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Planning & Land Use Committee  
and General Meeting

Report

**Encino Community Center  
4935 Balboa Blvd.  
Wed June 1, 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, Diane Rosen, and Jerry Silver

**ALTERNATE BOARD MEMBERS:** David Hudgins, Laurie Kelson, Kobi Moses

**STAKEHOLDERS:** Paul Kelson, Al Mass, Peter Noce, Sue Tuberman

**ALTERNATE STAKEHOLDER MEMBERS:** Norma Landau, Carol Levine

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

**CHAIR REQUESTED THAT ALL CELL PHONES BE TURNED OFF.**

**GUEST SIGN-IN SHEET AND SPEAKER CARDS DISTRIBUTED.**

**REVIEW PLU "CODE OF CIVILITY"; ROLL CALL, and DETERMINATION OF A QUORMUN, AND INTRODUCTIONS:**

**COMMITTEE BOARD MEMBERS PRESENT:** John Arnstein, Michael Kaufman, Jerry Silver, Kobi Moses

**COMMITTEE STAKEHOLDERS PRESENT:** Paul Kelson, Al Mass, Sue Tuberman

**ALTERNATE STAKEHOLDER MEMBERS:** Norma Landau, Carol Levine

**EXCUSED COMMITTEE MEMBERS:** Peter Noce, Talar Dardarian, David Hudgins, Diane Rosen, Norma Landau

**UN-EXCUSED COMMITTEE MEMBERS:** X

**ENC BOARD MEMBERS VOTING:** Michael Kaufman, Jerry Silver, John Arnstein, Laurie Kelson, Kobi Moses

**STAKEHOLDERS VOTING:** Al Mass, Sue Tuberman, Paul Kelson

**TOTAL VOTING MEMBERS PRESENT: 8**

**2. Approval of Minutes and next meeting date:**

**A. April 29 "Special Meeting", 2010 Minutes: Held over to the next meeting.**

**B. Next Meeting Date Wed. July 6, 2011**

**3. CD-5 Councilman Paul Koretz's Valley PLU Field Deputy SHAWN BAYLISS update: "Hillside ordinance went online May 9<sup>th</sup>. The councilman's office has had a few complaints about the**

*Uncle Chin's remodel. No idea what will go in there, besides Panera Bread, Gold Mountain repainted. Regarding Project Pothole, call 311 or call Councilman Koretz's office if you see a pothole. On the Sober Living ordinance, his office is trying to get the City Attorney to comment. There's no hearing set on the Toscano Project. Councilman Koretz wants to take a look at it. "*

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. **Proposed new ordinance requiring individual property owner's be responsible for sidewalk and street tree maintenance. By: Glenn Bailey (3 min.)**

**MOTION #4/A by: Paul Kelson** **2<sup>nd</sup> by: Kobi Moses**

**Regarding File #05-1853**

*"Reject the ordinance that requires individual property owners to be responsible for sidewalk and street tree maintenance"*

**VOTE: For (8) Against (0) Unanimous send to Consent Calendar ( x )**

**MOTION: Passed ( X )**

- B. **CHASE BANK: 17112 Ventura Blvd. CASE NO. ABCSUV-2010-937-SPE-SPP. (Wrong address and wrong case number.**

**Presentation by: Steve Therrault representing CHASE BANK (5 min.)**

**Neighbors represented by: Henry Eshelman & Victoria Miller (5 min.) Not in attendance.**

**MOTION #4/B by: Kobi Moses** **2<sup>nd</sup> by: Michael Kaufman**

*"PLU recommends approval of the Chase Bank branch at 15903 Ventura Blvd., at Ventura Blvd. and Gloria Avenue in Encino."*

**VOTE: For ( 7 ) Against ( 0 ) Abstain: ( 1—Jerry Silver )**

**MOTION: Passed ( X ) Will go to full council on June 22.**

- C. **FARFALLA RESTRAUNT: 16403 Ventura Blvd. CASE NO. ZA 95-0001 (CUB), CUP: to allow sale of full-line alcoholic beverages in conjunction with operation of existing full-service restaurant. Requested hours of alcohol sale is for the hours of 8:00 AM to Midnight daily.**

**Presentation By: Brett Engstrom (5 min.)**

**MOTION #4/C by: Laurie Kelson** **2<sup>nd</sup> by: Al Mass**

*"PLU is not opposing the conversion of Farfalla Restaurant's liquor license from a Type 41 to a Type 47."*

**VOTE: For ( 7 ) Against ( 1-- Jerry Silver against because he wanted an objective standard for apposing or approving liquor licenses. ) Abstain: ( 0 )**

**MOTION: Passed**

- D. **BEVMO: 17965 Ventura Blvd. Case: ENV-2010-1259-EAF - ZA-2010-1258-CUB Parking lot lighting and absence of security guards. By Ken Silk**

**MOTION #4/D by: John Arnstein** **2<sup>nd</sup> by: Michael Kaufman**

*"Ask Councilman Koretz' office to pursue with city agencies and private parties to address the issue, as it relates to BevMo's conditional use permit, regarding the lack of an attendant, loitering, drinking, graffiti, and inadequate lighting. "*

**VOTE: For ( 8 ) Against ( 0 ) Abstain: ( 0 )**

**Unanimous send to Consent Calendar ( x )**

**MOTION: Passed**

- E. **Ventura/Cahuenga Blvd. Corridor Specific Plan: Sign Regulations New problem of realtors "Open House" signs being set out early Sunday morning and taken down later than 7:00 PM Sunday night by sign display companies. By: Les Rodin**

**MOTION #4/E by: Laurie Kelson** **2<sup>nd</sup> by: Jerry Silver**

*“To direct Councilman Koretz’s office to look into the sign ordinance to see what time real estate signs can be put up. The vote was unanimous to approve. It will go forward to the general meeting.*

**VOTE: For ( 8 ) Against ( 0 ) Abstain: ( 0 )  
Unanimous send to Consent Calendar ( x )**

**MOTION: Passed**

5. **INFORMATION ITEMS: Information items will be allowed 10 minutes for discussion and 10 minutes for questions**
  - A. **Suspension of the Encino Design Advisory committee (EDAC). Review of ENC Procedures for evaluating development projects referred to the ENC by the Planning Dept. By Jerry Silver (2 min.)**
  - B. **Review of the “Encino Streetscape Plan and Design Guidelines.” Procedures on how to amend or modify the Encino Streetscape Guidelines. Review of: "Streetscape Plan Public Participation Process" flowchart. By Jerry Silver (2 min.)  
See: <http://cityplanning.lacity.org/Processes/StreetscapePlan.pdf>**
6. **OLD BUSINESS:**
  - A. **Los Angeles City Proposed Community Care Ordinance  
Case No: CPC-2009-800-CA CEQA: ENV-2009-801-ND Council File: 07-3427. City Council Hearing June 1, 2011**
  - B. **Ventura/Cahuenga Blvd. Corridor Specific Plan *Sign Regulation Summary*:  
Update by: John Arnstein. (1 min)  
If you see a problem sign, call 311 and give them the address.**
  - C. **Villaggio Toscano 4827 N. Sepulveda Blvd., Sherman Oaks, CA 91403  
Case No. EIR 10-039-PL, ENV-2004-6000-EIR: Update by: Jerry Silver (1 min)**
7. **NEW BUSINESS:**
  - A. **OUTREACH & VOLLUNTEER COMMITTEE Update by Eliot Cohen  
Not in attendance.**
8. **PUBLIC COMMENTS: Comments from the public on non-agenda items within the Board’s jurisdiction.  
No Comments**
9. **BOARD MEMBER COMMENTS: Comments from the Board on subject matters within the Board’s jurisdiction.  
No Comments**
10. **ADJOURNMENT Meeting adjourned at: 8:35 PM**

**Respectfully Submitted by**

**Diane Rosen  
ENC PLU Committee Chair**

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 4<sup>th</sup> Wednesday of each month at the:  
**Encino Community Center, 4935 Balboa Blvd at 7:00pm.**

For further information – Please go to: [www.encinocouncil.org](http://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](mailto:thomas.soong@lacity.org)**



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