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LOS ANGELES



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REPORT

Planning & Land Use Committee

Wednesday – May 5, 2010 – 7:00 PM

Encino Community Center

4935 Balboa Blvd.

LIST OF VOTING PLU COMMITTEE MEMBERS and ALTERNATES: (TOTAL 14)

ENC Board Members (5): Nareg Kitsinian(AB), Louis Krokover, Peter Noce, Diane Rosen, Gerald Silver.

Alternate ENC Board Members (3): Laurie Kelson (X), Jesse Woods(AB)

Stakeholder Members (4): John Arnstein(X), Michael Kaufman(X), Norma Landau(X), Paul Kelson(X)

Alternate Stakeholder Members (3): Bill Cartwright, Al Mass, Sue Tuberman(AB)

CHAIR REQUESTED THAT ALL CELL PHONES BE TURNED OFF.

Guest sign-in sheet and speaker cards distributed.

Copies of *ENC/PLU Committee Rules and Procedures* available and passed out upon request.

1. CALL TO ORDER , ROLL CALL, and DETERMINATION OF A QUORUM

a. ENC Board Members Present (4) Krokover, Noce, Rosen, Silver

Alternate ENC Board Members Present (1) Laurie Kelson

Stakeholder Members Present (4) Arnstein, Kaufman, Landau, Paul Kelson

Alternate Stakeholder Members Present (2) Cartwright, Mass

TOTAL BOARD MEMBERS PRESENT (4)

TOTAL STAKEHOLDERS PRESENT (6)

TOTAL COMMITTEE MEMBERS PRESENT (11)

TOTAL VOTING MEMBERS PRESENT (9)

EXCUSED COMMITTEE MEMBERS (3) Kitsinian, Tuberman, Woods

UNEXCUSED COMMITTEE MEMBERS (0)

CD-5 Rep: Shawn Bayliss, present

DETERMINATION OF A QUORUM

CALL TO ORDER: Meeting called to order at: 7:05 PM

a. **VERBAL REVIEW OF PLU Meeting Guidelines: Laurie Kelson**

b. **COMMITTEE MEMBER INTRODUCTIONS:**

TOTAL NUMBER OF GUESTS PRESENT: (5) Glenn Bailey, Edward Dy, Mr. & Mrs. Dennis Roach, John Le AIA

2. Approval of April 7, 2010 Minutes

3. Approval of next meeting date – Wed. June 2, 2010

4. ACTION ITEMS:

A. 4920 Balboa Blvd (Smart & Final) Remodel to Center.

Presentation made by property owner and design firm. Copy of proposed design submitted with notice of approval by both S&F and property owners. Recommendations from the PLU as to access and egress, as well as to allow for access to Moorpark Street and also allow for a car mail drop.

Motion by: 2nd by:
Table for now – pending answers to EDAC recommendations

B. 17731 Oxnard St. – Proposed Cell Tower Site
Glenn Bailey present. A discussion as to next steps to be taken.

[PREVIOUS MOTION VOTED IN PART BY ENC BD. AND SENT BACK TO PLU FOR REWORDING ON MARCH 27, 2010 (See below)

The Encino Neighborhood Council respectfully requests/urges that:

1. With the City Attorney's guidance and consistent with his recommendations, the City enact a comprehensive new ordinance with clear and consistent standards and procedures regulating all wireless telecommunications facilities in the City, authorizing regulation of aesthetics and providing protection to communities and residential neighborhoods to the full extent of the law.

2. The City immediately impose a moratorium on all wireless telecommunications facility installations in the City and/or applications for approval of such installations in the City."

PLU Vote: For: 9, Against: 0, Abstain: 0, Send to Consent Calendar

EXPLANATION by Jerry Silver:

Previous motion voted on by ENC on March 27 was split into two parts. (Part Two to be reworded).

Part 2 of the original motion was so generic that it included not only cell towers but antennas on the roofs of private property and included both public and private right-of-ways. Private right-of-way requires the CUP process. As a result, the Motion was sent back to the PLU to be reworded in a more definitive fashion.

April 7 Motion # 1 by: Gerald Silver 2nd by: Laurie Kelson

- 1. With the City Attorney's guidance and consistent with his recommendations, the City enact a comprehensive new ordinance with clear and consistent standards and procedures regulating all wireless telecommunications facilities in the City, authorizing regulation of aesthetics and providing protection to communities and residential neighborhoods to the full extent of the law.***
- 2. We support a moratorium on the construction of all new cell phone towers in the public right-of-way until the City can develop standards and guidelines.***

VOTE: For: (9) Opposed: (0) Abstain: (0) Motion PASSED - Send to consent calendar]

MAY 5 MOTION – Request to have this item heard on May 26, 2010 at the general meeting, as well as the original motion sent back to committee in regard to cell towers.

Motion by: Louis Krokover 2nd by: Peter Noce
Motion Passed

VOTE: For: (9) Opposed: (0) Abstain: (0) Motion PASSED - Send to consent calendar

Respectfully Submitted,

Diane Rosen, PLU Chair