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## ENCINO NEIGHBORHOOD COUNCIL PLANNING AND LAND USE (PLU) COMMITTEE MEETING

Date: TUESDAY, May 9th, 2017

Time: 7:00PM

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

Stakeholders are invited to hear a 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 ON AN AGENDA ITEM OR UNDER PUBLIC COMMENT 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

COMMITTEE MEMBERS ON THE ENC BOARD: Eliot Cohen\* (Chair), Henry Eshelman\*, Carol Levin\*, Scott Linden\*

STAKEHOLDER COMMITTEE MEMBERS: Al Mass, Diana Menzer, Jo-Dee Becker

ALTERNATE COMMITTEE MEMBER(S): Shelley Billik\*\*

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

MOTION(S), DISCUSSION(S), AND A VOTE MAY BE TAKEN ON ALL ITEMS POSTED ON THE AGENDA

1. **Call to Order, Roll Call, Excused Absences, Determination of a Quorum, Sign-in Sheet, Public Speaker Cards, Code of Civility, Etc.**
2. **Approval of minutes from February 13, 2017 meeting.**



3. **Information Items:** NO votes may be taken on the following items.

**3A - Project Site: 16161-63 Ventura Blvd, Encino, CA**

Lot Area: approximately 39,421 Square Feet.

Zoning: C4-1L

Ventura/Cahuenga Blvd Corridor Specific Plan

The proposed project is new construction of a multi-family residential building designed by renowned Los Angeles architectural firm, TCA Architects. No variations, adjustments or variances are proposed for the project. Specifically, the proposed project includes 133 apartments and live/work units, including 11 affordable units, in a total of eight stories with the requisite step backs from Ventura Boulevard required by the Specific Plan. The proposed project is approximately 118,000 square feet with a floor area ratio of 3:1 allowable under the Los Angeles Municipal Code in conjunction with the provision of affordable housing at the project location. Pursuant to the Municipal Code and State Law, 66 at-grade and subterranean parking spaces are proposed along with additional bicycle parking. Various residential amenities are also proposed as part of the project.

**The Committee will be hearing from the developers and architects and giving preliminary feedback. No Vote will be taken.**

**3B - DIR-2017-870-SPP 16120 Ventura Blvd, Encino, CA 91436**

New Restaurant named, Davenports will be moving into the former space occupied by John O’Groats and Dupar’s. It will be a full service sit down restaurant serving a full line of alcoholic beverages. They have an existing CUB permit in effect from 2009. *“The restaurant operator equally shares similar values and has actually resided above this restaurant space for the past 5 years and is sensitive to the community.”*

**The Committee will give relevant feedback, No vote will be taken due to notification deadlines.**

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, and [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 [Info@EncinoNC.org](mailto:Info@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](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 [Info@EncinoNC.org](mailto:Info@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/by-laws.php>

#### **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](mailto:enc@socal.rr.com) para avisar al Concejo Vecinal.

