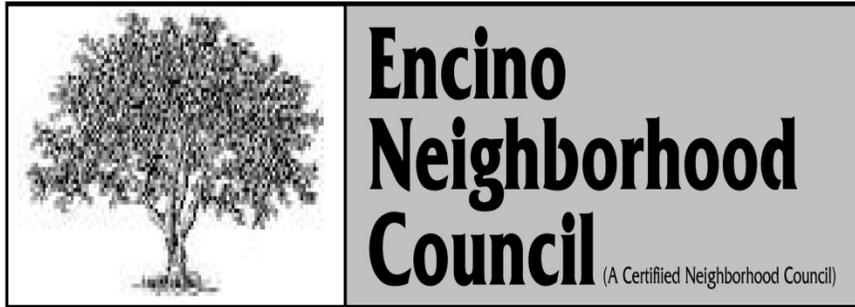


CITY OF
LOS ANGELES



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AGENDA

**Planning & Land Use Committee
Chamber Conference Room
Council Office – 4933 Balboa Blvd.
Thursday Jan. 8, 2009 – 7:00 PM**

**MOTION, DISCUSSION, VOTE, MAY BE TAKEN ON ALL ITEMS.
MEMBERS OF THE PUBLIC WHO WISH TO SPEAK ARE REQUESTED TO FILL OUT AND TURN IN
A SPEAKER CARD. ANY QUESTIONS TO THE SPEAKERS SHOULD BE IN WRITING ON THE
CARDS PROVIDED.**

- 1. Call to Order, Roll Call, and Determination of a quorum.**
- 2. Approval of Dec. 11, '08 Minutes.**
- 3. Approval of next meeting date – Thursday Feb. 5, 09.**
- 4. PRESENTATIONS:**
 - A. 5015-45 Balboa – 42 unit condo with 2 level subterranean garage:
Mathew Hayden with Mark Brown**
- 5. CHAIR'S "PIPELINE UP-DATE"**
 - A. 15739 Ventura Blvd. Valley Beth Shalom status.**
 - B. 4726 Petit – small lot subdivision status: Nareg Kititsain.**
 - C. LANCC, DWPC, SLAP (Ron Kaye), Measure B Report: Diane Rosen**
 - D. Los Encinos Historic State Park '09 plans Report: Regarding the *Encino/Tarzana
Community Plans* and the *Ventura/Cahuenga Blvd. Corridor Specific Plans*: Diane Rosen**
- 6. OLD BUSINESS:**
 - A. "Encino Commons Gateway Sign" Report : Jesse Woods**
 - B. 15963 Valley Vista. Report: Sue Tuberman**
 - C. Oak Park down-zoning. Status Report: John Arnstein**
 - 1. Michael Kaufman: Create a mechanism to deal with uniformity.**
 - D. Establish "Encino Design Review Board": Michael Kaufman**
 - 1. Proposed review form that other NC's are using that is now advisory and not
mandatory.**
- 7. NEW BUSINESS:**
- 8. PUBLIC COMMENTS: Comments from the public on non-agenda items within the Board's
jurisdiction**
- 9. BOARD MEMBER COMMENTS: Comments from the Board on subject matters within the
Board's jurisdiction.**
- 10. ADJOURNMENT.**

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