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www.encinonc.org

4924 Paso Robles Avenue • Encino • CA • 91316 (747) 284-0450

## NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL PLANNING & LAND USE COMMITTEE MEETING May 11, 2022 @ 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

International numbers available: <u>https://us02web.zoom.us/u/kiENIH2Bg</u>

### Zoom Webinars are recorded

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE ENCINO NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION

Public Comment: Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker. 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 will be heard when the item. Comments from the public on agenda items will be heard only when the respective item is being considered. Time may be adjusted at the Chair's discretion.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from

observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

#### Committee members:

1-\*Darin Spillman: Chair, 2-\*Lee Blumenfeld 3-\*Eliot Cohen 4- \*Alex Ventura 5- Diane Rosen 6- Brian Ross 7-John Donaty - Jeff Klausner

#### Alternate Committee Members:

\*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. No Minutes were compiled last meeting.

- 3. Public Announcements:
- 4. Action Items: Votes may be taken on all action items.

4a. (PLU-11-05-001) Discussion and Possible Action: The ENC PLU Committee recommends that the ENC approve the motion to acknowledge notification and approval of the Southern California Gas Company (SCGC) pipeline safety improvement project at Burbank Blvd. and Yarmouth Avenue, and further thanks the SCGC for clarifying that the street will be left in the same or better condition at the end of the project as it was in the beginning.

**4b. (PLU-11-05-002) Discussion and Possible Action:** Case#s CPC-2018-3286-VZC-SPE-ELD-SPP-SPR, VTT-74892, ENV-2018-3287-MND: The voluminous <u>CEOA Report</u> (city's link currently not working) very recently became available for a project located at 17017-17031 Ventura Blvd. The project first came before the ENC PLU and Board in November 2019, see: <u>PLU 11/12/2019</u>, full board <u>12/4/2020</u>. The project last came before the ENC board and PLU Committee in August 2020. See the ENC website for 8/26/20 board meeting <u>Minutes</u> and <u>supporting materials</u> including the meeting recording. The ENC PLU meeting was 8/11/2020; here are links to the <u>agenda</u> and the <u>supplemental materials</u> including the recording and presentation. The proposed project was conditionally approved by the ENC pending review of the CEQA report (MND). Neither the ENC nor the ENC PLU formally reviewed or commented on the MND, to date. Community concern has been raised about the Mitigated Negative Declaration (MND) report as well as other issues.

The Planning & Land Use Committee will discuss whether to consider the MND, any other related matters, and then decide whether to make any changes to its position of support.

5. Public Comment on Non-Agenda Items – Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker. 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.

Committee Member Comment on Items NOT on this Agenda

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 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. 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 <u>www.encinonc.org</u> 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-docume nts

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**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 Pat Bates, Board President, at (747) 282-0450or 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 <a href="http://www.encinonc.org/bylaws.ph">http://www.encinonc.org/bylaws.ph</a>

**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 Pat Bates, Presidente de la Mesa Directiva, al (747) 282-0450 o por correo

electrónico president@encinonc.org para avisar al Concejo Vecinal,

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