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 Monday, October 15; 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, Joel Jaffe, Iris Polonsky, Leonard Shaffer, Pamela Blattner, 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 info@empowerla.org.

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 the August Land Use Committee Minutes. Discussion and motion.

4. Encino-Tarzana Community Plan Update: Notification of Concept Workshop

5. Proposed "Car Wash" Mixed Use Project, 19336-19360 Ventura Boulevard. Summary of traffic discussion with Transportation Engineer Firoozemand. Discussion and possible motion.

6. Mixed Use Project, 5431-5505 Reseda Boulevard. Presentation by representative invited. Discussion and possible motion.

7. Mixed Use Project, 19335-19347 Ventura Boulevard: Presentation by representative invited. Discussion and possible motion.

8. Wireless Telecommunications Facility, 6220 Corbin Avenue: Presentation by representative Melissa Keith. Discussion and possible motion.

9. Comments by Chair on Future Items

10. Adjournment

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

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.