



CITY OF  
LOS ANGELES



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**REPORT**

**Planning & Land Use Committee**

**Wednesday - April 7, 2010 – 7:00 PM**

**Encino Community Center**

**4935 Balboa Blvd.**

**LIST OF VOTING PLU COMMITTEE MEMBERS and ALTERNATES: (TOTAL 14)**

**ENC Board Members (5): Nareg Kitsinian, Louis Krokover, Peter Noce), Diane Rosen, Gerald Silver.**

**Alternate ENC Board Members (3): Laurie Kelson, Jesse Woods**

**Stakeholder Members (4): John Arnstein, Michael Kaufman, Norma Landau, Paul Kelson**

**Alternate Stakeholder Members (3): Bill Cartwright, Al Mass, Sue Tuberman**

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**1. CALL TO ORDER, ROLL CALL, and DETERMINATION OF A QUORMUN**

**A. ENC Board Members Present (3)**

**Alternate ENC Board Members Present (1)**

**Stakeholder Members Present (4)**

**Alternate Stakeholder Members Present (2)**

**TOTAL BOARD MEMBERS PRESENT (4): Gerald Silver, Diane Rosen, Laurie Kelson, Louis Krokover**

**TOTAL STAKEHOLDERS PRESENT (6): Paul Kelson, Sue Tuberman, Al Mass, Norma Landau, Michael Kaufman, John Arnstein**

**TOTAL COMMITTEE MEMBERS PRESENT (10)**

**TOTAL VOTING MEMBERS PRESENT (9)**

**CALL TO ORDER: Meeting called to order at: 7:05 PM**

**A. COMMITTEE MEMBER INTRODUCTIONS:**

**B. GUEST INTRODUCTIONS: TO BE COMPLETED**

**TOTAL NUMBER OF GUESTS PRESENT:**

**2. Approval of March 3, 2010 Minutes**

**3. Approval of next meeting date – Wed. May 5, 2010**

**4. ACTION ITEMS:**

**A. *Rewording to March Motion regarding Cell Towers***

**PREVIOUS MOTION VOTED ON MARCH 27:**

**The Encino Neighborhood Council respectfully requests/urges that:**

***1. With the City Attorney's guidance and consistent with his recommendations, the City enact a comprehensive new ordinance with clear and consistent standards and procedures regulating all wireless telecommunications facilities in the City, authorizing***

*regulation of aesthetics and providing protection to communities and residential neighborhoods to the full extent of the law.*

**2. The City immediately impose a moratorium on all wireless telecommunications facility installations in the City and/or applications for approval of such installations in the City.”**

**Vote: For: 9, Against: 0, Abstain: 0, Send to Consent Calendar**

**B. Previous motion voted on by ENC on March 27 was split in two (Part Two to be reworded). The previous motion was too generic and brought up questions from the ENC Board (explanation by Silver):**

*The previous motion was so generic that it included not only cell towers but antennas on the roofs of private property and included both public and private right-of-ways. Private right-of-way requires the CUP process. As a result, the Motion was sent back to the PLU to be reworded in a more definitive fashion.*

**Motion # 1 by: Gerald Silver 2<sup>nd</sup> by: Laurie Kelson**

*With the City Attorney’s guidance and consistent with his recommendations, the City enact a comprehensive new ordinance with clear and consistent standards and procedures regulating all wireless telecommunications facilities in the City, authorizing regulation of aesthetics and providing protection to communities and residential neighborhoods to the full extent of the law.*

*We support a moratorium on the construction of all new cell phone towers in the public right-of-way until the City can develop standards and guidelines.*

**VOTE: For: (9) Opposed: (0) Abstain: (0) Motion PASSED - Send to consent calendar**

**C. Discussion on the Ventura / Cahuenga Blvd Corridor Specific Plan Amendment. Presentation by Gerald Silver**

**SPECIFIC PLAN REVISION RECOMMENDATIONS**

**Motions by Gerald A. Silver, Approved by the ENC PLU April 7, 2010**

**Motion 2A:**

**No additional residential units, such as condos, or apartments be permitted on Ventura Blvd. in Encino.**

**Vote: For (7) Opposed (1) – Abstain (1)**

**Motion 2B:**

**New signage rules must be put in place to prevent sign "modernizations", including digital billboards. in Encino.**

**Vote: For (9) Opposed (0) – Abstain (0) – Send to consent calendar**

**Motion 2C:**

**Maximum allowable build-out of 614,445 sq. ft. in Phase 1 of the Ventura BLvd. Specific Plan should be reduced by 20%, until traffic problems (Levels of Service (LOS)) are mitigated in Encino.**

**Vote: For (8) Opposed (0) – Abstain (1) – Send to consent calendar**

**Motion 2D:**

**Project Impact Assessment (PIA) fees should be adjusted upwards to generate needed funds for street improvements in Encino.**

**Vote: For (9) Opposed (0) – Abstain (0) – Send to consent calendar**

**Motion 2E:**

**Planned street and intersection improvements must be implemented before any new constructions permitted on Ventura Blvd. in Encino.**

**Vote: For (8) Opposed (1) – Abstain (0)**

**Motion 2F:**

**Building height on Ventura Blvd. in Encino between the 405 freeway and Balboa Blvd. should be reduced to 30 feet to comply with the existing height limit from Balboa Blvd. to Lindley.**

**Vote: For (7) Opposed (1) – Abstain (1)**

**Motion 2G:**

**Exceptions and deviations from the Specific Plan in Encino should not be permitted.**

**Vote: For (9) Opposed (0) – Abstain (0)**

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**5. INFORMATION ITEMS:**

- A. 16817 Ventura Blvd (Atlantis Bar) Update by Shawn Bayliss / Louis Krokover  
Hearing has been set for April 22, 2010 at Van Nuys City Hall / Marvin Braude Building 10:00 AM  
6262 Van Nuys Blvd  
Van Nuys, CA 91401, Room 1B**
- C. Baseline / Hillside Ordinance Update  
Presentation by Louis Krokover  
City Presentation by Planning and Zoning Committee to be heard and voted on by City Council at Van Nuys City Hall on April 22, 2010.  
As of this date there is still no final wording. All amendments will be ready by April 11, 2010.**

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**6. OLD BUSINESS**

**Rosti's new location in Avalon Bay mixed-use building is doing well.**

**7. NEW BUSNISS**

**ENC Election Update: Elections are scheduled for May 27, 2010  
Graffiti posted alongside 101 Freeway South onramp just past White Oak on private property.**

8. **PUBLIC COMMENTS: Comments from the public on non-agenda items within the Board's jurisdiction**  
**Elliot Cohen, Candidate for Area 2 Rep – Property issues in the vicinity of 4959 Densmore.**
9. **BOARD MEMBER COMMENTS: Comments from the Board on subject matters within the Board's jurisdiction.**  
**None**
10. **Meeting adjourned at: 8:55PM**

Respectfully submitted,  
Diane Rosen Committee Chair