CITY OF LOS ANGELES

TARZANA NEIGHBORHOOD COUNCIL P.O. Box 571016 Tarzana, CA 91357

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TARZANA NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood Empowerment 200 N. Spring St. Suite 2005 Los Angeles, CA 90012

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TARZANA NEIGHBORHOOD COUNCIL JOINT LAND USE COMMITTEE AND SPECIAL BOARD MEETING Agenda, Monday, October 17, 7:30PM Tarzana Child Center, 5700 Beckford Ave., Tarzana, CA 91356

Chairperson-David Garfinkle

Committee Members: Denyse Schall, Vice Chair; Cheryl Crane, Evelyn Garfinkle, Eran Heissler, Reuben Dori, Joel Jaffe, Iris Polonsky, Leonard Shaffer, Sukh Singh, Ezra Gale, Guy Bachar. Quorum (4)

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 Chairperson of the Committee. 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) 978-1551 or by e-mail at <u>info@empowerla.org</u>.

1. Call to Order 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. Approval of Committee Meeting Minutes, August 15, 2016. Action item.

4. NW Corner of Clark/Reseda Complex. Demolition of existing structures, construction of 5-story mixed use complex with 170 apartments, 6000 square feet retail. Zone and General Plan changes, FAR and height exceptions. Presentation by representative. **Discussion and possible action item.**

5. Providence Tarzana Medical Center. Major renovation and construction requiring Conditional Use Permit, amendments to the General Plan and Specific Plan, Zone Change, and Height District Change. Presentation by Representative. **Discussion and possible action item**..

6. Starbucks, Southeast corner of Reseda and Victory. Presentation by Representative. Discussion and possible action item.

7. Impact of multiple large projects on traffic along Reseda. Discussion and possible action item.

8. Committee member comments on subject matter within the Committee's jurisdiction.

9. Future agenda items and other calendar events.

10. Adjournment

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

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 by clicking on the following link: <u>http://www.tarzananc.org/board-meetings.php</u>, 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 us at <u>tnc@tarzananc.org</u> or 818-921-4992.