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LOS ANGELES



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Planning & Land Use Committee and General Meeting Report

**Encino Community Center
4935 Balboa Blvd.
Wed Feb 2, 2011 – 7:00 PM**

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 PROVIDED CARDS. MOTION, DISCUSSION, AND VOTE MAY BE TAKEN ON ALL ITEMS ON THE AGENDA.

PLU COMMITTEE MEMBERS:

ENC BOARD MEMBERS: John Arnstein, Talar Dardarian, Michael Kaufman
Alternate Board Members: David Hudgins, Laurie Kelson, Kobi Moses
STAKEHOLDERS: Paul Kelson, Sue Tuberman
Alternate Stakeholder Members: Norma Landau,

CHAIR REQUESTED THAT ALL CELL PHONES BE TURNED OFF.

- GUEST SIGN-IN SHEET AND SPEAKER CARDS DISTRIBUTED.
- Copies of *ENC/PLU Committee Rules and Procedures* available and passed out upon request.

ROLL CALL and DETERMINATION OF A QUORMUN

Committee members present: John Arnstein, Talar Dardarian, Michael Kaufman, Jerry Silver and Diane Rosen.

TOTAL ENC BOARD COMMITTEE MEMBERS PRESENT: 5

TOTAL COMMITTEE STAKEHOLDERS PRESENT: 3

TOTAL VOTING MEMBERS PRESENT: 8

ENC Board Members Present: Sharon Brewer

SELECION OF VOTING PLU COMMITTEE MEMBERS:

ENC BOARD MEMBERS Rosen, Arnstein, Dardarian, Kaufman, Silver,

STAKEHOLDERS: Paul Kelson, Norma Landau, Sue Tuberman

NON-VOTING COMMITTEE MEMBERS: 0

1. **CALL TO ORDER:** Meeting called to order at: 7:05 PM
Review PLU "Code of Civility";
2. **Jan 5 2011 Minutes:** Approved. Next meeting date Wed Mar 2, 2011: Approved.
3. **CD-5 Councilman Paul Koretz's Valley PLU Field Deputy SHAWN BAYLISS update:**
 - A. Gold mountain- looking to see if we can agree to a color scheme.
 - B. Mermaids- still pressing city office. Doors are closed.
 - C. Hillside ordinance- write up is complete, hopefully no extension is necessary.
4. **ACTION ITEMS:**
 - A. 4/A GOLD MTN. Power Point Presentation by: Jerry Silver:
No Action Taken
 - B. ARCHITURAL GUIDELINES: Power Point Presentation By: Jerry Silver

MOTION #4/B by: Jerry Silver 2nd by: John Arnstein

“The ENC/PLU begins work on preparing an interim set of voluntary Architectural design guidelines, with the goal of developing a set permanent architectural design standards for Ventura Blvd. in Encino. These standards should consider architectural design features common to Santa Barbara Mission or Tuscan Villa style architecture or other architectural styles compatible with existing Ventura Blvd. structures. The guidelines should be the result of community input and evaluation and define such architectural features as color, building, materials, signage and landscaping.”

VOTE: For (4) Against (2) Abstain: (2)

Roll Call Vote called by Silver

For: John Arnstein, Diane Rosen, Jerry Silver, and Norma Landau

Against: Paul Kelson, Michael Kaufman

Abstained: Talar Dardarian, Sue Tuberman

MOTION: Passed

- C. 17401 W. Ventura Boulevard, Suite A-7 Case No. ZA-2010-3412-ZV
ENV-2010-3413-CE Pet Grooming & Boarding
Presentation by: Marissa Aho with Brad Rosenheim & Assoc.

MOTION #4/C by: Jerry Silver 2nd by: Diane Rosen

MOVE TO TABLE VOTING UNTIL NEIGHBORS HAVE BEE NOTIFIED

VOTE: For (4) Against (3) Abstain: (1)

MOTION: Passed

- D. 16100 Mulholland Dr. Case No. CPC 29103300 MIRMAN SCHOOL: By Kevin McDonnell with Jeffer, Margels, Butler & Mitchell
Height adjustment to allow eight foot high chain-link fence in the front yard in lieu of 42 inches maximum otherwise permitted and a 10 foot high fence in the rear and side yard in lieu of 6 feet maximum otherwise permitted.

MOTION #4/D by: Diane Rosen 2nd by: Paul Kelson

Approve the project as presented

VOTE: For (6) Against (0) Abstain: (1)

MOTION: Passed

Note: Michael Kaufman recues himself and left the room.

- E. 17934 VENTURA BLVD. Café Carolina-CASE NO: ZA-2010-3015-CUB- Application ABC License -Presentation by: Giuseppe Dossi
The existing sting is being expanded and remodeled with a new seating capacity of 51 occupant s. The addition of beer and wine to the menu of the restaurant in a C-4-1 commercial zoned property will not be materially detrimental in character with the adjoining retail businesses.

MOTION #4/E

By: Paul Kelson 2nd by: Michael Kaufman

“Approve the project as presented”

VOTE: For (6) Against (2) Abstain:

MOTION: Passed

- F. 17113 VENTURA BLVD. CHASE BANK: CASE NO. APCSUV-2010-937--SPE-SPP sign change
Presentation by: Steve Therriault.
Chase signage was approved as presented at prior ENC Special Meeting held February 2nd at 6:30pm
- G. 16100 VENTURA BLVD – WALLGREENS DRUG STORE: Conditional Use Permit (Case ZA-2010-3205-CUB) to allow for off-site sale of beer and wine only.
Presentation By: Matt Dzurec.
Application Temporarily Withdrawn

5. **INFORMATION ITEMS: Information items will be allowed 10 minutes for discussion and 10 minutes for questions.**
 - A. **16817 Ventura Blvd. Mermaid - Café Entertainment Police Permit application update. Mermaids- still pressing city office. Doors are closed.**
 - B. **17965 Ventura Blvd. - BevMo Case: ENV-2010-1259-EAF - ZA-2010-1258-CUB Parking Lot update By Ken Silk: Concerns regarding the security at night. Contacted the store.**
 - C. **16403 Ventura Blvd. Farfalla Restaurant store window update by Laurie Kelson: Wine crates have been removed.**
 - D. **Los Angeles City Proposed Community Care Ordinance Case No: CPC-2009-800-CA CEQA: ENV-2009-801-ND Council File: 07-3427 HEARING: Feb 10, 2011: Chair asked Committee to attend**
6. **OLD BUSINESS:**
 - A. **Ventura/Cahuenga Blvd. Corridor Specific Plan *Sign Regulation***
No new information
7. **NEW BUSINESS:**
None
8. **PUBLIC COMMENTS: Comments from the public on non-agenda items within the Board's jurisdiction.**
Margery Grossman: City Council meeting on Jan 25th did not have a quorum. City council has voted to rent city's garages' for 50 years.
9. **BOARD MEMBER COMMENTS: Comments from the Board on subject matters within the Board's jurisdiction.**
None
10. **ADJOURNMENT: Meeting was adjourned at: 8:58**

Respectfully submitted,

Diane Rosen

Chair: ENC Planning & Land Use Committee

The Encino Neighborhood Council (ENC) is a certified Neighborhood Council of the City of Los Angeles which advises City and other Governmental Officials on issues or concerns that are affecting the community of Encino.

The ENC is made up of elected persons who live, work or otherwise are involved in the community of Encino.

The ENC also makes appropriations of City Funds for Community Projects and needs.

The ENC General Meetings are usually on the 4th Wednesday of each month at the:

Encino Community Center, 4935 Balboa Blvd at 7:00pm.

For further information – Please go to: www.encinocouncil.org

PUBLIC INPUT AT ENC MEETINGS - An opportunity for the public to address the Council or Speaker on agenda items will be provided before or during consideration of the item. Members of the public who wish to be recognized on any item are requested to complete a question card for each item they wish to address, and present the completed card(s) to the Sergeant-At-Arms. Speaker cards are available at the back of the meeting room.

The Council will also provide an opportunity for the public to speak on any

[Non-Agenda Items*] during "Public Comment". The Council may not take any action or discuss matters addressed in "Public Comments".

However, the Council President may refer such matters to the appropriate Council Committees for further consideration.

*** Public comments are limited to 3 minutes per speaker.**

*** ENC COUNCIL DISCUSSION AND TIME LIMITS** – ENC Councilmember's requesting to speak will be recognized by the President in the order requested.

For any item, the Chairperson of the Committee, or the maker of the original motion shall have up to five (3) minutes to discuss the item.

Councilmember's may speak up to TWO (2) minutes each on the matter unless extended by the President or Council. After all members desiring to speak on a question have had an opportunity to be heard once, **the time for each Member desiring to speak again shall be limited to a maximum of ONE (1) minute unless extended by the President or Council.** A motion calling the **"Previous Question"** may be introduced by any member during a Council debate.

If adopted, this motion will terminate debate on a matter and the matter will then be submitted for a vote.

VOTING AND DISPOSITION OF ITEMS - Most motions require a majority vote of the Councilmember's present and voting will be by hand vote unless otherwise decided by the Council.

Unless requested for further consideration by an ENC Councilmember, any item which has been forwarded to the Council by a unanimous committee vote shall be approved as a "Consent Item" without further discussion.

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 thomas.soong@lacity.org