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**NOTICE AND AGENDA
 PLANNING AND LAND USE COMMITTEE MEETING**

Tuesday June 14, 2016 -7:00 PM
 Location: Encino Community Center
 4935 Balboa Blvd. Encino, 91316-3437

MEMBERS OF THE PUBLIC WHO WISH TO ASK A QUESTION OR SPEAK UNDER PUBLIC COMMENTS ARE REQUESTED TO FILL OUT A SPEAKER CARD AND PROVIDE IT TO THE CHAIR. Any personal information can be released pursuant to the CA Public Records Act.

MOTION(S), DISCUSSION(S), AND A VOTE MAY BE TAKEN ON ALL ITEMS POSTED ON THE AGENDA

At the discretion of the Chair this agenda may be modified as to time slots for agenda items or speakers to accommodate changes at that time

1. **Call to Order: Roll Call, Determination of a Quorum, selection of voting PLU Committee Members.** Committee Members on the ENC Board: Eliot Cohen* (Chair), Henry Eshelman* , Carol Levin*, Scott Linden* **Stakeholder Committee Members:** Al Mass, Diana Menzer, Jo-Dee Becker **Alternate Committee Member(s):** Doug Kriegel*, Athena Novak**, Shelley Billik**
** indicates ENC Board Member, **indicates ENC Alternate Board Member*

Present:
Eliot Cohen (Chair), Gerry Silver*Parliamentarian, Henry Eshelman*, Carol Levin*, Al Mass, Diana Menzer, Jo-Dee Becker, & Alternate Shelley Billik***

2. **Approval of Feb 9, 2016 minutes**
3. **CD 5 updates by Councilman’s Paul Koretz Valley Deputy**
4. **ACTION Items: Votes may be taken on the following items. Ten (10) minutes will be allowed for presentations with an additional ten (10) minutes for responses per item. (* May be adjusted by chair.)**
 - A. **Review and propose Amendments to Interim: Proposed Second Dwelling Unit Repeal Ordinance CPC-2016-1245-CA-**
<http://planning.lacity.org/ordinances/docs/SecondDwelling/SDU%20Repeal%20Ordinance.pdf> *Pending Approval in City Council*

Motion(By Gerry Silver):
Encino Neighborhood Council (PLU) strongly objects to repealing the City’s adopted Second Unit Ordinance. It is imperative that the PLUM Committee leave in place those standards while it studies new,, improved second unit

standards that will provide needed additional neighborhood protections. PLUM should immediately drop its proposal to repeal the City's adopted second unit standards. There is no urgency to act immediately.
Second (by Henry Eshelman)
Approved by Consent by Jo-Dee Becker (Abstained), Shelley Billik, Eliot Cohen, Henry Eshelman, Carol Levin, Al Mass, Diana Menzer, Gerry Silver.

B. Review and propose Amendments to: CASE: CPC-2015-3484-CA Baseline Mansionization/Baseline ENV-2015-4197-EAF Hillside (BMO/BHO) Code Amendment http://planning.lacity.org/ordinances/docs/baseline/bmo_bho_revised.pdf Council District: All

- i. **Presentation:** Benjamin Resnick Esq. Chair of Jeffer, Mangles, Butler & Mitchell LLP, Government, Land Use, Environment and Energy Department. Ten (10) Minutes
- ii. **Presentation:** Robert Glushon, Partner at Luna & Glushon and practices Real Estate, Land Use, Environmental and Governmental Law Ten (10) Minutes

Motion (by Henry Eshelman):
Encino Neighborhood Council (PLU) agrees to support the ordinance as written.

Second (by Jo-Dee Becker)

Amendment (by Shelley Billik)

In the spirit of protecting homeowners and conserving natural resources, we believe that the BMO/BHO as currently written is not restrictive enough

Second (by Carol Levine)

Vote on adding this amendment to the motion:

Approved 5 to 3 as follows: For = Shelley Billik, Henry Eshelman, Carol Levin, Diana Menzer & Gerry Silver. Against = Jo-Dee Becker, Eliot Cohen and Al Mass.

Motion with Amendment approved by Consent by Jo-Dee Becker, Shelley Billik, Eliot Cohen, Henry Eshelman, Carol Levin, Al Mass, Diana Menzer, Gerry Silver.

5. INFORMATIONAL Item: Information items will be allowed ten (10) minutes for discussion and ten (10) minutes for questions, NO ACTION will be taken on these items as item was decided

A. Upcoming Hearing regarding Case ZA-2015-0423-CUB-1A

This hearing involves the Shisha Cafe & Lounge's (18000 Ventura Blvd.) desire to permit the use of Tobacco Products in their establishment application by Shisha Partners LLC to the South Valley Area Planning Commission scheduled for hearing on Thursday, June 23, 2016 after 4:30 PM at the Marvin Braude Constituent Center Council 6262 Van Nuys Boulevard, 1st Floor Van Nuys, CA 91401, District No.: 5 – Paul Koretz

The ENC Board approved the following motion related to this property as presented by the PLU Committee at the ENC General Board Meeting Wednesday May 27, 2015, (Moghimi-Patterson/Mass), The Motion passed 16/1/1

“18000 W Ventura BLVD –Shisha Café-ZA-2015-423 Presented by Rob Glushon. Shisha Café is seeking a conditional use authorizing the sale of beer and wine for on-site consumption in connection with an existing 47 seat restaurant. Proposed hours of alcohol sale: 11 a.m. -1 a.m. Current hours of operation to remain: 11 a.m. –2 a.m. No outdoor seating, designated bar area, dancing, live entertainment, movies,

karaoke, or video game machines are proposed. Parking is provided in a subterranean garage and behind the building. No outdoor seating, no bar, no dancing, no live entertainment. 34 subterranean parking spaces also serves Hookah. Currently @7 hookah places in Encino Only beer and wine.

Motion: The Encino Neighborhood Council Planning and Land Use Committee supports the project as presented. Moved by Tonya Barseghian / 2nd Jason Ackerman

–Motion passes [PLU Committee] 6-1-1

ENC Board approved the motion moved by Kathy, 2nd by Al.

Motion passed 16/1/1”

<http://www.encinonc.org/docs/34480101-2727.pdf>

<http://planning.lacity.org/InternetCalendar/pdf.aspx?Id=53702>

6. **Old Business**
7. **Public Comment for Items not on the agenda**
8. **Board Member Comment**
9. **Adjournment**

The Encino Neighborhood Council (ENC), is a Certified Neighborhood Council of the City of Los Angeles which ADVISES City, other Governmental Officials’ and the Community on issues or concerns that are affecting the community of ENCINO. The ENC is made up of volunteers who are ELECTED by the community 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 as requested and approved by various committees and the general board.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting.

Public comment is limited to 2 minutes per speaker per item, unless adjusted by the presiding officer of the Board or Committee.

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Encino-Tarzana Branch Library, Encino Community Center

www.encinonc.org

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at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

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related to an item on the agenda, please contact Debra George, Board President, at [\(818\) 971-6996](tel:(818)971-6996) or email via enc@socal.rr.com

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the ENC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the ENC Bylaws. The Bylaws are available at our Board meetings and our website <http://www.encinonc.org/bylaws.php>

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