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NOTICE AND AGENDA: ENCINO NEIGHBORHOOD COUNCIL PLANNING AND LAND USE (PLU) COMMITTEE MEETING

Date: TUESDAY, October 9, 2018 Time: 7:00PM

**Location: Encino Women's Club
4925 Paso Robles Ave., Encino, CA 91316**

Residents and Stakeholders are invited to hear presentations from the presenters listed in the action items and informational items below. These items may affect your neighborhood. These developers, projects or presenters are seeking advisory comment from the Encino Neighborhood Council. You may speak and provide oral or written comments for the record on the impacts this project will have on you or your neighbors.

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 Members, Selection of Secretary for this meeting.

Committee Members on the ENC Board:

Eliot Cohen* (Chair), Henry Eshelman*, Carol Levin*, Dr. Gerald Silver*, Lee Blumenfeld*

Stakeholder Committee Members:

Diana Menzer, Jo-Dee Becker, Greg Zeisler MPH, Al Mass

Alternate Committee Member(s): Steven Turner**

*Indicates ENC Board Member, **indicates ENC Alternate Board Member, no more than a total of 5 Board Members and/or Alternates May vote on the same item during the course of a Committee Meeting.

2. Approval of Minutes of Prior Committee Meetings

2-A Discussion and Possible Action to Approve the Draft 6/12/2018 PLU Committee Meeting Minutes



2-B Discussion and Possible Action to Approve the Draft 8/14/2018 PLU Committee Meeting Minutes <http://www.encinonc.org/docs/34483197-5192.pdf>

3. Action Items (Votes may be taken on all Action Items)

3-A. PLU-18-10-0003: Discussion and Possible Action Re: Council File #12-1549-S12 http://clkrep.lacity.org/onlinedocs/2012/12-1549-s12_mot_08-03-2018.pdf

Concerned Citizens for Safer Neighborhoods will discuss Councilman David Ryu's proposal to study the feasibility of and possibly build the following facilities on Government-Owned land:

- i. A Permanent Supportive and/or Affordable Housing facility with 123 apartments for \$53,000,000 at 15314 W. Dickens Street (City-owned public, metered parking lot behind stores and restaurants and next to the 405-Freeway)
- ii. A Crisis and Bridge Housing facility at 5161 Sepulveda Blvd (US Army-Owned land right off Magnolia Blvd adjacent to the 405).

MOTION: To Be Determined

3-B. PLU-18-10-0004: Ralph's Fresh Faire is seeking a type 86 Alcoholic Beverage License for Instructional Tastings and Conditional Use Permit File # requested.

Ralphs Market at 17840 Ventura Blvd., Encino 91316 already has an ABC type 21 license which permits it to sell a full line of Alcoholic Beverages between 6am-1am, 7 days a week. Instructional Tastings will take place between 10am-9pm. The site is within 1000 feet of Our Lady of Grace and Church Preschool, Elementary Middle and Religious School, Torat Hayim Valley Synagogue, and Crespi Carmelite High School. The ENC-PLU would like Ralphs Fresh Faire to address concerns regarding hours of liquor sales and the monitoring of consumption during "instructional tastings" due to safety concerns as the store is near so many schools and religious institutions.

<http://www.encinonc.org/docs/34483197-5190.pdf>

<http://www.encinonc.org/docs/34483197-5191.pdf>

4. Informational Items (No Action May be Taken on These Items)

4-A. Introduction to Norm's Restaurant

Mike Colonna (President of Norms) and Peter Schultz (Director of Facilities) will provide an introduction to Norms' plans for space prior occupied by Tony Roma's at 16575 Ventura Blvd. They will walk through their designs and operation details. Norms does not sell alcohol. We are family style restaurant servicing breakfast, lunch and dinner 24/7. We have 18 locations around Los Angeles and have been in business since 1949. "The interior decor will be like Encino," said Peter.

5. Public Comment on Issues NOT on this Agenda

6. Committee Member Comment on Items NOT on this Agenda

7. Adjournment (8:45 PM)



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 NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board 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 Board’s jurisdiction will be heard during the General Public Comment period.

Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker per item, unless adjusted by the presiding officer of the Board or Committee.

PUBLIC POSTING OF AGENDAS - ENC agendas are posted for public review as follows: Glass case outside the Encino Chamber of Commerce office at 4933 Balboa Blvd, Encino, Encino-Tarzana Branch Library, and Encino Woman’s Club Room www.encinonc.org You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

THE AMERICAN WITH DISABILITIES ACT - 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, assistive listening devices and 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 you wish to attend by contacting Alex Garay, Board President, at (818) 971-6996 or email via president@encinonc.org

PUBLIC ACCESS OF RECORDS – 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 may be viewed at our website: encinonc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Alex Garay, Board President, at (818) 971-6996 or email via president@encinonc.org.

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the ENC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the ENC Bylaws. The Bylaws are available at our Board meetings and our website <http://www.encinonc.org/bylaws.ph>

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Alex Garay, Presidente de la Mesa Directiva, al [\(818\) 971-6996](tel:8189716996) o por correo electrónico president@encinonc.org para avisar al Concejo Vecinal.

