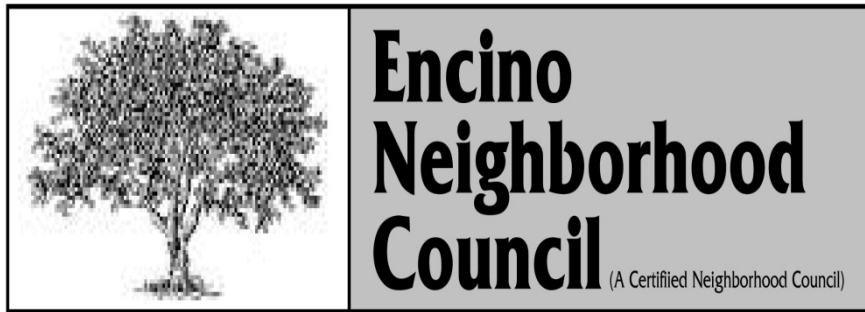


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Planning & Land Use Committee and General Meeting Agenda

Encino Community Center

4935 Balboa Blvd.

Wednesday Jan 5, 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.

1. Call to order; roll call, determination of quorum; selection of voting PLU committee members; review PLU "Code of Civility"; introductions.
2. Approval of Nov 30 2010 Minutes.
3. Approval of next meeting date: Wed Feb 2, 2011
4. **ACTION ITEMS:** Vote may be taken on the following items. Ten minutes will be allowed for presentations with an additional ten minutes for responses.*
(* May be adjusted by chair.)
 - A. **IL Villaggio Toscano**
4827 N. Sepulveda Blvd., Sherman Oaks, CA 91403
Case No CASE NO. EIR 10-039-PL, ENV-2004-6000-EIR: Presentation by Paul Krueger
LAST DATE TO SUBMIT COMMENTS ON THE DRAFT EIR: FEBURARY 7, 2011
 - B. **LIQUOR LICENSES IN ENCINO. THE ALCOHOL BEVERAGE CONTROL ACT (ABC).** Report from Sub-Committee regarding ABC over limit of ABC census tract permit Chair: John Arnstein, Michael Kaufman, Peter Noce, Paul Kelson, Jerry Silver.
 - C. **18050 Ventura Blvd. ENV 2008-680 MND, Hebrew School Demolition of an existing 1-story, 2,200 sq. ft. building. Environmental Assessment for the construction, use and maintenance of a new 3-story, 30-ft. height school for 75 students in kindergarten through 8th grade and 15 children in nursery school with hours of operation from 7:30 am to 5:30 pm Monday through Friday and Sunday classes providing a total of 33 subterranean parking spaces (2 level subterranean parking) on a 10,000 sq. ft. site in the C4-1 Zone. Haul Route for the export of 7,800 cubic yards of dirt. By: Jacques Mashihhi, Architect**
 - D. **Community Care Facilities, CASE NO: cpc-2009-800-ca, ENV-2009-801-ND, 07-3427 City Wide**
 1. Proposed ordinance that is intended to protect the character of low-density residential neighborhoods (CPC-2009-800-CA), with requests for additional provisions.
 2. LA Coalition 4 Neighborhoods.
5. **INFORMATION ITEMS:** Information items will be allowed 10 minutes for discussion and 10 minutes for questions.
 1. 16817 Ventura Blvd. Café Entertainment Police Permit application update.
6. **OLD BUSINESS:**
 - A. Ventura/Cahuenga Blvd. Corridor Specific Plan *Sign Regulation*

Summary: Presentation by: John Arnstein

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:

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



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