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**ENCINO NEIGHBORHOOD COUNCIL
PLANNING AND LAND USE COMMITTEE
SPECIAL MEETING MINUTES
THURSDAY JANUARY 19, 2017
START TIME: 7:00 PM
Location: Encino Community Center
4935 Balboa Blvd. Encino, 91316-3437**

MEMBERS OF THE PUBLIC WHO WISH TO ASK A QUESTION OR SPEAK UNDER PUBLIC COMMENTS ARE REQUESTED 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.**
 - a. Committee Members on the ENC Board:
Eliot Cohen* (Chair), Carol Levin*, Dr. Gerald Silver*
 - b. Stakeholder Committee Members:
Diana Menzer, Jo-Dee Becker
 - c. Alternate Committee Member(s): Doug Kriegel*,
*Indicates ENC Board Member, **indicates ENC Alternate Board Member
- 2. Approval of Minutes from January 10, 2016 Meeting. – Skipped**
- 3. CD 5 updates by Councilman’s Paul Koretz Valley Deputy –none**
- 4. ACTION ITEMS** - Votes may be taken on the following items. Approximately Fifteen (15) minutes will be allowed for presentations with an additional Ten (10) to Fifteen (15) minutes for responses per item. (* May be adjusted by chair.)

A. Council File Number: 13-1493 A Proposal to Legalize Street Vending in the City of Los Angeles.

The street vending plan itself calls on the city to establish a permitting process allowing for a maximum of two street vendors per block and requiring consent from adjacent brick-and-mortar businesses and property owners before those permits would be issued. Vendors would have to pay business taxes, obtain county health permits, and also obtain liability insurance.

Under the plan, vending in residential neighborhoods would be strictly limited, while all neighborhoods would be able to apply for special zones to set their own vending hours and operating rules. The plan offers amnesty for all street vendors previously charged with crimes.

The ENC PLU Committee attendants discussed how to best meet the needs of Encino while considering the needs of vendors. The ENC PLU Committee recommends approving the plan with the following Conditions:

Each Neighborhood Council should have the right to opt in or opt out of street vending. If vending is approved in Encino, there should be a maximum of 4 vendors per mile, limited to commercial streets, parks and transit hubs. No vending should be allowed within 500 feet of schools or on strictly residential streets. The County of Los Angeles Health Department should supervise food vending with periodic on-site monitoring. Given consideration to these recommendations, the ENC PLU would accept City Legalization and Oversight of Street Vending.

Unanimous Consent

6-0-0

- 5. Old Business
NONE
- 6. Public Comment for Items Not On the Agenda
- 7. Board Member Comment
- 8. Adjournment (7:30 PM)