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 Encino Chamber of Commerce - Conference Room Council Office – 4933 Balboa Blvd. Thursday April 02, 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 March 5, '09 Minutes.
- 3. Approval of next meeting date Thursday, May 7, 09,
- 4. PRESENTATIONS:
 - A. Guest Speaker: Erick Lopez, LA City Department of Planning (to be confirmed).
 - B. 15800, 15801, 15850 and 15871, Mulholland Drive Curtis School Expansion Plans Requesting: Specific plan exception, conditional use permit and site plan review.
- 5. CHAIR'S "PIPELINE UP-DATE"
 - A. Oak Park down-zoning. Status Report: John Arnstein
 - B 4726 Petit small lot subdivision status: Nareg Kitsinian
 - C. 15739 Ventura Blvd. Valley Beth Shalom Expansion Plans status: Jerry Silver
 - D. "Encino Commons Gateway Sign" status: Jesse Woods
 - E. 6100, 6112 and 6120 N. Lindley Ave. 18051 Topham Child's World School expansion plans: Jesse Woods
 - F. 15800 Ventura Blvd. street tree selection.
 - G. Ventura/Cahuenga Blvd. Corridor Specific Plan Report: Michael Kaufman
- 6. OLD BUSINESS.
 - A. *Encino Design Review Board*" *Repot:* Michael Kaufman, Lewis Krokover B. New – "LA City Hillside Ordinance" Report: Lewis Krokover
- 7. NEW BUSINESS:
- A. New Proposed City Ordinance regarding Special Needs Housing: Sue Tuberman, Lewis Krokover.
- 8. PUBLIC COMMENTS: Comments from the public on non-agenda items within the Board's jurisdiction.
- **9.** BOARD M0EMBER COMMENTS: Comments from the Board on subject matters within the Board's jurisdiction.
- **10. ADJOURNMENT:**