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<u>AGENDA</u>

- 1. Call to Order by Ron Ziff, Chair
- 2. Roll Call
- 3. Review and approval of minutes
- 4. Introduction of elected officials and staff
 - Questions and answers.
- 5. Public forum: comments by the public on non-agenda items within the Committee's jurisdiction
- 6a) Chair's Report
- 6b) Plan Review Board Report
- 6c) Guest Speaker "Nick" Brown LA City Planner retired

Supporting Documents, pictures, and drawings for the items listed below that are received by the committee are posted on our website with the agenda as they become available. Returning items are posted with a previous agenda. Agenda items may be heard out of the listed order.

7a) New Business. 14241 Ventura Blvd Remodel for restaurant – Exceptions to the Ventura Blvd Specific Plan requested:

- Floor area ratio limit from 1:1 to 1:1.5,
- Height limit from 30 feet to 45 feet,
- Site coverage limit from 60% to 100%,
- setback limit from 10 feet to none (existing to remain)
- Building mass stepback limits from 10 feet for the first 30 feet in height and 10 feet stepback increments for higher buildings thereafter, to none (existing to remain).
- i) Presentation by applicant Rafael Dieppa
- ii) Public comment and discussion

iii) Committee discussion and possible motion and vote

- 8) Committee Business
- a) Discussion of Draft new Small lot Design Standards Possible motion and vote

b) Discussion of rules affecting changes to projects made after approval by the Neighborhood Council 9) Adjourn