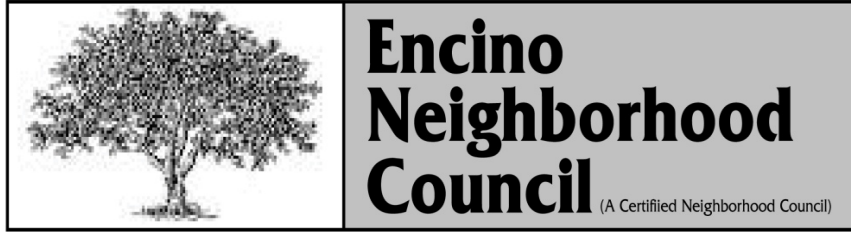


CITY OF  
LOS ANGELES



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**NOTICE AND AGENDA  
PLANNING AND LAND USE COMMITTEE MEETING**

Tuesday Oct 13, 2015 -7:00 PM

Location: Encino Community Center- 4935 Balboa Blvd. Encino

Committee Members: David Hudgins (Chair), Talar Dardarian, Gerald Silver,  
Jason Ackerman, Tonya Barseghian, Eliot Cohen

Alternates: Diane Rosen, Al Mass, Diana Menzer, Todd Rubenstein

**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 Sept 8,2015 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 –SUPER SAL MARKET 17630 VENTURA BLVD, ZA 2003-2041-CUB**

RENEWING CONDITIONAL USE PERMIT TO ALLOW THE CONTINUED SALE AND DISPENSING FOR CONSIDERATION OF BEER AND WINE FOR OFF-SITE CONSUMPTION, AS AN ACCESSORY USE, IN CONJUNCTION WITH AN EXISTING 7,857 SQ FT KOSHER MARKET CURRENTLY OPERATING WITH AN EXISTING BEER AND WINE LICENSE (TYPE 20) WITH HOURS OF OPERATION FROM 8:00 AM UNTIL 9:00 PM SUNDAY THROUGH THURSDAY AND FROM 8:00 AM UNTIL SUNDOWN ON FRIDAY (OBSERVING SHABBAT) AND CLOSED ALL DAY ON SATURDAY WITHIN THE C4-1VL COMMERCIAL ZONE.

**B-Discuss short term rentals.** Discuss and evaluate the impact of short term rentals on the Encino community. LA zoning laws prohibit rentals for 30 days or less in R1, R2, and R3 zones. Should the Encino NC take a position for or against short term rentals such as Air BNB?

**C- Tapia Brothers Farms/Hjetle Fields-(RE-CF:14-0133):** While The Encino Neighborhood Council understands the need for additional athletic recreational venues within the San Fernando Valley, however it also understands that there is a need to protect what little agricultural land is left in the San Fernando Valley. The Encino Neighborhood Council therefore opposes the expansion of the Hjetle Fields facility or any other athletic facility into and on to the following parcels within the Sepulveda Basin: 7, 10, 12, 13, and 14.

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

**6. Old Business: ICO By LA City Council:**  
PLANNING & LAND USE MANAGEMENT  
MOTION

On March 25, 2015, the Council adopted Ordinance No. 183497 (Council File No. 14-0656), the Baseline Mansionization Interim Control Ordinance (ICO) to stabilize the conflict of out-of-scale homes in 15 neighborhoods in the city.

The ICO established temporary regulations to limit the size of new single-family dwellings on RA, RE, RS, and R1 zoned lots in the 15 designated neighborhoods to protect them from the development of intrusive, out-of-character, oversized houses while the Planning Department formulates more tailored zoning options.

Since the adoption of Ordinance No. 183497, neighborhood residents in Encino have requested similar interim protection for their neighborhood, inasmuch as this neighborhood has seen rapid increases in real estate values.

Inasmuch as there are no regulations in place to protect the Encino neighborhood from out of scale development, there is a danger of out of scale construction and thereby degrading the existing neighborhood character.

I THEREFORE MOVE that the Council instruct the Planning Department, with the assistance of the City Attorney, and in consultation with Council District 5, to prepare an Interim Control Ordinance, to prohibit the issuance of building permits for residential zoned properties in Encino, to stabilize the conflict of out-of scale homes and where the proposed construction does not meet neighborhood specific criteria, while the Planning Department works to formulate more tailored zoning options.

PRESENTED BY: PAUL KORETZ  
Councilmember 5<sup>th</sup> District

SECONDED BY:

Oct 06, 2015

**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](http://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](http://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](mailto:enc@socal.rr.com) or [info@encinonc.org](mailto: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](mailto:amber.meshack@lacity.org).