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NOTICE AND AGENDA
PLANNING AND LAND USE COMMITTEE MEETING
Tuesday Jan 13, 2015 -7:00 PM

Location: Encino Community Center- 4935 Balboa Blvd. Encino

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

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 Dec 9, 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.)**

A -17100 W Victory Blvd. AA 2014 2851 Balboa Park Terrace- Presentation by Brad Rosenheim

Project Description: The Applicant seeks to develop an approximately 1.84 acre parcel with an apartment building providing a total of 187 dwelling units constructed to a maximum height of approximately 75 feet, exclusive of architectural projections, stairwells and roof equipment. The proposed project will provide a total of 344 automobile parking spaces within the ground level and two subterranean parking lots, as well as 206 short-term and long-term bicycle parking spaces.

Requested Entitlements: The surplus property currently owned by the Los Angeles County Metropolitan Transportation Authority (Metro) is zoned for Public Facilities. The applicant seeks approval of a General Plan Amendment from the existing Public Facilities land use designation to the Community Commercial land use designation, a Zone Change and a Height District Change from the existing PF-1-XL Zone to the RAS4-1L Zone, a Zoning Administrator's Adjustment; 1) to permit a portion of the building on the 3rd through 6th floor to project into the required front yard area, and 2) to allow a glass tower element to project beyond the maximum building height by 15', a Site Plan Review for a development project resulting in an increase of 50 or more new residential units and a Parcel Map to subdivide the existing parcel into Parcel "A" and "B".

B-Zoning Administrator is no longer placing conditions on CUB's.

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

A-Discussion of PLU alternates

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 .

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