

Officers: Alex Garay • President Victoria Miller • Vice-President Glenn Bailey • Secretary Pat Bates • Treasurer Henry Eshelman • Sergeant-at-Arms

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www.encinonc.org

NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL PLU COMMITTEE MEETING Tuesday, May 16, 2023 @ 7 pm

Encino Community Center

4935 Balboa Blvd.

Encino, CA 91316

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 wishing to speak on non-agenda items will fill out a speaker card and turn it in to the Secretary.

The amount of time for public comment on each agenda item is to be determined by the Chair at each meeting. Speakers shall limit their comments to matters relevant to the item on the agenda. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration. If multiple requests for public comment are submitted on one agenda item, preference will be granted to members of the public who have not spoken previously during the meeting, either during general public comment or on another agenda item.

When turning in the speaker card, indicate which items you wish to speak on. Otherwise, comments from the public on agenda items will be heard only when the respective item is being considered. Members of the public who choose to speak during the Multiple Agenda Items period will be given the opportunity to also speak during General Public Comment. Please be aware that time accumulates for any agenda items commented on.

Comments from the public on matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. No individual speaker will be allowed more than two (2) minutes during General Public Comment, unless the presiding officer of the Board decides differently.

Committee members:

1-*Darin Spillman: Chair, 2-*Lee Blumenfeld 3-*Eliot Cohen 4- *Alex Ventura 5- Diane Rosen 6- Brian Ross 7- Robert Wenger 8-Jeff Klausner 9- Dave Grinberg

Alternate Committee Members:

1.- John Donaty*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. No one took minutes in our previous meeting.
- **3.** Public Announcements:
- 4. Action Items: Votes may be taken on all action items.

4a. (PLU-16-05-001) Discussion and Possible Action: The ENC PLU Committee will discuss the application for THE CONTINUED SALE AND CONSUMPTION OF A FULL LINE OF ALCOHOLIC BEVERAGES FOR ONSITE CONSUMPTION IN CONJUNCTION WITH A 5,750 SQ. FT. RESTAURANT AND INCLUDE AN INDOOR TEMPORARY DANCE FLOOR located at 17239 Ventura Blvd, DBA Terrace Restaurant & Lounge.

Case summary and documents: <u>https://planning.lacity.org/pdiscaseinfo/search/encoded/MjY00TAz0</u>

4b. (PLU-16-05-002) Discussion and Possible Action: The ENC PLU Committee will discuss the pending application with ABC and City Planning for service of alcohol for Pialon Hookah Restaurant at 15928 Ventura Blvd.

4c. (PLU-16-05-003): Discussion and Possible Action: The ENC PLU Committee will discuss the application for Mulholland Specific Plan project permit compliance and design review board for an expansion of an existing church educational facility for playground expansion of 2378 sf, landscape, and hardscape located at 16221 W. Mulholland Drive. Case summary and documents: <u>https://planning.lacity.org/pdiscaseinfo/search/encoded/MjY1NTgx0</u> Copy of the Mulholland Specific Plan DRB Submittal Package: <u>https://www.dropbox.com/s/xrwbgcq0oued8w3/2022-1223-</u>%20BAC%20MULLHOLLAND%20SUBMITTAL-11x17-NC.pdf?dl=0

4d. (PLUS-16-05-004): Discussion and Possible Action: The ENC PLU Committee will discuss an application for a CHILDCARE FACILITY WITH UP TO 32 CHILDREN AGES INFANT TO SCHOOL AGE IN AN (E) 1995.2 S.F. PROVIDING ONE REQUIRED PARKING SPACE IN CARPORT WITHIN THE FRONT YARD SETBACK located at 15451 W. La Maida St. Case summary and documents: <u>https://planning.lacity.org/pdiscaseinfo/search/encoded/MjUzMDcw0</u>

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 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 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 subject matter 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 one (1) minute per speaker per item, unless adjusted by the presiding officer of the Board or Committee. Consent items which have been unanimously approved by a public committee meeting are exempted unless pulled from the consent section by a Board member.

PUBLIC POSTING OF AGENDAS - ENC agendas are posted for public review as follows: Glass display case outside the

Encino Chamber of Commerce office at 4933 Balboa Blvd, Encino, Encino-Tarzana Branch Library, and Encino Community Center auditorium at 4935 Balboa Blvd, 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: <u>Early Notification System (ENS)</u>

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

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: <u>www.encinonc.org</u> 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 (747) 282-0450 or email via <u>president@encinonc.org</u>.

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 https://www.encinonc.org/page/viewPage/bylaws

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at <u>ethics.lacity.org/lobbying</u>. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

SERVICIOS DE TRADUCCIÓN: 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 (747) 282-0450 o por correo electrónico president@encinonc.org para avisar al Concejo Vecinal.