SHERMAN OAKS NEIGHBORHOOD COUNCIL VISION COMMITTEE Minutes February 6, 2020

- 1.) Call to order by Jeff Kalban @ 6:30 p.m.
- 2.) Roll Call: Jeff Kalban, Chair; Bob Anderson, Jackie Diamond, Tom Glick, Maria Pavlou Kalban, Mikie Maloney, Sue Steinberg. Absent Tom Boulet.
- 3.) Minutes of January meeting: corrected, Maria Pavlou Kalban was absent. Move to approve minutes Bob Anderson, seconded by Jackie Diamond. Passed unanimously.
- 4.) Chair's Report: Sunkist Project was passed by the PLUM committee of the City Council. Small lot subdivision at 1454 Benefit will come before SONC PLUM committee at the next meeting.
- 5.) New Business: Presentation of the Guidelines. Good input made by committee members and guests. Changes were made.

Motion to approve the Guidelines as amended and sent to PLUM committee by Maria Pavlou Kalban and seconded by Mikie Maloney. Passed unanimously.

- 6.) Public form: none
- 7.) Public officials: none
- 8.) Next meeting: March 5, 2020
- 9.) Meeting adjourned: 7:50 p.m.