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**MINUTES**  
**PLANNING AND LAND USE COMMITTEE MEETING**

Tuesday May 13, 2014  
Meeting Commenced 7:04PM

Location: Encino Community Center- 4935 Balboa Blvd. Encino

Committee Members Present: David Hudgins (Chair), Gerald Silver, Eliot Cohen, Jason Ackerman, Al Mass, Louis Krokover, Sue Tuberman, Diane Rosen

**Total voting members 8**

Excused Absence: Talar Dardarian

Board Members present in audience: Debbie Watson, Todd Rubinstein

- 1) **Mar 18, 2014 minutes will be approved at next meeting.**
- 2) **Presentation by CD-5 councilman Paul Koretz Valley Deputy Noah Mulhstein**
  - a) -Application for lot split at 5340 Louise Ave in an RA zone (item 6)
  - b) -Green Vista, debacle ownership trading, CD5 on top of it Re: grading compliance, slope irrigation plan being submitted (4-A)
  - c) -Fire Station: ACF
    - (i) -Request for disclosure of the lease for community input on term by Debbi Watson
  - d) -SUGGESTION BY Mr. Silver to add this as an Agenda Item for next month
- 3) **Motion- So Move that Items A,B,C #4 Be Postponed to a later date as the community was not properly notified, and if the committee so sees fit to hear the items, then no action be taken. Regarding items #5 A, B, C. That A + B be moved before the general board and that item C be postponed and if so requested that La City Planning Michael Logrand, Tom Romance and Alan Bell to update this committee as to action by Recode-Plan LA.**
  - **Motion By Louis Krokover**
  - **2<sup>nd</sup> by Eliot Cohen**
  - **1 For**
  - **6 Against**
  - **Motion Failed**

#### 4) ACTION ITEMS:

a) 3818 Green Vista Dr. Encino- This is a large vacant lot that has had grading done by the developer. It is currently a dirt hillside and neighbors are concerned about erosion problems. Presentation by Kristy Norman Neighbor- There was a previous landslide decades ago and there are multiple code enforcement issues. The representative from Green Vista Partners did not attend. Louis Krokover suggested that CD 5 send a letter to Code Enforcement. See Attachment

- **Motion- PLU requests Council Office to draft and contact “Code Enforcement” to review case file and property and set actions to satisfy Public Safety Issues.**
- **Motion by Louis Krokover**
- **2<sup>nd</sup> by Jerry Silver**
- **Unanimous vote**
- **Motion Passes**

b) 5220 Encino Ave- lot split, needs zoning variance. Presentation by: Gary Pietruszka  
Mr. Pietruszka wants to use the 2 lots for personal houses for himself and his business partner. He is 500ft short of ByRight.

- **Motion- To take no action at this time.**
- **Motion by Jerry Silver**
- **2<sup>nd</sup> by Louis Krokover**
- **Unanimous vote**
- **Motion passes**

c) 15963 Valley Vista Blvd-Proposed Landscape plan Presentation by Gaskin Properties  
Charlene Martin. Gaskin Properties presents the landscape design at the time of the meeting, not allowing for adequate review. Mr. Evan Gaskin says he has spoken to all of the neighbors regarding it. See Attachments

- **Motion-Approve Landscaping subject to additional visualization**
- **Motion by Jerry Silver**
- **2<sup>nd</sup> by Diane Rosen**
- **6 For**
- **1 Abstained**
- **1 Recused**
- **Motion Passes**

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

a) **Gerald Silver and Eliot Cohen discuss Bylaws Committee proposal of Informing neighbors of upcoming projects for PLU.** The Plan is to make sure the ENC board established a minimum communication by developers to the committee and the surrounding affected neighbors of the project.

b) **Water LA- Presentation by Jessica Sanchez. Water LA helps homeowners reduce their water bills, manage rainwater onsite, and increase the value of their properties.**

- The Committee recommended that she do a presentation at the next general board meeting.

c) **Gerald Silver suggests Power Point Presentation on Land-Use Terminology- Mr. Silver requests that committee members review his primer and present a power point at the next meeting.**

**6) Old Business:**

- a) 5340 N Louise Ave Case NO AA 2014-687 PMLA Lot Split Presenting-Sean Ngyuen with EZ Permits LLC See Attachments
- b) **As a Bi rite application process, no decisions of application are taken by this committee.**

**7) Public Comment**

Brent Lowensohn Thanked the committee for the work they are doing.

**8) Board Member Comment**

**9) Adjournment 9:03 PM**

The public is requested to fill out a “**Speaker Card**” to address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Committee’s jurisdiction will be heard during the Public Forum period. Public comment is limited to ten minutes maximum. No individual speaker will be allowed more than two minutes, unless presiding officer of the Committee decides differently. The agenda is posted for public review at the Encino Chamber of Commerce (viewable all hours), Encino Community Center, Balboa Sports Center, Encino-Tarzana Branch Library, and The Coffee Bean & Tea Leaf store (17301-1 Ventura Bl). Report(s) related to an agenda item will be available for review at [www.EncinoNC.com](http://www.EncinoNC.com). 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 three business days (72 hours) prior to the meeting by contacting the Encino Neighborhood Council at (818) 971-6996 or by emailing [enc@socal.rr.com](mailto:enc@socal.rr.com) or [davidhudson5@gmail.com](mailto:davidhudson5@gmail.com)