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NOTICE AND AGENDA
PLANNING AND LAND USE COMMITTEE MEETING
Tuesday February 10, 2015 - 7:00 PM

Location: Encino Community Center - 4935 Balboa Blvd. Encino CA 91316

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 Jan 13, 2015 minutes**
- 3. CD 5 updates by councilman Paul Koretz Valley Deputy Noah Muhlstein**
- 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 –ZA 2013-2922-CUB-CU 17644 Ventura Blvd Lum Ka Naad Thai Restaurant

The Committee will review a proposed Conditional Use Permit to allow continued sale and dispensing for consideration of full line alcoholic beverages, for on-site consumption, with Live Entertainment consisting of up to a three piece combo and vocalist, as accessory uses, in conjunction with an existing 2,975 SQ FT Thai Restaurant, accommodating Eighty-Eight (88) seats within the interior and forty-two (42) seats within an outdoor patio seating area with a grand total of one-hundred and thirty (130) seats with hours of operation from 11:00 AM until 2:00 AM everyday within the C4-1VL and RA-1 Zones. Proposed hours of Live Entertainment are from 7:00 PM until 2:00 AM Thursday through Saturday. Proposed hours of alcohol service are the same as the hours of operation for the restaurant.

B-Zoning Administrator is no longer placing conditions on CUB's. How will the committee handle CUB's?

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

A-Discussion of PLU alternates

B-Discussion of committee voting procedures

6. Old Business: Balboa Park Terrace

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.

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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@socal.rr.com or info@encinonc.org .

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