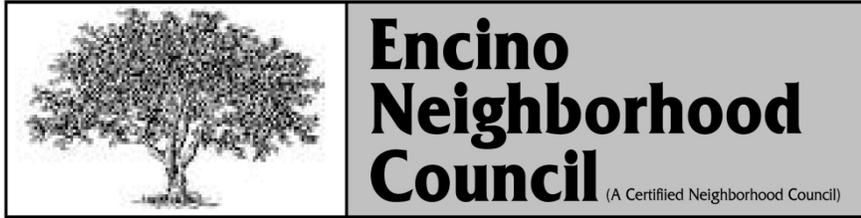


CITY OF
LOS ANGELES



Officers

LOUIS KROKOVER
President
LAURIE KELSON
Vice President
MICHAEL KAUFMAN
Treasurer
SHELLEY RIVLIN
Secretary
GERALD SILVER
Sergeant at Arm

MAIL: P. O. BOX 260439
ENCINO, CA 91426-0439
(818) 817-6998

WWW.ENCINOCOUNCIL.ORG

Planning & Land Use Committee

**“SPECIAL MEETING”
REPORT**

Encino Community Center
4935 Balboa Blvd.
Wednesday April 27th, 2011 – 6:30 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.

1. Call to order; roll call, determination of quorum
2. Approval of minutes: Postponed
GUESTS PRESENT: To be completed.
3. CD-5 UPDATE By Councilman Paul Koretz’s Deputy Wesley Hernandez:
Reviewed Councilman Paul Koretz’s amendment to proposed “ACE” Ordinance made at LA City Budget & Finance Committee meeting April 11, 2011. Also commented on status of “The Mermaid”.
4. ACTION ITEMS:
 - A. ADMINISTRATIVE CITATIONS ENFORCEMENT PROCEDURES ORDINANCE (ACE) COUNCIL FILES 10-0085 AND 10-0600.
Councilman Paul Koretz’s amendment to proposed “ACE” Ordinance made at LA City Budget & Finance Committee meeting April 11, 2011.
DISCUSSION: There were concerns regarding political abuse by city employees and vindictive neighborhoods making false complaints.
MOTION #4/A by: John Arnstein 2nd by: Diane Rosen

“The ENC moves to support CD-5 Councilmember Koretz’s motion made at the April 11, 2011 Budget & Finance Committee AMENDING the City Administrative Office Report, File No. 0160-01546-0000 as follows:

1. **“QUALITY OF LIFE” ISSUES** drafted by the City Attorney be addressed in a *pilot program*.
2. **CODE VIOLATIONS** is reported by City Attorney during each stage of the *pilot program*.
3. **ONE DEPARTMENT AT A TIME** be addressed by the *pilot program*.
4. **LA POLICE DEPARTMENT** is first department started in *pilot program*.
5. **EAH TIME – ADDITION** is made of a department to the *pilot program*; City Attorney will notify Budget & Finance Committee.
6. **CREATION OF “ACE” FUND** for deposits of administrative fines and refund of fines from successful appeals regarding the *pilot program*.

7. **DEPARTMENT OF ANIMAL REGULATIONS** to be included in *pilot program*.
8. **ATTACHED LIST:** “Code Sections Subject to ACE” is made part of this motion.

a. **CODE SECTIONS SUBJECT TO ACE**

Los Angeles Police Department:

112.01: Excessive noise (Loud parties)

41.18/41.22: Loitering

41.23/41.24: Trespass

41.27: Drinking in public/Open container

41.47.2: Urinating or defecating in public

41.49: Failure to maintain motel registry

41.50: Smoking violations

41.57: Loud & raucous noise

42.00: Illegal vending

42.15: Illegal vending at Venice Beach

10 43.01: Gambling

44.00: Solicitation without permit

47.11: Unlawful display of aerosol spray paint

47.15: Spectator at speed contest

63.44: Park violations (various)

112.04: Powered equipment in residential areas (gas powered leaf blowers) Los

Angeles Department of Building and Safety

12.21A7 & 14.4.10: Sign violations (other than billboards & supergraphics)

10 80.71.3: Parking on required front lawn

11 91.103.3: Violation of Order

91.106.1: Construction without permit

91.8903: Violations related to vacant buildings

12.21: Illegal use of land (illegal auto repair, illegal storage, etc)

12.29: Violation of Conditional Use Permit

12 Los Angeles Housing Department

12.21: Illegal use of land (various)

151.00 et. seq.: Rent Stabilization Ordinance

91.8102: Failure to maintain premises

Department of Public Works/Street Services Division

41.46: Failure to keep sidewalks clean

80.73.2: Storage of vehicles on street

85.01: Vehicle repairs on street

Department of Public Works

62.132: Street banners without permit

62.49: Failure to clean construction materials from street

62.96: Painting curb numbers without permit

Department of Transportation

71.02: Operating Taxi without permit

VOTE: MOTION PASSED

- B. 16721 Ventura Blvd. Mercedes-Benz Dealership - expansion plans**
CASE NO APCSV-0093551, SPE, SPP Presentation By: Tom Bergerson AIA
Architectural addition of two columns in the 2ft frontage landscape area.

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

“The ENC/PLU moves to support the request of Mercedes-Benz Dealership to add two columns in the 2ft frontage landscape area as presented in PDF renderings and plans presented by Tom Bergerson AIA”.

VOTE: MOTION: PASSED - Unanimous

5. **INFORMATION ITEMS: None**
6. **OLD BUSINESS: None**
7. **NEW BUSINESS: None**
8. **PUBLIC COMMENTS: Comments from the public on non-agenda items within the Board’s jurisdiction: None.**
9. **BOARD MEMBER COMMENTS: Comments from the Board on subject matters within the Board’s jurisdiction: None**

Respectfully submitted,

Talar Dardarin:

**Secretary Pro-Tem
Planning & Land Use Rep.**

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



MAIL: P. O. BOX 260439
ENCINO, CA 91426-0439
(818) 817-6998
WWW.ENCINOCOUNCIL.ORG