Sherman Oaks Neighborhood Council Vision Committee Minutes Thursday February 7, 2019 @ 6:30p.m. Sherman Oaks Library

In attendance: Jeff Kalban, Chair; Bob Anderson, Maria Pavlou Kalban, Mikie Maloney, Sue Steinberg. Absent: Tom Boulet, Jackie Diamond. Mag Greenfield representing CD4 was present.

- 1.) Call to order at 6:30p.m.
- 2.) Roll Call
- 3.) Motion to approve minutes of January meeting by Mikie Maloney, second by Bob Anderson. Approved unanimously.
- 4.) Chair Report: Tom Glick has been appointed to the committee. Tom has been in the Planning Department for over 30 years and is now newly retired. February 21 will be the next PLUM meeting. There will be a discussion on the Restaurant Beverage Program. A mixed use project proposed at 15027 Ventura Blvd will come before the committee. A permanent Supportive Housing development proposed for 14534 Burbank Blvd. is planning to come before PLUM in April. VISION will meet March 7.
- 5.) New Business: Discussion on the upcoming Community Plan. Jeff presented an overview of everything that Vision has studied which will go into our community plan. This includes: LA River, traffic, parks, open space, community benefits, Specific Plan, density, the Plaza and specifics about the design of our major streets and their amenities, public transportation and parking. The Planning effort has is for 20 years out. The committee will need to put all these studies in a format that could be presented as our Community Plan. This format will include Objectives and Policy details for each of the categories mentioned to be studied. Sue Steinberg and Tom Glick will take the lead on how to format this presentation for the City Planning Department. Meeting adjourned @ 8:00 p.m