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**ENCINO NEIGHBORHOOD COUNCIL  
PLANNING AND LAND USE COMMITTEE  
MEETING NOTICE AND AGENDA  
(TUESDAY) JUNE 12, 2018 7:00-8:45PM**

**Location: Encino Community Center: Dance Room  
4935 Balboa Blvd. Encino, CA 91316**

Residents and Stakeholders are invited to hear presentations from the presenters listed in the action items, below. These items may affect your neighborhood. These developers, projects or presenters are seeking advisory comment from the Encino Neighborhood Council. You may speak and provide oral or written comments for the record on the impacts this project will have on you or your neighbors.

MEMBERS OF THE PUBLIC ARE INVITED TO COMMENT, ASK QUESTIONS OR SPEAK UNDER PUBLIC COMMENTS WILL BE ASKED 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, Selection of Secretary for this meeting.**

a. Committee Members on the ENC Board:

Eliot Cohen\* (Chair), Henry Eshelman\*, Carol Levin\*, Dr. Gerald Silver\*, Lee Blumenfeld\*

b. Stakeholder Committee Members:

Al Mass, Diana Menzer, Jo-Dee Becker, Greg Zeisler MPH

c. Alternate Committee Member(s):

Steven Turner\*\*



\*Indicates ENC Board Member, \*\*indicates ENC Alternate Board Member, no more than a total of 5 Board Members and/or Alternates May vote on the same item during the course of a Committee Meeting.

## 2. Approval of Minutes

A. Discussion and possible action to approve the minutes from the May 8, 2018 ENC PLU Committee Meeting, removing the word “draft” in front of Minutes and replacing it with the word “Approved”. <http://www.encinonc.org/admin/docs/34483185-5129.pdf>

**3. 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.)

**3.1. Update, Discussion and Possible Action on the City Planning Departments zoning hearing regarding 16206 -16218 Ventura Blvd., Encino Case Number: [ZA-2017-1767-ZV-SPP](#).<sup>1</sup> Where the applicant wants to put in 2 single-story buildings with high intensity traffic impacting businesses.**

### **3.2. Discussion and Possible Action to Request Councilmember Koretz (CD5) to fund an independent Traffic Study in Encino**

The ENC seeks to partner with the office of Council Member to conduct an independent traffic study so the Council Office and the Encino Neighborhood Council may have empirical data when studying proposed project and their potential Impacts to help improve and mitigate traffic problems in Encino. Proposed area of study is the Ventura Blvd. from the 405 Freeway to Hayvenhurst, North to Mulholland and all feeder streets into Mulholland and Sepulveda Blvd, including but not limited to feeder streets such as Dickerson, Sherman Oaks Ave and Fiume.

The PLU Committee to hear from Allyn D. Rifkin, P.E. IPTOE Transportation Engineer/Planner Registered Traffic Engineer - State of California - TR-1112 about what such a study would entail in terms of data collection, interpretation, and presentation and the projected probable costs of conducting such a study.

**ENC-PLU PROPOSED MOTION:** *The Encino Neighborhood Council formally requests that CM Koretz and/or the office of Council District 5 fund an independent Traffic Study in Encino from the I-405 to Hayvenhurst Ave between Ventura Blvd and Mullholland Dr. to gather empirical data on the present traffic patterns of the area and the potential additional impacts of development on this hillside area and its streets, including but not limited to feeder streets such as Dickerson, Sherman Oaks Ave and Fiume. The ENC Recommends the study be coordinated with Allyn Rifkin.*

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<sup>1</sup> <http://planning.lacity.org/pdiscaseinfo/CaseId/MjEzODQx0>



### **3.3. Update on the Curtis School Master Plan. (Case No.: [CPC-2009-837-CU-SPEDRB-SPP-SPR-DI-ZV CEQA No<sup>2</sup>: ENV-2009-836-MND](#) )**

The Curtis School, an approximately 500 student school located at 15871 Mulholland Drive, which serves Developmental Kindergarten – 6th grade. In 2014 Curtis proposed an update to its campus master plan (the “Plan”) to accommodate new academic facilities and improve campus safety. While the Plan had widespread support, for various reasons Curtis did not finalize its entitlements in 2014, and is now seeking approval of a modified Plan. The modified Plan remains virtually the same as that put forth in 2014, but has eliminated a proposed secondary access road to address neighbor concerns regarding road construction and use (the elimination of the secondary access road also reduces project grading somewhat). As the Plan does not substantively alter the 2014 Plan except to reduce proposed construction. Presentation by Daniel Rothbauer COFO Curtis School. A prior version of this plan was [approved by the ENC General Board with some conditions on 3/26/2014<sup>3</sup>](#) by a vote of 9Yes, 2No and 3Abstentions.

- 4. Public Comment (for Items not on the Agenda, but within the jurisdiction of the Encino Neighborhood Council)**
- 5. Committee Member Comment for Items not on the Agenda**
- 6. Adjournment (8:45PM)**

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

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<sup>2</sup> <http://cityplanning.lacity.org/staffrpt/initialrpts/CPC-2009-837.pdf>

<sup>3</sup> <http://www.encinonc.org/docs/34479849-2436.pdf>



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.

**PUBLIC POSTING OF AGENDAS** - ENC agendas are posted for public review as follows: Glass case outside the Encino Chamber of Commerce office at 4933 Balboa Blvd, Encino, Encino-Tarzana Branch Library, and Encino Women’s Club at 4924 Paso Robles Ave, Encino, 91316, and digitally at [www.encinonc.org](http://www.encinonc.org) You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

**THE AMERICAN WITH DISABILITIES ACT** - 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, assistive listening devices and 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 you wish to attend by contacting Alex Garay, Board President, at (818) 971-6996 or email via [Info@EncinoNC.org](mailto:Info@EncinoNC.org)

**PUBLIC ACCESS OF RECORDS** – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: [encinonc.org](http://encinonc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Alex Garay, Board President, at (818) 971-6996 or email via [Info@EncinoNC.org](mailto:Info@EncinoNC.org).

#### 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.ph>

#### SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Alex Garay, Presidente de la Mesa Directiva, al [\(818\) 971-6996](tel:8189716996) o por correo electrónico [Info@EncinoNC.org](mailto:Info@EncinoNC.org) para avisar al Concejo Vecinal.

