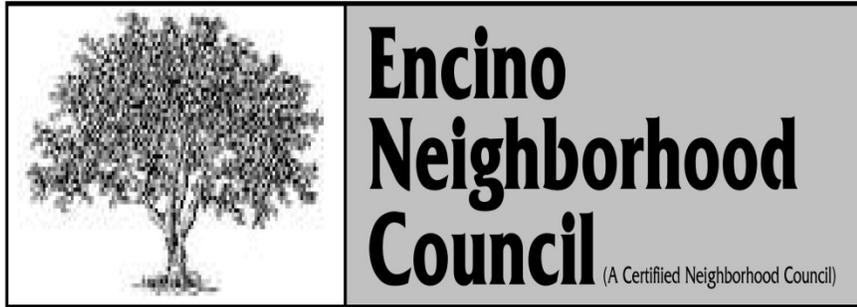


CITY OF  
LOS ANGELES



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**AGENDA**  
**Planning & Land Use Committee**  
Encino Women's Club  
4924 Paso Robles Ave  
(Behind the Community Center – across from Genesta Park)  
**Thursday March 5, 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 Feb 5, '09 Minutes.
3. Approval of next meeting date – Thursday, April 2, 09.
4. PRESENTATIONS:
  - A. 17750 Ventura Blvd. Our Lady of Grace: Restroom Additions
  - B. 15739 Ventura Blvd. Valley Beth Shalom Synagogue Expansion Plans: CPC-2008-3937-29
5. CHAIR'S "PIPELINE: UP-DATE"
  - A. BREIF DISCUSSION: Effects of Mar. 3 Elections on Encino Community
  - B. Update: 17622, 23, 34, 35, 46, and 47 Weddington: CASE NO: CPC 2009-22-GENERAL PLAN AMENDMENT
  - C. Update: 16704 Ventura Blvd.-Encino Ventura Development (Old Gold Mt.), Al Mass
  - D. Update: 4726 Petit, Small lot subdivision: 11-12-08 ENV-4572-EAF
  - E. Update: 17777-79 Ventura / Yarmouth: drawings for old City Bank remodel
  - F. Update: Skirball Cultural Center Expansion Plans, Laurie Kelson
  - G. Update: 4835-4945 Oak Park - sub-division, John Arnstein
  - H. CSUN Intern status
6. OLD BUSINESS:
  - A. Report: Cahuenga/Ventura Blvd. Specific Plan: Michael Kaufman
  - B. PRB – DOT monies spent – question/motion Encino's share
7. NEW BUSNISS:
  - A. Hillside Ordinance: MOTION: Draft letter to Planning Dept. Gerald Silver
  - B. Encino Community Plan - Review - Sub-committee, John Arnstein
  - C. Neighborhood Design Protection ICO - Sub-committee, Louis Krokover
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:

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 Tom Soong, at (323) 359-2579, toll-free at (866) LA HELPS, or e-mail [tsoong@mailbox.lacity.org](mailto:tsoong@mailbox.lacity.org).