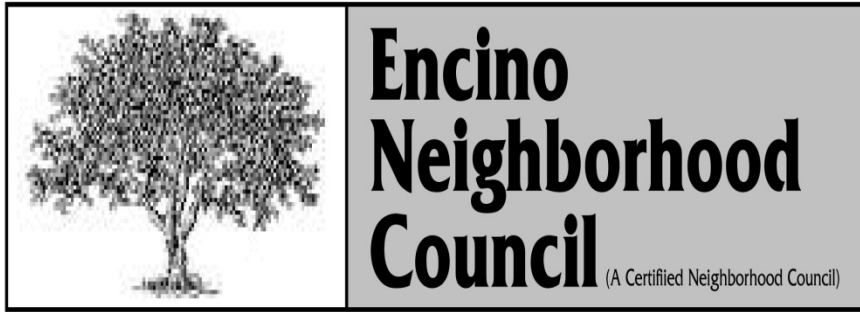


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Approved Minutes
PLU Meeting 03/12/2013

Present: Talar Dardarian, Norma Landau, Tonya Barseghian, Susan Tuberman, John Arnstein, Louis Krokover,

Excused: Hrag Kitsinian

Meeting commenced at 7:06pm
Quorum determined

- 1) Meeting minutes from February postponed to next meeting, due to technical difficulties.
- 2) Presentation of 5351 N. Encino Ave. Encino CA. by Mike Benozza

Proposal: to demolish current house, to keep the majority of existing trees, and to split the lot.

- The proposal is consistent with what currently exists in the community.
- 5500 sq ft. homes, on a 30,000 sq ft lot, (below mansion ordinance).
- Over 55 trees existing. (8 trees will be removed)
- 25 ft. drive way
- Height of building, 27 ft. (1 ft below max allowance); Developer promised to check and make sure they remain under and not go over.
- No zone changes
- Applicant has paid BTC fees

Motion By Louis Krokover
2nd By: John Arnstein

The PLU committee recommends that this project, 5351 N. Encino Ave. Case # AA-2013-152 be held over until the April PLU meeting, to allow the ENC to get the information on the website and to allow the developer to do more outreach to 500 ft. square ft zone.

6 For
1 Opposed

0 Abstentions

- 3) Presentation of 3650 N. Sapphire Drive, by Bill Spencer
Proposal: To change the design theme to Spanish style.
Developer hasn't presented to the Mulholland Design Review Board.
Motion By :John 2nd by Louis

The ENC PLU moves to support the project, 3650 N. sapphire drive. Case # DIR-2013-554, as presented, subject to approval by the Mulholland design review board.

6 for
0 against
1 abstained

- 4) Committee recommendation referred by the ENC board 8/22/12 to the Planning and Land Use Committee, Outreach Committee Recommendation (8/2/12).

Motion by Louis Krokover 2nd by Debbie Watson
The PLU moves to oppose the recommendation of the outreach committee, based on the fact that the information as presented is restricted to only large developments and the Ventura specific plan. Therefore this committee will amend and resubmit their recommendations as soon as possible.
(Unanimous 7 For)

Meeting adjourned 8:40 pm.

Respectfully submitted,

Talar Dardarian