

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)
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<u>OFFICERS</u>

ROB GLUSHON PRESIDENT

LAURIE KELSON VICE-PRESIDENT

JESSE WOODS TREASURER

SHELLEY RIVLIN SECRETARY

GERALD A. SILVER SERGEANT AT ARMS

AGENDA Planning & Land Use Committee Encino Women's Club 4924 Paso Robles Encino, CA 91316 Thursday Feb. 5, 2009 – 7:00 PM

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 Jan. 08, '09 Minutes.
- 3. Approval of next meeting date Thursday March 5, 09.
- 4. PRESENTATIONS:
 - A. Skirball Expansion Plans:

CASE NO.'s CPC-2008-2000-PAD-ZAD PLAN AREA: BRENTWOOD-PACIFIC PALISADES and ENV-2008-1295-MND COUNCIL DISTRICT: 11

Property Address: 2701-2720 N. Sepulveda Boulevard (Skirball Cultural Center) Project Description:

Construction of a new North Building Complex addition consisting of an assembly room, offices, restrooms, kitchen/catering, storage, atop the existing North Parking Building, resulting in 3-stories above grade, a maximum height of 44 feet and 7½ inches high, approximately 32,000 square-feet, in addition to the existing 128,000 square-foot Skirball Cultural Center site for a total of approximately 160,000 square-feet. An additional 322 parking spaces will be provided for a total of 872 parking spaces for the entire site, on an approximate 700,000 square-foot irregular shaped parcel classified in the RE40-1-H and PF-1XL Zones and also located within the boundaries of the Mulholland Specific Plan. (Note: A separate hearing before the Mulholland Design Review Board is required and will be held at a later date).

REQUEST: 1. Pur to Requests: 1. Pursuant to Section 12.24 M of the Code, Plan Approval for the modification of CPC 1983-527-CU for the following:

- a. To permit a the construction, use and maintenance of a new place of assembly within the Skirball Cultural Center;
- b. Modify Condition No. 3: To permit a deviation from the existing personnel caps of 150 full-time day students and 60 staff of various types to either delete the condition or permit a maximum of 210 staff and docents present at any given time of day;
- c. Modify Condition No. 8: To permit the hours of operation for the museum to deviate from the existing 10 a.m. to 4:00 p.m. Monday through Friday with scheduled events at the museum after 7:00 p.m. to allow the museum to operate daily from to noon to 5:00 p.m. and after 7 p.m.;
- d. Modify Condition No. 11: To permit the existing maximum grading of 150,000 cubic yards be deleted or that the grading limit be increased to approximately 190,000 cubic yards to include all previously permitted grading, to include the 20,000 proposed grading for the new North Building complex; and
- 2. Pursuant to Section 12.24 X 20 of the Municipal Code, a Determination to permit shared parking for the entire Skirball Cultural Center to permit 872 parking spaces in lieu of 983 spaces as otherwise required under LAMC Sec. 12.21.A.4.
- 3. Pursuant to Section 21082.1(c)(3) of the California Public Resources Code, Adopt the Mitigated Negative Declaration for the above project.
- B. Sign & Billboard Ordinance: Motion (take to ENC Feb. 28) Jerry Silver
- C. DWP Solar Energy Measure B: Motion (take to ENC Feb. 28) Diane Rosen
- 5. CHAIR'S "PIPELINE UP-DATE"
 - A 4726 Petit small lot subdivision Status Report: Nareg Kitsinian.
 - B Ventura/Cahuanga Blvd. Specific Plan PRB Report: Diane Rosen
 - C. 4735 Libbit (Trash complaints)
 - D 17500 Weddington, City adjusting zone change
 - E 5011 Hayvenhurst, 3 lot subdivision
- 6. OLD BUSINESS:
 - A. "Encino Commons Gateway Sign" Report : Jesse Woods
 - B. 15963 Valley Vista. Report: Sue Tuberman
 - C. Oak Park down-zoning. Status Report: John Arnstein
 - D. "Encino Design Review Board" Report: Michael Kaufman
- 7. NEW BUSNISS:
 - A. NEW, PLU "Encino Neighborhood PRESERVATION" Sub-Committee
 - B. NEW, PLU "(Encino/(Tarzana) Community Plan Review" Sub-Committee.
- 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:

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 tsoong@mailbox.lacity.org.