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**NOTICE AND AGENDA**  
**ENCINO NEIGHBORHOOD COUNCIL**  
**PLANNING AND LAND USE COMMITTEE**  
**SPECIAL MEETING**

**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), Henry Eshelman\*, Carol Levin\*, Scott Linden\*, Dr. Gerald Silver\*
  - b. Stakeholder Committee Members:  
Al Mass, Diana Menzer, Jo-Dee Becker
  - c. Alternate Committee Member(s): Doug Kriegel\*, Shelley Billik\*\*  
\*Indicates ENC Board Member, \*\*indicates ENC Alternate Board Member

**2. Approval of Minutes from January 10, 2016 Meeting.**

**3. CD 5 updates by Councilman's Paul Koretz Valley Deputy**

- 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.**

5. Old Business
6. Public Comment for Items Not On the Agenda
7. Board Member Comment
8. Adjournment (7:30 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, and Encino Community Center [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 Debra George, Board President, at (818) 971-6996 or email via [enc@socal.rr.com](mailto:enc@socal.rr.com)

**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 Debra George, Board President, at (818) 971-6996 or email via [enc@socal.rr.com](mailto:enc@socal.rr.com).

#### **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 Debra George, Presidente de la Mesa Directiva, al [\(818\) 971-6996](tel:8189716996) o por correo electrónico [enc@socal.rr.com](mailto:enc@socal.rr.com) para avisar al Concejo Vecinal.