

CITY OF
LOS ANGELES



ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

MAIL: P. O. BOX 260439
ENCINO, CA 91426-0439
OFFICE: 4933 BALBOA BLVD.
WWW.ENCINOCOUNCIL.ORG

LOUIS KROKOVER
PRESIDENT

LAURIE KELSON
VICE-PRESIDENT

MICHAEL KAUFMAN
TREASURER

SHELLEY RIVLIN
SECRETARY

GERALD A. SILVER
SERGEANT-AT-ARMS

Planning & Land Use Committee and General Meeting Report

**Encino Community Center
4935 Balboa Blvd.
Wed Oct 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.

PLU COMMITTEE MEMBERS:

ENC BORAD MEMBERS: John Arnstein, Talar Dardarin, 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 Lavin

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

REVIEW PLU "CODE OF CIVILITY";

ROLL CALL, and DETERMINATION OF A QUORMUN

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

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

ALTERNATE STAKEHOLDER MEMBERS: Norma Landau, Carol Lavin

TOTAL VOTING MEMBERS PRESENT: 9

2. Aug 17, 2011 Minutes: Approved. Next Meeting Date: Wed. Nov 2, 2011

3. CD-5 Councilman Paul Koretz's Valley PLU Field Deputy SHAWN BAYLISS update:

- Medical Marijuana
- Mercedes is moving forward

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. 15963 Valley Vista: 5 lot subdivision 96,580 sq ft. (Gaviota dead-end)

MOTION #4/A by: Jerry Silver

2nd by: Diane Rosen

"The ENC PLU supports the revised plott plan reducing the proposed 8 lot configuration to the tentative plot # 69966 plan, requiring the private street to be on the west side of the property."

VOTE: For (9) Against (0) Abstain: (0)

MOTION: Passed Unanimously, sent to Consent Calendar

B. MOTION: regarding approval of ABC License Applications

- o Discussion regarding establishing conditions for approving or disapproving ABC licenses

C. 17209 Ventura Blvd. EuroAsia Restaurant CUB (Beer & Wine) Former “Red Square” Plaza Del Oro.

Presentation by: Janelle Williams

MOTION #4/C by: Michael Kaufman

2nd by: Talar Dardarian

“I move that we do not oppose the application, subject to the conditions and information stipulated in the conditional use permit alcohol CUB attachments to the Master Land Use Application.

VOTE: For (9) Against (0) Abstain: (0)

MOTION: Passed Unanimously, sent to Consent Calendar

D. CASE NO: CF 08-2020, 08-3386-F1 Community Impact Statement - Regarding CITY SIGN DISTRICTS (at VENTURA & SEPULVEDA).

MOTION #4/D by: Jerry Silver

2nd by: Al Mass

“The ENC PLU adopts the community impact statement council file 08-2020 citywide sign ordinance, 08-3386s1”

VOTE: For (8) Against (0) Abstain: (1)

MOTION: Passed Unanimously, sent to Consent Calendar

E. 4827 Sepulveda Blvd. “Villaggio Toscano” ZONE CHANGE from: (QICR-1L, R3-1L, R1-1L), and (QIP-1L to RAS4), information regarding new reduced units plan

- o Unit count from 500 to 413

5. INFORMATION ITEMS: Information items will be allowed 10 minutes for discussion and 10 minutes for questions.

A. 15826 Ventura Blvd. Suite 225 City Code violation

B. 16752 Oak View Dr Re-zone Presentation by: Michael Kaufman and Al Mass.

Next month we will have an update on what the new project is. They want to have access on Oak View and shift the zone boundaries.

C. 4835 Oak Park (lot 12) 3 units, 6,000 sq ft Update by John Arnestein: Deferred

6. OLD BUSINESS: No Old Business

7. NEW BUSNIESS: No New Business

8. PUBLIC COMMENTS: Comments from the public on non-agenda items within the Board’s jurisdiction.

Equinox Gym:

- o Entitlements- gym use is not permitted in the area
- o Conditional Use Permit for the hours the gym.

9. BOARD MEMBER COMMENTS: Comments from the Board on subject matters within the Board’s jurisdiction.

No Comments

10. ADJOURNMENT Meeting adjourned at 9:00PM

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
VOICEMAILTEL: (818) 817-6998
www.encinocouncil.org