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**CITY OF LOS ANGELES**



**TARZANA  
NEIGHBORHOOD COUNCIL**

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**TARZANA NEIGHBORHOOD COUNCIL  
JOINT LAND USE COMMITTEE  
AND SPECIAL BOARD MEETING**

**Tuesday April 16, 2024 7:00PM**

**Tarzana Child Care Center  
5700 Beckford Ave.  
Tarzana, CA 91356**

**General Public Comment:** Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Committee.

1. Call to Order, Roll Call, 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. Discussion and possible motion: Recommend the TNC Board file a CIS in support of CF 23-0623 (ED 1 ordinance) if amended) in part but not limited to the following:
  1. Limit the number of waivers and off menu incentives to a total of 6;
  2. Require 15 foot rear yard set back to allow for trees and storm water capture;
  3. Prevent conversion of non-residential spaces to market rate units pre or post-development;
  4. Protect R-1 and more restrictive single-family zones, HPOZ, and Historic Districts in their entirety;
  5. Ensure that properties adjoining substandard streets or in high fire zones do not qualify for ED 1 fast track approval;
  6. Require ED 1 projects meet the minimum Tier 2 TOC distance to transit to qualifications.
  7. Specify the projects under ED 1 that do not meet the above requirements go through the normal discretionary approval process.
4. Discussion and possible motion: Review and make possible recommendations to the TNC Board regarding the draft Encino-Tarzana Community Plan.

5. Committee Business - Comment from Committee members on subject matters within the Committee's jurisdiction.
  - a. Comment on Committee members' own activities/brief announcements.
  - b. Brief response to statements made or questions posed by persons exercising their general public comment rights.
  - c. Introduce new issues for consideration by the Committee at its next meeting and request they be considered for the next Committee agenda.
6. Adjournment

**For more information about the Tarzana Neighborhood Council  
visit our web site at [www.tarzananc.org](http://www.tarzananc.org)**

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**Notice to Paid Representatives -**

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

Tarzana Neighborhood Council agendas are posted for public review as follows:

Wilbur Charter For Enriched Academics [5213 Crebs Ave., Tarzana, CA 91356](http://www.wilburcharter.org)

On the neighborhood council website [www.tarzananc.org](http://www.tarzananc.org)

You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](http://www.lacity.org/earlynotification)

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Committee in advance of a meeting, may be viewed at our website by clicking on the following link: <https://www.tarzananc.org/committees/viewCommittee/Committee>, 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 [tnc@tarzananc.org](mailto:tnc@tarzananc.org)

Any materials that may be distributed to a majority of the Committee less than 72 hours prior to the above scheduled meeting are available for review by the public at 19040 Vanowen Street, Reseda, CA 91335 or on our website at [www.tarzananc.org](http://www.tarzananc.org)

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