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 334-B E. Second Street Los Angeles, CA 90012

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

TARZANA NEIGHBORHOOD COUNCIL LAND USE COMMITTEE Monday, January 23, 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. 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.
- 4. Presentation by the Urban Projects & Watershed Planning Division of the Mountains Recreation & Conservation Authority for a proposed park next to the LA River at Victory Blvd.
 & Lindley Ave. (LA River & Caballero Creek Confluence Park project)
- 5. Review of the Environmental Report for the proposed McDonald's project at 18510-18512 Victory Blvd. & 6349 Reseda Blvd. (SW corner of Reseda Blvd & Victory Blvd) in order to recommend any additional conditions to the Tarzana Neighborhood Council Board's support of this request to construct a 4,034 sq. ft. drive-through McDonald's with 40 parking spaces operating 24 hours per day adjacent to and across the street from residential properties. *Discussion/Motion*.
- 6. Update on current land use applications in Tarzana and other Calendar Events
- 7. 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

Process for Reconsideration – Reconsideration of Board actions shall be in accordance with the Tarzana Neighborhood Council bylaws.