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**NOTICE AND AGENDA:
ENCINO NEIGHBORHOOD COUNCIL
PLANNING and LAND USE COMMITTEE
Special Meeting**

Date: Monday, November 30TH, 2020

**Time: 7:00PM
Via a Zoom Webinar:**

**You are invited to a Zoom webinar.
When: Nov 30, 2020 07:00 PM Pacific Time (US and Canada)
Topic: PLU Committee Special Meeting**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87866329989>

Or iPhone one-tap :

US: +16699006833,,87866329989# or +13462487799,,87866329989#

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Public Comment on Agenda Items:

Limited to TWO MINUTES (2) per speaker. Public is asked to use the raise your hand feature if viewing the webinar or if calling in, please dial “*9” on your phone to raise your hand. Public comment on agenda items will be heard when the item is up for discussion.

1. Call to Order: Roll Call, Determination of a Quorum, selection of voting PLU Committee Members, Selection of Secretary for this meeting.

Committee Members on the ENC Board:

Eliot Cohen* (Chair), Carol Levin*, Dr. Gerald Silver*, Lee Blumenfeld*, Walter Almora*

Stakeholder Committee Members:

Diane Rosen, Al Mass

*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: Announcement from Los Angeles City Planning regarding the Southwest Valley Community Plans. There will be a new webinar Encino-Tarzana Community Plan Update Webinar, taking place on December 15th starting at 1:00 PM.

3: Action Items (votes maybe taken on all action items).

3A; Discussion and possible vote on supporting Homeowners Associations (HOA) Appeals to the Zoning Administrator's Determination Letter regarding the Conditional Use Permit (CUP) for Chick-fil-A. HOA appeal letters can be found in the supporting documents section of the ENC website under Planning and Land Use Committee - <https://www.encinonc.org/land-use-committee.php> **ZA-2017-4754-CU-SPPA-SPP-PA1 The Chick-fil-A is located on the South East corner of Ventura Blvd and White Oak (17660 Ventura)**

3B: Discussion and Motion on a proposal from Discussion and Motion on a proposal from the Energy, Climate Change, and Environmental Justice Committee of the City Council moved that the Department of Water and Power "report back with a plan and timeline for decommissioning the Valley Generating Station," a natural gas-fired 567-megawatt facility located in Sun Valley that serves 460,000 Angelenos. DWP's four in-basin gas-fired facilities (Scattergood, Haynes, Harbor, and Valley) were instrumental in keeping the lights on when wildfires knocked out for six weeks key transmission lines that imported power into the City. Without them, we would have experienced numerous and long duration blackouts

4. Public Comment on Issues NOT on this Agenda – Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker; total time for all public comment is limited to 10 minutes. Time may be adjusted at the Chair's discretion. To speak, if viewing the webinar, please use the raise your hand feature. If calling in on a phone, please dial "*9" on your phone to raise your hand.

5. Committee Member Comment on Items NOT on this Agenda

6. Adjournment (9:00 PM)

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.

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, in the Encino Woman's Club (4924 Paso Robles Ave, Encino, 91316) and at 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 president@encinonc.org or email: pluchair@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 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 president@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 president@encinonc.org para avisar al Concejo Vecinal.