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**ENCINO NEIGHBORHOOD COUNCIL
PLANNING AND LAND USE COMMITTEE
MEETING NOTICE AND AGENDA
(MONDAY) FEBRUARY 13, 2017 7:00-8:45PM**

**Location: Encino Women's Club
4924 Paso Robles Ave. Encino, 91316**

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.

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

A. Approval of minutes from January 10, 2017 ENC PLU Committee meeting.

B. Approval of minutes from January 19, 2017 ENC PLU Special Committee Meeting

3. ACTION Items: Votes may be taken on the following items. Ten (15) minutes will be allowed for presentations with an additional ten (15) minutes for responses per item. (* May be adjusted by chair.)

A: City Case No. is VTT-74352 and ENV-2016-3221-EAF. (5133 N LOUISE AVE)

The proposed project involves the creation of five (5) new parcels from an existing 115,120.35 sq. ft. lot (2.64 AC) and the by-right development of five (5) new Single-Family Residences. The five houses proposed are designed to be consistent with the current homes within the neighborhood and adhere to current developmental standards. The proposed five parcels will be designed in order to meet the minimum lot standards provisioned by the LAMC of a minimum of 17,500 sq. ft. per lot. The project site has an average width of 172 feet and 630 feet in length. The proposed tract map will obtain frontage and access from Louise Avenue and Andasol Avenue. Louise Avenue is a fully improved street, while Andasol Avenue is currently unimproved. Andasol Avenue is to be extended northerly, including a turning area, and a 25-foot-wide area between the northerly terminus of Andasol Avenue and northerly property line of tract map be dedicated as future street. The proposed houses range at approximately 4,000 to 5,000 square feet. The houses will comply with all applicable zoning requirements and codes, including density, height, setbacks, lot coverage, and parking. Height is proposed at less than the 45 feet allowed per code. The overall site is planned in response to the topographic contours of the lot, with grading minimized as much as possible. The committee will also discuss traffic concerning construction vehicles and car trips from the new single family residences. **A vote on this City Case # will be taken.**

4: Information Item (NO vote will be taken at this time)-Presentation: Representatives from Chick-Fil-A will discuss their new project they hope to commence at, 17660 W. Ventura Blvd. Encino, CA 91316. This is on the corner of South East Corner of White Oak and Ventura Blvd. There is an existing El Pollo Loco which will be demolished and a new restaurant Chick-Fil-A will be built in its place. The restaurant will be asking for a Conditional Use Permits (CUP) for Continued use of current parking lot as a parking lot as it is zones R-1 and a CPU for a Drive Through Window exiting on to Ventura Blvd. Additionally they will be asking for extended hours of operation (5:00 AM to 12:00 AM) which will need an additional CUP as well in a small reduction of the landscaping required on the West Side of the Restaurant. **City Case # Pending.**

5: Public Comment (for Items not on the Agenda, but within the jurisdiction of the Encino Neighborhood Council)

6: Board Comment

7: 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 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 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

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://www.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.

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 para avisar al Concejo Vecinal.