CITY OF LOS ANGELES





Encino Neighborhood Council (A Certified Neighborhood Council)

Officers

ROB GLUSHON President

LAURIE KELSON Vice President

JESSE WOODS Treasurer

SHELLEY RIVLIN Secretary

GERALD SILVER Sergeant at Arm

AGENDA Planning & Land Use Committee Chamber Conference Room Council Office – 4933 Balboa Blvd. Thursday April 3, 2008 at 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, Determination of a Quorum
 - a. Introductions, committee & public.b. Sign-in sheets and speaker cards.
- 2. Approval of March 8, '08 Minutes.
- 3. Approval of Thursday May 8 '08 meeting date.
- PRESENTATIONS: / NEW BUSINESS

 a. 19775, 19777, 19779 Ventura Blvd. ENV-2006-4465-MND.
 b. Westmark School, plan approval
 - d. Los Encinos State Park
- 5. CHAIR'S "PIPELINE UP-DATE":
 - a. DWP/MOU
 - b. Valley Beth Shalom Synagogue
 - c. 5204 Yarmouth
 - d. Subdivision in 91436
 - e. 17364 Weddington
- 6. OLD BUSINESS:

a. Ventura/Cahuenga Specific Plan Forum

- 7. NEW BUSINESS: See #4 above "Presentations".
- 8. BOARD MEMBER COMENTS
- 9. PUBLIC COMENTS
- **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 the Tom Soong, at (323) 359-2579, toll-free at (866) LA HELPS, or e-mail tsoong@mailbox.lacity.org.