

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

Wednesday, December 8, 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. Approval of minutes
3. Appointment of Committee members
4. 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.
5. **18131 Ventura Blvd.** -Third presentation of proposed project (with revised design plans) to demolish the existing Michael’s store and construct a 136,714 sq. ft. building consisting of 126,734 sq. ft. for medical offices & 11,980 sq. ft. for general offices- four stories with a maximum ht. of 67 ft. The parking structure in the rear of the proposed building will be 35 ft. in height. Up to 824 parking spaces will be provided (657 parking spaces required). Discussion/Motion.
6. Appointment of an Ad Hoc Committee for the ongoing review of the “Michael’s Project.”
7. Committee Member Comments - Comments from Committee Members on subject matters within the Committee’s jurisdiction.
8. Update on current land use applications in Tarzana and other Calendar Events
9. 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