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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 Ron Ziff & Jeff Kalban
- 6b) Plan Review Board Report Lisa Petrus

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) Returning Business. Burbank Eldercare 14536 W Burbank Blvd. Exceptions and variances requested: Allow Eldercare facility in R-3 zone, 60 guest rooms instead of 25, 46 foot height instead of 35 feet, FAR of 3.3:1 in place of 3.0:1, 20 foot setback in place of 28 feet, to be excused from site plan review for facility with more than 50 rooms.

i) Presentation by applicant Daniel Nami Ahadian

- ii) Public comment and discussion
- iii) Committee discussion and possible motion and vote

7b) New Business. Conditional Use Permit for Restaurant at 13730 Ventura to operate a full line of alcohol service and a microbrewery. Review of plans for facade.

i) Presentation by applicant Margaret Taylor

- ii) Public comment and discussion
- iii) Committee discussion and possible motion and vote

7c) Returning Business – Project at 14241 Ventura Blvd Exceptions requested for Density, Height, Lot coverage, and setback. General discussion of alternatives.

i) Presentation by applicant's representative Raphael Dieppa

- ii) Public comment and discussion
- iii) Committee discussion

8) Committee Business

9) Adjourn