Sherman Oaks Neighborhood Council



Sherman Oaks Neighborhood Council Land Use Committee January 25, 2010

Minutes

Present: Dave Rand, Alicia Bartley, Craig Buck, Jackie Campbell, Robert Cohen, Jackie Diamond, Art Fields, Jeff Kalban, Mikie Maloney.

- 1. Meeting called to order at 6:30 pm. by David Rand.
 - 2. Roll call was taken,
- 3. Minutes of December 21, 2009 meeting were approved.
 - 4. No elected representatives present.
 - 5. **Public Comment**: No non-agenda items expressed.

7. New Business:

14622 Ventura Blvd. Presentation by Catherine Biggers representing

The Panini Café (site previously known as the Pomodoro restaurant). The current establishment is open 7 days/wk serving breakfast, lunch and

dinner, seats 72. The Applicant is requesting an approval to reinstate the beer and wine license for this location, it was allowed by the previous owners to expire.

Action: Motion to support request was made by Robert Cohen, seconded by Craig Buck, approved unanimously.

8. Returning Business:

14049 Ventura Blvd. Presentation by Jerry Overland, Angelo DeVito, Maria Camacho representing Ralph's Fresh Faire on traffic issues relating to the project. In addition to the required traffic mitigation measures to be completed by the applicant they will complete the following voluntary traffic measures as conditions of approval for the project:

*On Ventura Blvd:

Upgrade traffic signal at Ventura & easterly Hazeltine intersection.

Relocate the Metro bus stop on Ventura & easterly Hazeltine intersection.

*On Moorpark Street

Install a left-turn arrow at eastbound Moorpark at Hazeltine.

Install a dedicated left-turn lane at the new Moorpark St entrance.

Upgrade LADOT DASH bus stop.

Action: Motion to support request was made by Robert Cohen, seconded by Art Fields, approved unanimously.

6. **Chair's Report:** Our motions regarding the Ralph's project will be presented the full SONC Board at the next meeting scheduled for February 8, 2010 at the Sherman Oaks Elementary School. Dave has requested Mr. Baylis from Councilman Koretz's office update our committee on current land use issues in CD5. The representatives from Chabad are again in negotiations with their neighbors.

9. Announcements from Committee on matters within SONC's jurisdiction: Mikie Maloney suggests that the committee as a whole delve into the wider city issues that have implications for our community, mentioning as examples the Community Care Ordinance and Granny Flat issues. Additional examples offered by committee:

Medical Marijuana Clinics, Hillside definitions currently under review by the city, SB 1818, a review of the policy and guidelines in the Specific Plan. At present Craig Buck is representing CD2 on the Specific Plan Review Board to develop an annual report of targeted funds held in trust by the city to mitigate traffic along the Ventura Corridor.

10. Meeting adjourned at 7:35 pm. Next meeting: February 22, 2010.

Respectfully Submitted,

Jackie Diamond