

Sherman Oaks Neighborhood Council
Land Use Committee
Vision Subcommittee Minutes
November 5, 2015

In attendance: Jeff Kalban, Chair; Bob Anderson, Tom Boulet, Jennifer Charles, Jackie Diamond, Maria Pavlou Kalban, Mikie Maloney, Sue Steinberg

Absent: Craig Buck, Ken Fritz, Joan Pelico

Guests: Several community members attended, including Leslie Elkin, Rick Mayer and others.

1. Call to order at 6:35 pm
2. Roll call.
3. Motion to approve minutes by Mikie, second by Jackie. Approved.
4. Public forum:
 - a) Bob shared an update about county wide petitions to restrict helicopter noise and urged others to go on line and sign them.
 - b) Mikie shared an update from a discussion with Lisa Petrus on the Plan Review Board and topics they are examining, suggested the Subcommittee explore how to leverage their efforts.
 - c) Bob shared that he is now on a task force along with Ron Ziff focused on handling discretionary funds for City Councilman Ryu's office.
 - d) Maria provided an update on changes recently made to the on-ramp to Interstate 405 just East of Sepulveda, by the Galleria, to help traffic flow.
5. New Business:
 - i.) Jennifer Charles and Leslie Elkin provided an update re: the BID sponsoring two parklets at the Village on Cedros Ave at Ventura Boulevard. Next steps include Land Use Committee discussion on November 19th, then Neighborhood Council in December. They also noted parking revenues have increased in the public structure since recent changes were made.
 - ii.) Sue Steinberg and Jeff Kalban provided a conceptual demonstration about exploring development possibilities on a site previously identified in the Vision document and how to encourage development in a way that attracts corporate offices to Sherman Oaks. The presentation explored creating Class A office space in the area. After the conceptual demonstration and discussion by attendees, Rick Mayer made a motion: In keeping with the Vision Committee's principles, focusing on developing a quality pedestrian environment and upgrading of commercial uses, I move to add this conceptual demonstration of commercial space as an addendum to the approved Vision Plan and test its acceptance with the community. Mikie seconded the motion. The Subcommittee unanimously voted to approve the motion.
 - iii.) Update from Vision Committees – not discussed.
6. Committee Business – no items discussed.
7. Meeting adjourned 7:55 pm.

8. Next meeting **Thursday, December 3, 2015, 6:30 pm, Sherman Oaks Library.**

Respectfully Submitted,

Tom Boulet