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NOTICE AND AGENDA

ENCINO NEIGHBORHOOD COUNCIL

PLANNING AND LAND USE (PLU) COMMITTEE MEETING

Date: TUESDAY, March 14th, 2017

Start Time: 7:00PM

Location: Encino Community Center
4935 Balboa Blvd, Encino, CA 91316

Residents 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 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, Excused Absences, Determination of a Quorum, Sign-in Sheet, Public Speaker Cards, Code of Civility, Etc.

- Committee Members on The ENC Board:
Eliot Cohen* (Chair), Henry Eshelman*, Carol Levin*, Scott Linden*, Dr. Gerald Silver*
- Stakeholder Committee Members:
Al Mass, Diana Menzer, Jo-Dee Becker
- Alternate Committee Member(s):
Athena Novak, Shelley Billik**

* indicates ENC Board Member, **indicates ENC Alternate Board Member

2. Approval of minutes from February 13, 2017 meeting.

Draft Minutes Available for Viewing at <http://www.encinonc.org/admin/docs/34483099-4956.pdf>

3. ACTION ITEMS: Votes may be taken on the following items.

A: CASE # ZA - 2017-0150 ENCINO HOSPITAL FUEL CELL INSTALLATION

Encino Hospital Medical Center (16237 Ventura Boulevard, Encino, CA 91436) seeks support for planned installation of a clean technology fuel cell for electrical generation at

Encino Hospital. Requested Entitlements: Zone variance to allow installation (12.28.B), Zoning Administrator Adjustment to maintain fuel cell in rear yard setback (12.28.A), and Specific Plan Project Permit Compliance (11.5.7.C).

B: CASE # 2016 - 4853. CRESPI CARMELITE HIGH SCHOOL FACILITY REMODEL

Crespi Carmelite High School a Private High School (5031 Alonzo Avenue Encino, California 91316-3611) proposes to remove the existing multi-purpose building and bleachers, and construct a new sports center, parking structure, and aquatic center, as well as renovate the existing classroom building, fine arts building, and priory over four phases of development.

- Phase I includes construction of a state-of-the-art aquatic center with a ten-lane competition pool, shallow pool, 425 seat bleachers, restrooms, two locker/changing rooms, equipment storage and snack booth. Additionally, it includes the interim replacement of the existing lockers, bleachers and weight room with new lockers, weight room, and bleachers with 1,200 seats.
- Phase II includes the construction of a multi-purpose parking structure consisting of 266 parking stalls located in two subterranean levels and two above ground levels. The ground floor includes a theatre/lecture hall, classrooms, and laboratories designed to support the STEM (Science, Technology, Engineering, and Mathematics) education of students.
- Phase III includes the demolition of the existing multi-purpose room and interim bleachers and the construction of a three-story sports center consisting of a basketball court, kitchen, locker rooms, weight room, offices, press box, sports viewing boxes and 1,300 bleacher seats. Phase III would also include field seating consisting of 600 temporary bleacher seats and the replacement of 1,200 field bleacher seats, as well as a new snack bar and storage.
- Phase IV would include the renovation of the existing priory on the East Site, and the classroom building and the fine arts building on the West Site.

Crespi Carmelite High School is requesting additional Entitlements in conjunction with the Vested Conditional Use Permit.

4. **Public Comment (for Items not on the Agenda, but within the jurisdiction of the Encino Neighborhood Council)**
5. **Committee Member Comment**
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 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 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 o por correo electrónico enc@socal.rr.com para avisar al Concejo Vecinal.