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**NOTICE AND AGENDA:
 ENCINO NEIGHBORHOOD COUNCIL
 PLANNING and LAND USE COMMITTEE**

Date: Tuesday, May 12TH, 2021

**Time: 7:00PM
 Via a Zoom Webinar:**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/8097763532?pwd=N1VsZFdnVEN2VjcvUUhDVTIrQ0NsQT09>

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All webinars are recorded

Public Comment on Agenda Items:

Limited to TWO MINUTES (2) per speaker. Public is asked to use the raise your hand feature if viewing the webinar or if calling in, please dial “*9” on your phone to raise your hand. Public comment on agenda items will be heard when the item is up for discussion.

- 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), Carol Levin*, Erik Yoo*, Lee Blumenfeld*, Walter Almora*

Stakeholder Committee Members:

Diane Rosen, Al Mass, Dr. Gerald Silver

*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 Meeting. Discussion and possible action to approve Draft PLU Committee Meeting Minutes

3. Action Items votes may be taken on all action items.

3A: Maha Montessori School wishes to expand. The School hopes to grow from 14 children to 32 children. Maha has not been able to find suitable commercial property in either Encino or Sherman Oaks. Maha wishes to apply for a Conditional Use Permit (CUP) per **section 12.24-W,51 of the L.A. Municipal Code**. They believe the CUP will cost between **\$20,000 - \$40,000** to obtain (their estimate). The Planning and Land Use Committee will hear testimony from the School and Neighbors on the advisability of expansion. The School is located at 15451 La Maida St.

3B: Shake Shack: Seeks a license for onsite consumption of Beer and Wine. Shake Shack will be located at 17401 Ventura Blvd. the Encino Courtyard Shopping Center. Indoor and outdoor seating will accommodate 67 dinners. Hours of operation proposed are Sun -Thurs. 11:00 AM to 11:00 PM Friday – Saturday 10:30 AM to 12:00 AM. Zoning: (Q)C4-1VL (Q)1VL.

3C: Weddington Golf and Tennis Studio City. The Cultural Heritage Commission (CHC) has voted to nominate Studio City Golf and Tennis Club to be included in the list of Historical-Cultural Monuments. The CHC determined that the property conforms with the definition of a Monument under Section 22.171.7 of the Los Angeles Administrative Code. The Commission also voted to change the proposed monument's name back to "Studio City Golf and Tennis Club" to reflect the original, historic name. (It is currently known as Weddington Golf and Tennis). The nomination is for the property, the clubhouse, golf course, and driving range that have been open to the public for generations to a diverse demographic of Angelenos. Many Encino residents frequent this facility to play Golf and Tennis. Its closing would have a significant impact on recreational choices in the Valley for Encino Residents recreational options. It would also an enormous detrimental effect on the environment due to a loss of more than 9 acres of green open space and the removing of more than 240 trees, and installing soil-life-killing synthetic turf. All for a sports and recreational facility for 900 students from Harvard Westlake. PLU-Chair notes there is ferocious community opposition to this plan. It should be noted that Harvard Westlake's consultants concur that the project will have enormous negative environmental impacts. <https://planning.lacity.org/odocument/fd825bbf-6dee-46e8-bec7-58c685467ba5/InitialStudy.pdf>

The PLU request the ENC send a Community Impact Statement to PLUM Committee in support of Weddington Golf and Tennis Studio City becoming a Historical-Cultural Monument. **ENV-2020-1512-EIR Case No. CHC-2020-7764-HCM**

3D: The ENC-PLU seeks to partner with **and implement an internship contract agreement with Calif. State University Northridge (URBS494C) to help the Planning and Land Use Committee better interact with the Los Angeles Department of Planning.** The PLU seeks expert help in helping us create, modify, suggest good planning, good zoning, and green environmental practices into the Community Plan Implementation Overlay for Encino. Mr. Robert B. Kent, Department Chair, and James H. Ring, Professor Department of Urban Studies and Planning, are interested in helping and assigning students to work with the ENC-PLU. The PLU seeks the approval of the ENC to pursue the proposed project.

3E: The PLU has concerns regarding this development on the Encino – Tarzana border. 5231 N. Lindley Ave. APCS-2020-1017-VZC-SPP & ENV-2020-1018-EAF Construction of a 19,185 square foot 2-story medical bldg. Specific Plan Exception- According to LAMC Section 11.5.7.F, a Specific Plan Exception to permit 72 percent lot coverage in place of the 60 percent otherwise permitted in the Ventura - Cahuenga Boulevard Corridor Specific Plan, Section 7.B. The PLU asks that the ENC send an official letter to the Tarzana Neighborhood Council requesting information about parking and traffic concerns in that apartment dense area of the Valley.

4. Public Comment on Issues NOT on this Agenda – Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker; total time for all public comment is limited to 10 minutes. Time may be adjusted at the Chair’s discretion. To speak, if viewing the webinar, please use the raise your hand feature. If calling in on a phone, please dial “*9” on your phone to raise your hand.

5. Committee Member Comment on Items NOT on this Agenda

6. Adjournment (9:00 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 Woman’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 o por correo electrónico president@encinonc.org para avisar al Concejo Vecinal.