



**CITY OF  
LOS ANGELES**

# **ENCINO NEIGHBORHOOD COUNCIL**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*  
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## **OFFICERS**

**ROB GLUSHON  
PRESIDENT**

**LAURIE KELSON  
VICE-PRESIDENT**

**JESSE WOODS  
TREASURER**

**SHELLEY RIVLIN  
SECRETARY**

**GERALD A. SILVER  
SERGEANT AT ARMS**

## **Proposed Minutes for ENC Meeting**

**Wednesday, February 25, 2009, Encino  
Community Center**

1. Call to Order at 7:15 p.m., Pledge of Allegiance, Roll Call, Present – Mr. Gamson, Mr. Sarver, Mr. Krokover, Ms. Bareseghian, Ms. Rosen, Mr. Simon, Mr. Bailey, Mr. Kater, Ms. Hamilton, Mr. Martayan, Ms. Rivlin, Ms. Kelson, Mr. Noce, Mr. Glushon, Mr. Woods, Ms. Brewer, Mr. Baar, Mr. Moses, Ms. Watson. Excused – Mr. A. Kitsinian, Mr. Slade, Mr. Keosian, Mr. N. Kitsinian, Ms. Strauber. Absent – Mr. Stark, Mr. Katofsky, Mr. Novi, Ms. Tempel, Mr. Steinberg. Determination of a Quorum (17)
  
2. President 's Report Tabulation in process of about 1000 survey responses. Recognition of Madeline DeAntonio.
  
3. Reports from City Officials
  - A. LAPD none
  - B. Matt Schupach (Councilman Weis)— Park and Ride facility: improvement project begins in October,
  - C. Megan Collier (Councilman Greig Smith) –Feb 28 –3/1 Rockydyne haz mat collection, Motion for DWP to rebate water monitor,
  - D. Lee Marks, Encino Community Center Director- thanks ENC for DJ at Father/Daughter dance, schedule of upcoming classes,
  
4. Report from Secretary Shelley Rivlin re: ENG Alternate Vacancies and Election of Alternates by Stakeholders, The following candidates were considered: condo/apt alternate- Diane Viser, Diana Menzer, Linda Klein. Ms. Klein elected. Area 3: Justin Smith and Ken Silk. Mr. Smith elected. Area 6:

Josh Luchs elected, At-large 1, Victoria Jarvis elected. Remaining alternate positions: Safety, Religious, Areas 1, 2, 5, 7, and at-large 2.

5. Presentations on LA City Ballot Measure B

Aram Benyamin, Assistant General Manager, LA DWP Power System  
Ron Kaye, Former Editor LA Daily News

6. Consideration of ENC Position on Measure B (See item 8B7 below)

7. Public Comments

8. Committee Recommendations for ENC action:

Ms. Kelson moved to approve items on consent calendar, 2 Mr. Krokover. Item 8B1 excepted, passes on a voice vote.

A. Ad Hoc Committee on Encino Commons Signage

Recommendations for alterations of sign and content.. Mr. Woods reported that the committee voted unanimously for the following motion: “Following unanimous approval of the ad hoc committee regarding changes to the Encino Commons Signage (hereinafter, the “Sign”) IT IS HEREBY MOVED AS FOLLOWS:

A. The wording on the Sign referencing “The Valley’s Miracle Mile” shall be removed along with the larger leaves which cover the total length of the sign from the north side of Ventura Boulevard across to the south.

B. The support located upon the throughway on the north side of Ventura Boulevard shall be modified so as not impede the public, right of way and maintain ADA (Americans With Disabilities Act) compliance.

C. The BID shall obtain written approval from the L.A City Planning Department under the Ventura/Cahuenga Specific Plan.

D. Failure to comply. If the BID fails to comply with the recommendations above of the ENC, then the Council is asked to vote against issuance of the required permit(s) for permanent placement of the Sign.

Passed: 14 pro, 2 opp I abst:

B. Planning & Land Use Committee

1. 5015-5041 Salboa Blvd MITIGATED NEGATIVE DECLARATION

562-08-PL: ENV-2008- 1954.Demolition of 4 single family dwellings, removal and replacement of 3 protected trees and 15 non-protected trees, and construction of: approx. 74,435 sq. ft., 4-story, approx, 46-ft. in height (excluding rooftop structures), 42-dwelling

units structure, with 105 parking spaces in a 2- level subterranean garage, including 2 parking spaces for each unit totaling 84 spaces, and 21 guest parking spaces.

Recommendation to approve Mitigated Negative Declaration with additional conditions (See Committee Report and List of Conditions) Call for the question approved by 13, with 3 opposed. Motion passes 13 pro 3 opposed.

2. 15903 Ventura Boulevard Chick-til-A [Burger King site] Approval of landscape plans. Recommendation to approve landscape plans based on efforts to work on lighting, coloring and landscape. Vote 9-0 [Consent Calendar]

3. 15800 Ventura Boulevard land Rover Dealership Remodel of showroom and service bays. Recommendation to approve project as proposed. Vote 9-0 [Consent Calendar]

4. 4726 Petit Ave Proposed General Plan Amendment, rezoning from RE-9, Tract Map and Mitigated Negative Declaration [ENV-2008-4572-EAF] for construction of 12 single family homes per small lot subdivision, up to 33 feet In height, total floor area of approx. 19,363 sq ft, approx. 1,614 sq ft per home.

Recommendation to oppose General Plan Amendment, rezoning from RE-9 to small lot designation for project as presented because it is inconsistent with the adjacent neighborhood and will add density

Ms. Rosen, moved, Mr. Martayan 2nd to table issue until April PLU meeting.

Passed 15 pro, I opposed.

5. 2701-2720 N. Sepulveda Boulevard (Skirball Cultural Center) CPC-2008- PAD-ZAD and ENV-2008-1 295-MND

CASE NO'S CPC-2008-PAD-ZAD and ENV-2008-1295-MND

MOTION: The Encino Neighborhood Council supports the MND of the Skirball Cultural Center with the following general covenant and agreement to be attached:

1. The hours of operation Monday thru Thursday to end at 11 pm. The hours of operation Friday, Saturday and Sunday to end at 1 am.

2. Request an annual meeting with the council office representative (CD 11 and CD 5), Homeowner Associations and Neighborhood Councils to discuss any problems.

3. There will be no fewer than 90-shared parking spaces with Stephen S Wise Temple (Milken Community High School) to help alleviate traffic congestion and safety on Mulholland Dr.

4. There will be a crossing guard for all large evening events (friendly amendment by Ms. Rivlin as defined by use of the additional parking for both

Skirball sponsored and third party sponsored. Monitored crossing (new technology) to be investigated.

5. There need to be a coordination of construction with the LADOT (Sepulveda Blvd. reverse lane -tunnel project and CalTrans (405 widening and bridge project).

All comments on this project are due within 30 days (March 4, 2009) to:  
The Los Angeles City Planning Dept.  
Community Planning Bureau  
6262 Van Nuys Blvd. Suite 430  
Van Nuys CA 91401  
Attention: Daniel O'Donnell

Plan Approval, Modification of Conditions and Mitigated Negative Declaration (MND) for construction of a new North Building Complex addition consisting of an assembly room, offices, restrooms, kitchen/catering, storage, atop the existing North Parking Building, resulting in 3-stories above grade, a maximum height of 44 feet and 7 0 inches high, approximately 32,000 square-feet, in addition to the existing 128,000 square-foot Skirball Cultural Center site for a total of approximately 160,000 square-feet. An additional 322 parking spaces will be provided for a total of 872 parking spaces for the entire site, on an approximate 700,000 square-foot irregular shaped parcel classified in the RE40-1-H and PFI XL Zones and also located within the boundaries of the Mulholland Specific Plan. (Note: A separate hearing before the Mulholland Design Review Board is required and will be held at a later date).

REQUEST: 1. Pursuant to Section 12.24 M of the Code, Plan Approval for the modification of CPC 1983-527-CU for the following:

- a. To permit a the construction, use and maintenance of a new place of assembly within the Skirball Cultural Center;
- b. Modify Condition No. 3: To permit a deviation from the existing personnel caps of 150 full-time day students and 60 staff of various types to either delete the condition or permit a maximum of 210 staff and docents present at any given time of day;
- c. Modify Condition No. 8: To permit the hour.etàperation for the museum to deviate from the existing 10 a.m. to 4:00 p.m Monday through Friday with scheduled events at the museum after 7:00 p.m. to allow the museum to operate daily from to noon to 5:00 p.m. and after 7 p.m.;
- d. Modify Condition No. 11: To permit the existing maximum grading of 150,000 cubic yards be deleted or that the grading limit be increased to approximately 190,000 cubic yards to include all previously permitted grading, to include the 20,000 proposed grading for the new North Building complex; and

REQUEST 2: Pursuant to Section 12.24 X 20 of the Municipal Code a Determination to permit shared parking for the entire Skirball Cultural Center to permit 872 parking spaces lieu of 983 spaces as otherwise required under LAMC Sec. 12.21.A.4

REQUEST 3. Pursuant to Section 21082.1(c)(3) of the California Public Resources Code,

Adopt the Mitigated Negative Declaration for the above project.

Recommendation to approve Mitigated Negative Declaration with additional conditions passed 16 pro, 1 opposed.

#### 6. Proposed Amendment to Ordinance on Citywide Signs and Billboards

Amend Article 4.4 and related provisions of Chapter I of the Los Angeles Municipal Code. Adoption of Negative Declaration No. ENV-2009-0009- EAF.

Recommendation: The ENC urges the LA City Planning Dept. and the City Council to approve the proposed new sign ordinance with only a few changes outlined below, There should be no further Sign Districts (SD s) approved in this City, The provision for new Sign Districts opens a loop- hole that undermines the entire sign ordinance. No Sign District should ever be approved for any Regional Center or Commercial Center. Many of these centers are located directly adjacent to residential neighborhoods such as Ventura Blvd. and Sepulveda Blvd. The sign ordinance needs visual illustrations. It should Include graphics that illustrate what store-fronts or other premises will look like with the new regulations. It is difficult to understand the new regulations without clear, visual examples much like your Sign Dictionary. There is nothing to be gained by delaying action on the new ordinance. It should be moved on to the City Council as soon as possible with a few modest amendments. Vote 9-0 [Consent Calendar]

#### 7. LA City Ballot Measure B .Solar Initiative

Recommendation to oppose Measure B and adopt Motion [See PLU Committee Report] (See Agenda item 6). Passed 14, pro, I opposed, I abstention.

#### C. Airport Committee

Curfew for Van Nuys and Burbank Airports. Recommendation to adopt the following motion:

The Encino Neighborhood Council supports the VNY/CAC effort to encourage a joint resolution between the two airports to establish a curfew for arrival and departures from 10pm to 7am. Both airports have included this curfew in their respective Part 161 studies which have been and/or will soon be given to the FM. We strongly urge Mayor Villaraigosa, LAWA and Burbank to work together to accomplish this common goal that will provide benefits for all of the residents of the San Fernando Valley Vote 5-0 [Consent Calendar]

#### D. Public Safety Committee

Legislation AB 109 by Mike Feur to place a moratorium on new electronic billboards .Recommendation that the City of Los Angeles support AB 109. Vote 3-0; 1 abstention [Consent Calendar]

E. Traffic and Transportation Committee Enforcement of peak-hour No Parking on Ventura Boulevard

Recommendation to send letter to Councilman Jack Weiss requesting the Tiger Team (tow trucks) to enforce the No Parking zone between Balboa and Woodley on Ventura Blvd. Vote 8-0; (Consent Calendar]

9. Treasurer s Report .approved

10. Approval of December 3, 2008 Minutes of ENC Meeting

11. Approval of January 28, 2009 MInutes of ENC MeetIng as corrected.

12. Board Member Comments on subjects matters within the Board's jurisdiction.

13. Future Meetings

A. Next Executive Committee Meeting: March 10, 2009 (At-Large Tonya Barseghian and Diane Rosen)

B. Next ENC Board Meeting: March 25 2009

[Guest Speaker: Jon Kirk Mukri, Gen. Mgr LA Dept of Rec & Parks; also Temple Valley Beth Shalom Expansion Project]

Adjourned 9:20.

Respectfully submitted,  
Shelley Rivlin