



TO: Environmental Review Board (ERB) Members
FROM: Dr. Shirley Imsand, Coordinator
SUBJECT: MEETING NOTICE/AGENDA

The next meeting of ERB is scheduled for:

Day/Date: Monday, February 23, 2009
Time: 1:00 P.M.
Place: DEPARTMENT OF REGIONAL PLANNING
Hall of Records, Room 1385
320 West Temple Street
Los Angeles, CA 90012

ERB Members: Please park in Lot 11 located at 227 N. Spring, entering from Spring; or Lot 26 located at 120 S. Olive, entering from 1st Street; both are operated by 5-Star Parking Services. Please call (213) 974-6461 to confirm attendance at scheduled meeting for reserved parking validation.

AGENDA

1. 1:00 p.m. Approval of the ERB Minutes of 15 December 2008.
2. 1:15 p.m. Discussion of Oak Tree Consultant list additions.

NEW BUSINESS

3. 1:30 p.m. **Project No. R2008-02445, Case No. R2008-01674**

Location: 3600 Kanan-Dume Road (on Dume Canyon Motorway), Malibu
APN 4465-004-045

Applicant: Radoslav Sutnar representing applicant

Project: A proposal for a single family residence of 9906 sq.ft., including 636 sq.ft. 3-car garage; swimming pool; detached guest house with upper story of 593 sq.ft. and lower level 743 sq.ft. 3-car garage; giving total 11,242 sq.ft. Proposed grading is for a 65 ft.-long motorcourt: 300 cu.yd. cut and 100 cu.yd. fill. The parcel is about 56 acres in size.

(The Oak Tree Permit No. 03-373 was approved in Sept. 2007 with project approval for a single-family residence on the adjacent parcel APN 4465-004-084. The access road includes the oaks on parcel 4465-004-045 and the oaks on parcel 4465-004-084. The

If you require reasonable accommodations or auxiliary aids and services such as material in an alternate format or a sign language interpreter, please contact the ADA (American with Disabilities Act) Coordinator at (213) 974-6488 (Voice) or (213) 617-2292 (TDD), with at least five business days notice.

approved oak tree permit is not part of the current application and will NOT be reviewed at this meeting.)

Resources: The proposed single-family house will be in a natural area of the **Ramirez Canyon watershed**. The **Ramirez Canyon riparian zone** is a designated Environmentally Sensitive Habitat Area (**ESHA**) in the (Malibu) Local Coastal Plan. The project is located within the Sensitive Environmental Resource Area (**SERA**) category of the **Eastern Wildlife Movement Corridor**. The ridgeline on the subject parcel is likely an active wildlife corridor. The parcel is bordered on the north and on the south by parcels owned by **California Mountains Recreation and Conservation Authority**.

Request: **Review plans for proposed house on the ridgeline within the designated wildlife movement corridor. The Ramirez Canyon ESHA extends into the side drainages both north and south of the subject property. The ERB recommendations will be used as guidelines for the Director's Review and as part of any necessary environmental review of the project under the California Environmental Quality Act (CEQA).**

OTHER MATTERS

4. Public comment pursuant to Section 54954.3 of the Government Code.