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**ENCINO NEIGHBORHOOD COUNCIL
PLANNING AND LAND USE (PLU) COMMITTEE MEETING
Date: Tuesday, February 13, 2018 @ 7:00 PM
Location: Women's Club
4924 Paso Robles Ave. Encino, CA 91316**

Residents and Stakeholders 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

COMMITTEE MEMBERS ON THE ENC BOARD: ELIOT COHEN* (CHAIR), HENRY ESHELMAN*, CAROL LEVIN*, LEE BLUMENFELD & GERALD SILVER*.

STAKEHOLDER COMMITTEE MEMBERS: AL MASS, DIANA MENZER, JO-DEE BECKER and GREG ZEISLER, MPH
ALTERNATE COMMITTEE MEMBER(S): SHELLEY BILLIK** STEVEN TURNER**

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

MOTIONS, DISCUSSIONS, 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 January 9, 2018, meeting.**



3. Action Items:

- 3A: Regarding Senate Bill 827. The Encino Neighbor Council urges the Los Angeles City Council, Mayor Garcetti, Senator Henry Stern and the County of Los Angeles to strongly oppose and lobby against this bill.**

Text of the Bill:

https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201720180SB827

This proposed Senate Bill 827 (SB-827) authored by Senator Scott Wiener of San Francisco, if passed will do away with current zoning laws in CA for all new building -if the area is served by a bus route or other public transportation. This bill that would virtually abolish Los Angeles' strict land use controls—and virtually every other residential zoning restrictions. Wiener's bill, SB-827, flies in the face of every assumption Americans have held about neighborhood politics and design for a century. The bill would ensure that all new housing construction within a half-mile of a train station or a quarter-mile of a frequent bus route would not be subject to local regulations concerning size, height, number of apartments, restrictive design standards, or the provision of parking spaces.

- 3B: The Gate (Restaurant) 16925 Ventura Blvd. is seeking a Café Entertainment License.**

The ENC-PLU is interested in hearing from stakeholders about this development. The Police Permit Review Panel (PPRP) meeting will be holding a meeting on 2/21/18 to determine whether the operators of The Gate Restaurant will receive a permit to have live music.

- 3C: Project Description: Renewal Case No. ZA 2010-3205 (CUB).**

A Renewal Conditional Use Beverage Permit Application to allow the continued off-site sale of beer and wine in conjunction with an existing 14,220 sq. ft. Walgreens Pharmacy drugstore, with approved hours of operation from 8:00 AM to 10:00 PM.

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 Committee on any agenda item before the Board takes an action on any 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.pdf>

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.

