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**NOTICE AND AGENDA**  
**ENCINO NEIGHBORHOOD COUNCIL**  
**PLANNING & LAND USE COMMITTEE MEETING**  
**August 10, 2021 @ 7:00 PM**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82675866742>

Or One tap mobile :

US: +16699006833,,82675866742# or +12532158782,,82675866742#

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Webinar ID: 826 7586 6742

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**Zoom Webinars are recorded**

**Public Comment:** Public Comments on 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. Public calling in, please press \*9 on your phone to raise your hand to speak. For those that are using the Zoom Webinar please use the raise your hand feature to speak. Public comment on agenda items will be heard when the item is up for discussion. Public comment on agenda items is limited to 2 minutes per speaker. Time may be modified at the Chair's discretion.

**Committee members:**

1-\*Darin Spillman: Chair, 2-\*Lee Blumenfeld 3-\*Eliot Cohen 4-\*Melody Korehe 5-\*Walter Almora 6- Diane Rosen 7- Brian Ross 8- John Donaty 9- Jeff Klausner

**Alternate Committee Members:**

1-\*Daniel Kashani 2-\*Jonathan Gabriel

\*Denotes Board Member/Alternate (maximum 5 allowed)

1. **Call to Order, Start recording. Roll call, determination of quorum, selection of voting PLU committee Members, Selection of Secretary for the meeting.**
2. **Approval of Prior Planning & Land Use Committee minutes.** Discussion and possible action to approve Draft PLU Committee Meeting Minutes.
3. **Action Items: Votes may be taken on all action items.**

**3a. 17500, 17524 & 17526 Burbank Boulevard:** The Planning and Land Use Committee will hear testimony from the Applicant and Neighbors on the advisability of the following project:

Application for Eldercare Unified Permit, Site Plan Review: The Applicant will be presenting a project to build a new six story Residential Care facility (Planning Case No. ZA-2021-5717-ELD-SPR)

<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjQ4ODA20>.

The proposed Project Plans can be found by following this link:

<https://planning.lacity.org/pdiscaseinfo/document/ODAyMg0/532fbe86-06a9-44b1-8001-06cd07316c90/esubmit>

**Project Description:** The Applicant seeks to demolish and remove five single-story church/accessory buildings, consisting of the existing Bethel Church and Preschool, including approximately 19,487 square feet, in order to construct, use and maintain an approximately 284,859 square-foot Residential Care Facility for the Elderly built to a maximum of 89 feet and six stories, consisting of 238 units comprised of 206 dwelling units for both Independent and Assisted Living and 32 Dementia/Memory Care guest rooms, located at 17500 -17526 Burbank Boulevard within the RA-1-RIO Zone. Off-street parking is provided on-grade and below-grade within one subterranean parking level. The Subject Property is located within the Encino-Tarzana Community Plan Area and has a General Plan Land Use designation of Medium Residential.

**3b.** The PLU should discuss **CF 12-0460-S4**, which is a Zoning Code / Reorganization of Administration Provisions (Processes and Procedures Ordinance) / Los Angeles Municipal Code (LAMC) Amendment, a massive reorganization, consisting of 900+ pages of documentation. It might be a good idea for the PLU committee to examine this amendment and request the ENC send a Community Impact Statement to PLUM and City Council.

**3c. PLU Requirements & Presentations Guidelines:** The documents below are currently on the ENC website under the PLU Committee page appear to be out-of-date. We should determine which details in the documents are current and update the information accurately. Here are the docs in question:

-PLU Requirements: <https://www.encinonc.org/ncfiles/download/151>

-PLU Presentation Guidelines: <https://www.encinonc.org/ncfiles/download/153>

**3d.** A motion shall be discussed to submit a letter of continuing support of Councilman Koretz's July 12<sup>th</sup> letter expressing strong opposition to SB-9, SB-10, and SB-478. Additionally, we will discuss urging a Community Leader Summit to discuss these bills with Stern, Gabriel, Koretz, Neighborhood Councils and Homeowners Associations.

**4. Public Comment on Non-Agenda Items (10 minutes) – 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. Public calling in, please press \*9 on your phone to raise your hand to speak. For those that are using the Zoom Webinar please use the raise your hand feature to speak. Public comment on agenda items will be heard when the item is up for discussion.**

**5. Committee Member Comment on Items NOT on this Agenda**

**6. Adjournment (9:00 PM)**

**Next PLU Meeting:** \_\_\_\_\_

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** –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 Women's Club at 4924 Paso Robles Ave, Encino, 91316, and digitally at [www.encinonc.org](http://www.encinonc.org). You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/government/subscribe-agendasnotifications/subscribe-other-meetings-agendas-and-documents>

**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, 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 the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@lacity.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](http://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 Pat Bates, Board President, at (747) 282-0450 or email via [president@encinonc.org](mailto: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 de levento. Por favor contacte a Pat Bates, Presidente de la Mesa Directiva, al (747) 282-0450 o por correo electrónico [president@encinonc.org](mailto:president@encinonc.org) para avisar al Concejo Vecinal.