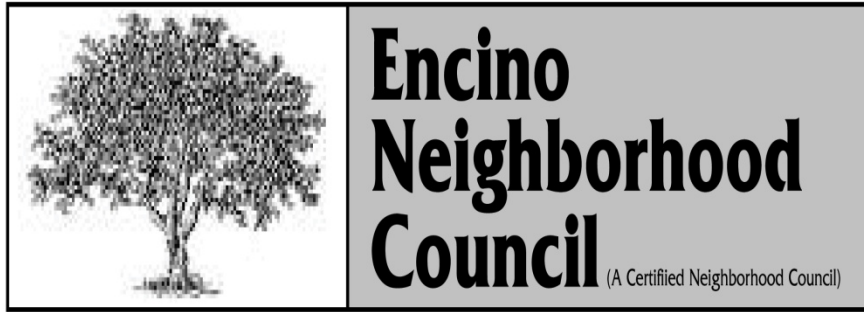


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AGENDA

Planning & Land Use Committee

Encino Community Center

4935 Balboa Blvd.

Wednesday February 3, 2010 – 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 Jan 6, 2010 Minutes.
3. Approval of next meeting date – Wednesday March 3, 2010
4. ACTION ITEMS:
 - A. 16721 Ventura Blvd. Mercedes-Benz Dealership -- expansion plans: By Steve Zubieta
CASE NO APCSV-0093551, SPE, SPP
 - B. 17150 Ventura Blvd. Fresh & Easy Market,: By Alisa Karlan CASE NO ZA 2010-18 and DIR 2009-4082
 - C. 17150 Ventura Blvd. CUB (off site) application. CASE NO: CUB DIR 2009-4082
 - D. 17777 Ventura Blvd. Medical Bldg: 2 story parking structure: by Camille Zeitouny
CASE NO: DIR-2009-3963-SPP
5. INFORMATION ITEMS:
 - A. 16817 Ventura Blvd. Atlantis Sports Bar Update: Shawn Bayliss, Councilman Paul Koretz's Valley Planning Deputy
 - B. Medical Marijuana Ordinance Update: Shawn Bayliss,
 - C. Community Care Facilities Ordinance (SLH) Update: Shawn Bayliss, (see folder)
 - D. ADU (Alternative Dwelling Units – *Granny Flats*) Update: Shawn Bayliss (see folder)
 - E. Ventura Blvd. Specific Plan - PowerPoint PRESENTATION: by Jerry Silver, CAC Board Member (see folder)
 - F. MEGA Cell Towers & Poles, Chris Spitz: VP Pacific Palisades Residents Assoc. (see folder)
 - G. Ventura/Cahuenga Blvd. Corridor Specific Plan – Report by: Michael Kaufman & Jerry Silver
 - H. Ventura Blvd. Ad Hoc Sign Committee: Report by Jerry Silver
 - I. McDonald's at Ventura & White Oak remodel; presentation in March by Joe Burnstein
 - J. DWP/MOU & DWPCCommittee Report by: D. Rosen (see folder)
6. OLD BUSINESS
7. NEW BUSNIESS
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.