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Planning and Land Use Committee Meeting
April 9, 2013
Meeting Commenced at 7:05 pm

1. Call to order: Board members present- Norma Landau, Tonya Barseghian, Talar Dardarian, Louis Krokover, Jeremy Erlandsen, Hrag Kitsinian, Sue Tuberman
Excused members- Debbie Watson
Unexcused Members- John Arnstein
2. Approval of proposed minutes: Tonya Barseghian moves to approve the March 12, 2013 minutes. 2nd by Louis Krokover
Vote Result: Unanimous
3. CD 5 Update : Noah Muhlstein- New PLU Deputy for Paul Koretz' office.
4. Old Business
 - a. Presentation by Mike Benozza Re: 5351 N. Encino Ave. Case no. AA-2013-152
 - All neighbors were informed.
 - BTC Mailer certification presented as proof of distribution.
 - Ten signatures in support. One objecting neighbor.
 - Opposing neighbor was concerned about an increase in traffic, and that the neighbors may not understand the aftermaths of the trees being cut.

Motion By: Louis Krokover
2nd By: Talar Dardarian

The ENC, PLU, moves to approve the lot split at 5351 N. Encino (case # AA-2013-152) , pending that we are notified of any further conversation and/or notification from the BTC Mailer and that the presenter bring clear, colored, large photos of the North and South perimeter abutting the adjacent properties.

4 in favor
0 opposed
2 abstained

b. Discussion/ recommended changes by Louis Krokover to committee recommendation referred by the ENC board (8/22/12) to the Planning and land Use Committee. Outreach Committee recommendation (08/2/2012)

- There are set guidelines by the Ventura specific plan.
- The recommendation from outreach is too board. We need to be more specific.

Motion By: Louis Krokover

2nd By: Tonya Barseghian

The ENC, PLU, moves that all applicants who present projects before the ENC PLU must draft a letter of description of the intended project and that letter will be submitted to the PLU Chair first for approval and then be submitted to the BTC for submission and mailing affidavit for the 500 ft. radius map, no less than ten days prior to the project being heard by the PLU committee. All Fees to be paid by the applicant. The applicant will provide the BTC mailing affidavit, the letter of submission and the BTC mailing list no less than 12 hours to their presentation to the PLU.

unanimous 7 total

Meeting adjourned 8:47pm

Respectfully Submitted

Talar Dardarian