Rosti restaurant move to Avalon Bay site, application for CUB license
  - B. Ventura Blvd. PowerPoint presentation: by Jerry Silver
5. CHAIR'S "PIPELINE UP-DATE":
  - A. 16817 Ventura Blvd. Atlantis Sports Bar
  - A. 17059 Ventura Blvd. Encino Pharmacy move from medical building at Ventura & Hayvenhurst.
  - B. 15739 Ventura Blvd. VBS Update: Jerry Silver
  - C. *Ventura/Cahuenga Blvd. Corridor Specific Plan* – Report by: Michael Kaufman & Jerry Silver
  - D. *Ventura Blvd. Ad Hoc Sign Committee:* Report by Jerry Silver
  - E. DOT/MOU Report: Diane Rosen (see folder)
  - F. DWP/MOU & DWP Committee Report by: D. Rosen (see folder)
  - G. ADU (alternative Dwelling Units – *Granny Flats*) (see folder)
  - H. Fresh & Easy Market at Louise & Ventura
  - G. 16721 Ventura Blvd. Mercedes Benz Dealership -- expansion plans.
  - H. 17641 Ventura Blvd... McDonald's at White Oak -- remodeling plans
6. OLD BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENTS: Comments from the public on non-agenda items within the Board's jurisdiction
9. BOARD MEMBER COMMENTS: Comments from the Board on subject matters within the Board's jurisdiction.
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 Tom Soong, at (323) 359-2579, toll-free at (866) LA HELPS, or e-mail [tsoong@mailbox.lacity.org](mailto:tsoong@mailbox.lacity.org).