## CITY OF LOS ANGELES

## TARZANA NEIGHBORHOOD COUNCIL

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## TARZANA NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood Empowerment 334-B E. Second Street Los Angeles, CA 90012

TELEPHONE (213) 485-1360 Fax (213) 485-4608

## TARZANA NEIGHBORHOOD COUNCIL LAND USE COMMITTEE

Monday, February 21, 2011 7:00PM St. Paul's United Methodist Church 5619 Lindley Ave.(corner of Lindley & Burbank) Tarzana, CA 91356 Chairperson-Kathy Delle Donne

The public is requested to fill out a "**Speaker Card**" to address the Board on any item of the agenda prior to the Board 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 Board'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 Board. 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 72 hours prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 485-1360 or by e-mail at done@lacity.org.

- 1. Call to Order, Roll Call, 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. Street vacation of Etiwanda Ave. between Burbank Blvd. & Ventura Freeway-(next to pedestrian tunnel under freeway) Request by applicant to use this street for a driveway to a proposed project. *Discussion/Motion*.
- 6. **6360 Reseda Blvd.** (Used car sales) Proposed construction of a 45 ft. tower wireless telecommunications facility designed to look like a faux pine tree with 9 panel antennas adjacent to 3 story apartment complex. Installation of 5 equipment cabinets surrounded by a 7 ft. 10 in. wall also adjacent to the 3 story apartment complex with 1 GPS antenna (approx. 16 ft.) to be mounted on wall. *Discussion/Motion*
- 7. **18568 Ventura Blvd (Walgreen's)** Request for a conditional use permit to allow for the sale of beer & wine for off-site consumption. *Discussion/Motion*
- 8. Committee Member Comments Comments from Committee Members on subject matters within the Committee's jurisdiction.
- 9. Update on current land use applications in Tarzana and other Calendar Events
- 10. Adjournment

For more information about the Tarzana Neighborhood Council visit our web site at www.tarzananc.org

Any materials that may be distributed to a majority of the Board less than 72 hours prior to the above scheduled meeting are available for review by the public at 19040 Vanowen Street, Reseda, CA 91335