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AGENDA
Planning & Land Use Committee
ENCINO WOMEN'S CLUB
4924 Paso Robles
Thursday May 7, 2009 – 7:00 PM
Chair: Diane Rosen encinoplu@sbcglobal.net

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 Apr. 2, 09 Minutes.
3. Approval of next meeting date: June 4, 09.
 - a. PLU Meeting Guidelines
4. PRESENTATIONS:
 - #1. 4726 Petit, 11/12/2008 ENV-2008-4572-EAF, Small Lot subdivision: By Joe Bernstein (PDF sent to Committee members)
 - #2. 6100 Lindley - Child's World School: By Ben Reznik . (PDF sent to Committee Members).
Case numbers: ZA-1996-0584(CUZ).CE-1996-0636, CPC-2002-0196(CU), ZA-2007-0187(CU) (ZV), ENV-2007-0188-CE Expansion Plans – Conditional Use Permit for child care facility to allow increase of 100 students.
 - #3. 15826 Ventura Blvd. Suite #116. *The Coffee Joint* - Encino Discount Collective - Marijuana Dispensary. Hardship Exemption Application: By Richard Khoury
Council File Number 05-0872-S1 Planning Staff Report case CPC-2007-0280-ICO.
 - #4. 17777 Ventura Blvd, Bldg Rafael O. Quezada AIA rep for Dr. Josef Mamaliger.
(PDF renderings sent to Committee Members).
Permit #07014-10000-05365 Two story addition to existing 2-story bank building (+3047 SF) Convert portion of the bank to restaurant at 1st floor and to (2041 SF) office at 2nd floor. **Re-strap the parking for 75 cars and 2 bicycle parking spaces ***This is part 1 of 2 permits.
Permit #07014-10000-05366 One story addition to existing 1-story office building (+1358 SF) and convert the extire building to medical office (4531 SF). ***This is part 2 of 2 permits.
5. CHAIR'S "PIPELINE UP-DATE"
 - a. 5130 Yarmouth, condo conversion; Existing 56 unit apt bldg with 50 existing pkg spaces – replaced with 70 unit condo building 150 total pkg spaces. Presentation by developer June 4.
 - b. "DWPCCommittee" water rate tier update: Diane Rosen
 - c. 1 5739 Ventura Blvd. Valley Beth Shalom Expansion Plans status: Jerry Silver Recirculation of City's MND LA Times Thurs Apr. 15, 09
 - d. "Encino Commons Gateway Sign" status: Jesse Woods
 - e. 5015-41 Balboa - May 24 Hearing Report: Jerry Silver
 - f. SB 1818 Density Bonus lawsuit - Judge rules in favor of EAHCLA Report: Gerald Silver

OLD BUSINESS.

- a. *“Encino Design Review Board” Report: Michael Kaufman, Louis Krokover*
- b. *Ventura/Cahuenga Blvd. Corridor Specific Plan PRB report: Michael Kaufman*
- c. **New – “LA City Hillside Ordinance” Report: Louis Krokover**
- d. **New – “Definitions” of Special Needs Housing Ordinance: Louis Krokover**
- e. **Oak Park down-zoning. Report: John Arnstein**

6. NEW BUSINESS:

- a. **Veterans’ Housing; Resolution -- Peggy Burgess**
- b. **DOT/MOU - NC Resolution from LANCC, Report: Diane Rosen**

7. PUBLIC COMMENTS: Comments from the public on non-agenda items within the Board’s jurisdiction.

8. BOARD MEMBER COMMENTS: Comments from the Board on subject matters within the Board’s jurisdiction.

9. ADJOURNMENT