

CITY OF LOS ANGELES

CALIFORNIA



TARZANA NEIGHBORHOOD COUNCIL

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TARZANA NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood
Empowerment
Empower LA
TELEPHONE: (213) 485-1360

TARZANA NEIGHBORHOOD COUNCIL LAND USE COMMITTEE

Monday, September 20, 2010 7:00 pm – 9:00 pm

St. Paul's United Methodist Church

5619 Lindley Ave. (corner of Burbank Blvd. & Lindley Ave.)

Tarzana, CA 91356

Kathy Delle Donne, Chairperson

The public is requested to fill out a “**Speaker Card**” to address the Committee on any item of the agenda prior to the Committee taking 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 is within the Committee’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Committee. Agenda is posted for public review at the Tarzana/Encino Library (18231 Ventura Bl.), Tarzana Recreation Center (5655 Vanalden Ave.), Wilbur Ave School (5213 Crebs Ave.), Bank of America (18337 Ventura Blvd.), and Mail Boxes Etc. (19528 Ventura Blvd.). 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, or 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 prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment (213) 485-1360.

1. Call to Order, Roll Call and Welcoming Remarks
2. Public Comments – Comments from the public on non-agenda items within the Committee’s subject matter jurisdiction. Public comments are limited to two minutes per speaker.
3. **18719 Calvert Street** – Request to construct an eldercare facility with up to 128 units for approximately 156 elder residents pursuant to Eldercare Facility Ordinance 178,063. Discussion/Motion.
4. **18743-45 Ventura Blvd. (Hummus Bar & Grill)**- Request for a conditional use permit to allow the sale & dispensing of a full line of alcoholic beverages in existing restaurant & outside patio area. Discussion/Motion.
5. Discussion & motions on code studies projects proposed by the Dept. of City Planning-
City Wide Design Guidelines **Core Findings**
CDO Streamlining Ordinance **Community Care Facilities Ordinance**
The full details of these projects can be found on the City Planning website at <http://cityplanning.lacity.org/>
6. Report by Sub-Committee Reviewing Topham-Oxnard Corridor on “**Tarzana Crossing**”- the transit oriented district around the intersection of Reseda Blvd. and Oxnard St..
10. Committee Member Comments - Comments from Committee Members on subject matters within the Committee’s jurisdiction.
11. Future Agenda Items and other Calendar Events
12. Adjournment

Process for Reconsideration –The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a proposed action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Board member who has previously voted

on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act