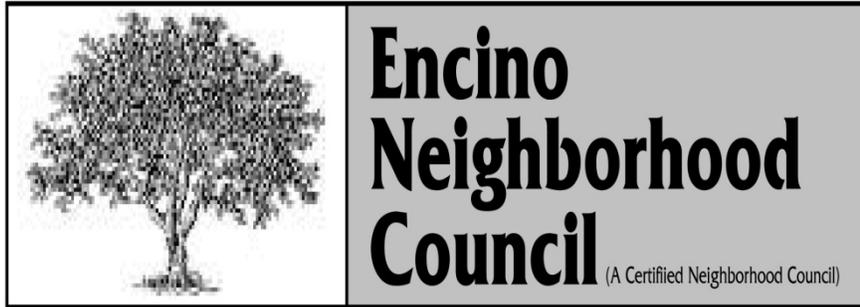


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Planning & Land Use Committee and General Meeting Agenda

Encino Community Center
4935 Balboa Blvd.

Wednesday Feb 2, 2011 – 7:00 PM

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 PROVIDED CARDS. MOTION, DISCUSSION, AND VOTE MAY BE TAKEN ON ALL ITEMS ON THE AGENDA.

1. Call to order; roll call, determination of quorum; selection of voting PLU committee members; review PLU "Code of Civility"; introductions..
2. Approval of Jan 5, 2011 Minutes. / Approval of next meeting date: Wed Mar 2, 2011
3. CD-5 Councilman Paul Koretz's Valley PLU Field Deputy Shawn Bayliss update
4. ACTION ITEMS: Vote may be taken on the following items. Ten minutes will be allowed for presentations with an additional ten minutes for responses.(* May be adjusted by chair.)
 - A. GOLD MTN. Power Point Presentation by: Jerry Silver
 - B. ARCHITURAL GUIDELINES: Power Point Presentation By: Jerry Silver
 - C. 17401 W. Ventura Boulevard, Suite A-7 Case No. ZA-2010-3412-ZV/ENV-2010-3413-CE Pet Grooming & boarding Presentation by: Marissa Aho with Brad Rosenheim & Assoc.
 - D. 16100 Mulholland Dr. Case No. CPC 29103300 MIRMAN SCHOOL : Mark Brown.
 - E. 17934 VENTURA BLVD. Café Carolina-CASE NO: ZA-2010-3015-CUB- Application ABC License - Presentation. by: Giuseppe Dossi
 - F. 17113 VENTURA BLVD. CHASE BANK: CASE NO. APCSUV-2010-937--SPE-SPP sign change By: Steve Therriault.
 - G. 16100 VENTURA BLVD - WALLGREENS DRUG STORE: Conditional Use Permit (Case ZA-2010-3205-CUB) to allow for off-site sale of beer and wine only. By: Matt Dzurec
5. INFORMATION ITEMS: Information items will be allowed 10 minutes for discussion and 10 minutes for questions.
 - A. 16817 Ventura Blvd.Mermaid - Café Entertainment Police Permit application update.
 - B. 17965 Ventura Blvd. - BevMO Case: ENV-2010-1259-EAF - ZA-2010-1258-CUB BEVMO Parking Lot update By Ken Silk
 - C Ventura Blvd. Farfalla Restruant 16403 Ventura Blvd. store window
 - D. LOS Angeles City Proposed Community Care Ordinance Case No: CPC-2009-800-CA CEQA: ENV-2009-801-ND Council File: 07-3427 **HEARING: Feb 10, 2011**
6. OLD BUSINESS:
 - A. Ventura/Cahuenga Blvd. Corridor Specific Plan Sign Regulation Summary: Presentation by: John Arnstein
 - B IL Villaggio Toscano
4827 N. Sepulveda Blvd., Sherman Oaks, CA 91403

Case No CASE NO. EIR 10-039-PL, ENV-2004-6000-EIR:

LAST DATE TO SUBMIT COMMENTS ON THE DRAFT EIR: FEBRUARY 7, 2011

7. NEW BUSINESS:

A. OUTREACH AND VOLUNTEER COMMITTEE – Update by: Eliot Cohen

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:

The Encino Neighborhood Council (ENC) is a certified Neighborhood Council of the City of Los Angeles which advises City and other Governmental Officials on issues or concerns that are affecting the community of Encino.

The ENC is made up of elected persons 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.

The ENC General Meetings are usually on the 4th Wednesday of each month at the:

Encino Community Center, 4935 Balboa Blvd at 7:00pm.

For further information – Please go to: www.encinocouncil.org

PUBLIC INPUT AT ENC MEETINGS - An opportunity for the public to address the Council or Speaker on agenda items will be provided before or during consideration of the item. Members of the public who wish to be recognized on any item are requested to complete a question card for each item they wish to address, and present the completed card(s) to the Sergeant-At-Arms. Speaker cards are available at the back of the meeting room.

The Council will also provide an opportunity for the public to speak on any

[Non-Agenda Items*] during "Public Comment". The Council may not take any action or discuss matters addressed in "Public Comments".

However, the Council President may refer such matters to the appropriate Council Committees for further consideration.

*** Public comments are limited to 3 minutes per speaker.**

*** ENC COUNCIL DISCUSSION AND TIME LIMITS** – ENC Councilmember's requesting to speak will be recognized by the President in the order requested. **For any item, the Chairperson of the Committee, or the maker of the original motion shall have up to five (3) minutes to discuss the item. Councilmember's may speak up to TWO (2) minutes each on the matter unless extended by the President or Council.** After all members desiring to speak on a question have had an opportunity to be heard once, **the time for each Member desiring to speak again shall be limited to a maximum of ONE (1) minute unless extended by the President or Council.** A motion calling the **"Previous Question"** may be introduced by any member during a Council debate.

If adopted, this motion will terminate debate on a matter and the matter will then be submitted for a vote.

VOTING AND DISPOSITION OF ITEMS - Most motions require a majority vote of the Councilmember's present and voting will be by hand vote unless otherwise decided by the Council.

Unless requested for further consideration by an ENC Councilmember, any item which has been forwarded to the Council by a unanimous committee vote shall be approved as a "Consent Item" without further discussion.

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 thomas.soong@lacity.org



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