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NOTICE AND AGENDA
PLANNING AND LAND USE COMMITTEE MEETING
Tuesday Sept 9, 2014 -7:00 PM

Location: Encino Community Center Dance Room- 4935 Balboa Blvd. Encino

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

MEMBERS OF THE PUBLIC WHO WISH TO ASK A QUESTION OR SPEAK UNDER PUBLIC COMMENTS ARE REQUESTED TO FILL OUT A SPEAKER CARD AND PROVIDE IT TO THE CHAIR. Any personal information can be released pursuant to the CA Public Records Act.

MOTION(S), DISCUSSION(S), AND A VOTE MAY BE TAKEN ON ALL ITEMS POSTED ON THE AGENDA

At the discretion of the Chair this agenda may be modified as to time slots for agenda items or speakers to accommodate changes at that time

1. Call to order: Roll Call, Determination of a Quorum, selection of voting PLU committee.

2. Approval of June 10, 2014 minutes

3. CD 5 updates by councilman Paul Koretz Valley Deputy Noah Mulhstein

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.)
None

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

A. Tom Rothman City of LA Dept of City Planning- Discuss Code and Zoning updates. How ZAC is working with Planning

B- Note upcoming project at 17100 W Victory Blvd. AA 2014 2851 Balboa Park Terrace

C- Final version of the Notice to Presenters to be presented to the Bylaws committee

D-Jerry Silver- presentation of ABC requirements and guidelines

6. Old Business:

7. Public Comment

8. Board Member Comment

9. Adjournment

The **Encino Neighborhood Council (ENC)**, is a Certified Neighborhood Council of the City of Los Angeles which ADVISES City, other Governmental Officials' and the Community on issues or concerns that are affecting the community of ENCINO. The ENC is made up of VOLUNTEERS who are elected by the community 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 as requested and approved by various committees and the general board.

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 TWO (2) minutes per speaker.**

To be further noted to all in attendance:

Posting of your personal information to the ENC or any public organization and can be released upon a request to the ENC according to the CA Public Records Act. You are not required to post your personal information unless you choose to do so.

Pursuant to CA State Law, the agenda is posted for public review at: (1) the Encino Chamber of Commerce (viewable all hours), (2) Encino Community Center, (3) Balboa Sports Center, (4) Encino-Tarzana Branch Library, and (5) The Coffee Bean & Tea Leaf store (17301-1 Ventura Blvd). The agenda and report(s) related to an agenda item will be available for review at www.EncinoNC.org.

In Compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, on the website, www.encinonc.org, may be viewed at the scheduled meeting. In Addition, if you would like a copy of any record related to an item on the agenda, please contact Encino NC Staff at enc@social.rr.com or info@encinonc.org . 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 Amber Meshack, at (213) 978-1551, toll-free at (866) LA HELPS, or e-mail amber.meshack@lacity.org.