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

Date: Tuesday, May 14, 2019

Time: 7:00PM

Location: Encino Women's Club
4924 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 April 9th, 2019 PLU Committee Meeting Minutes.

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

3-A. Briefing from the City Planning Department on the South West Valley Plan Update -Case Number: CPC-2019-1741-CPU; CPC-2019-1742-CPU; CPC-2019-1745-CPU; ENV-2019-1743-EIR Ref. Number: 2019039154

Presented by: Claudia Rodriguez, City Planner and Erika Lam City Planning Associate.

The **Encino-Tarzana** community plan area is located in the south San Fernando Valley, just north of the Santa Monica Mountains. Its boundaries are, roughly, Oxnard Street/Metro Orange Line to the north, Interstate 405 (also known as the San Diego Freeway) to the east, Mulholland Drive to the south, and Corbin Avenue to the west. It borders the community plan area of Reseda-West Van Nuys to the north, Sherman Oaks-Studio City-Toluca Lake-Cahuenga Pass to the east, Brentwood-Pacific Palisades to the south, and Canoga Park- Winnetka-Woodland Hills-West Hills to the west.

The plan area includes two communities:

- **Encino** makes up about half of the plan area, with boundaries south of the Sepulveda Basin and generally east of Lindley Avenue. Encino has two distinct areas: the flats north of Ventura Boulevard, and the hilly areas to the south of the Boulevard. Some of the neighborhoods in the southeast, adjacent to the Sepulveda Pass through the Santa Monica Mountains, have historically identified as part of the Sherman Oaks neighborhood.
- **Tarzana** makes up the western half of the plan area, with boundaries generally west of Lindley Avenue. Similar to Encino, Tarzana features two distinct areas: the flats to the north of Ventura Boulevard and the hills to the south.
- The plan area also includes the **Sepulveda Basin**, which is a flood control basin and public recreation area created in the 1940s.

In this update we hope to find out about traffic-mitigation, parking requirements, building density and heights, square footage of new buildings, setbacks, floor to area ratios (FAR) whether building heights will be allowed to increase further off the Ventura Blvd. corridor.

3-B. INTERPRETATION OF CITY SIGN ORDINANCE-CITYWIDE Regarding signs on Freestanding walls. DIR-2018-6787-BSA-1A : Applicant has challenged the department of planning & building and safety's determination that independent walls do not constitute structures, and hence signs can be placed on walls constructed in front of buildings.

Appeals question: "the overall issue involved as to whether or not the definition of a wall sign allows a wall sign to be placed on both buildings and free-standing walls or structures with four walls but no roof will generally apply to other sites in the City."

MOTION: The ENC PLU supports/opposes the determination and findings of the department of building and safety and the zoning administrator in case DIR-2018-6787-BSA-1A and CIS to be sent. (Submitted by Lee Blumenfeld)

- 4. Public Comment on Issues NOT on this Agenda**
- 5. Committee Member Comment on Items NOT on this Agenda**
- 6. 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, in the Encino Women’s Club (4924 Paso Robles Ave, Encino, 91316) and at 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 or email: pluchair@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.