

SHERMAN OAKS NEIGHBORHOOD COUNCIL
LAND USE COMMITTEE
VISION SUBCOMMITTEE MEETING MINUTES
FEBRUARY 2, 2017

In attendance: Jeff Kalban, Chair; Bob Anderson, Jackie Diamond, Maria Pavlou Kalban, Mikie Maloney. Outside the committee Jules Feir, Sadonia Lox, Leslie Elkans, Guilio Zavolta ,Rick Mayer and Vicky Tavitian from the Council office.

1. Call to order at 6:30 p.m.

2. Roll call.

3. Motion to approve minutes of the January meeting by Jackie Diamond, second by Bob Anderson. Approved unanimously.

4. Public forum- no comments

5. Chair's report. Jeff announced that Jill Banks Barad will resign as president of SONC and Ron Ziff will be the new president.

6. New Business: Jeff wanted to review the Plaza presentation. Mikie presented her funding groups findings. She presented a list of possible ways to approach funding: government, private, institutional.

Guilio presented the cost estimates for the plaza.

The committee questioned Rick on some of the planting decisions.

The committee discussed the cover for the plaza booklet and agreed to one of the three choices.

The committee voted on the final draft and it was passed unanimously. Bob wrote the introduction and summary for the final presentation. Twelve copies will be made for Jeff and he will pass them out to people that can help make this a reality.

Next meeting we would like to discuss ideas for mitigating traffic in SO.

7. Committee Business: next meeting March 2, 2017 at 6:30, Sherman Oaks Library

8. Meeting adjourned 8:00 p.m.