## SHERMAN OAKS NEIGHBORHOOD COUNCIL PLANNING AND LAND USE COMMITTEE Thursday, October 15, 2020 Zoom meeting @ 6:30 p.m.

Attending: Jeffrey Kalban; Chair, Alicia Bartley, Jackie Diamond, Rick Mayer, Lisa Petrus, Sue Steinberg. Absent: Art Fields, Tom Capps, Mikie Maloney

Also present: Jeffrey Hartsough; President of Sherman Oaks Neighborhood Council, Gil Imber; Secretary of SONC.

1.) Call to order: Brief introduction of rules of order in place while conducting Zoom meetings. Public is instructed on how to follow meetings and how to be recognized to speak.

2.) Roll call

3.) Motion to approve minutes of September 17, 2020 meeting. Motion to approve Sue Steinberg, seconded by Alicia Bartley. Passed unanimously by roll call vote.

4.) Elected officials: none present

5.) Plan Review Board Report: In lieu of parking fees will be waived for near future. Any fees paid will be credited to future payments. Trying to get artist to be allowed to display their work in vacant store fronts.

6.) Chair's Report: Next PLUM meeting is November 19. Will be hearing Whole Foods on Riverside Dr. for renewal of their liquor license. Palm trees by Ventura/ Cedros are now fully lit. Everyone on the PLUM committee must take Neighborhood Empowerment's Planning 101 online in order to remain on the committee. Whole Foods on Ventura/Beverly Glen will be opening on October 28. Banquet Hall east of the new Whole Foods, that was approved many years ago, is now starting construction. Next Vision meeting is November 5, continuing discussion on the Ventura Specific Plan.

7a.) New Business- 15003 Ventura Blvd. Buvette CUB. This is a small wine bar next to the Tipsy Cow, owned by the same owner. Bar was opened a year ago but shut down because owner did not realize they could not use the same license that Tipsy Cow had. They are now going through entitlement process for a full liquor license. Small plates will be also available at Buvette. Committee concern was the lack of parking and the 2 a.m. closing time that might disturb the back neighbors. Wine bar must have planting on their railing to enhance the street beautification and clean up the tree wells in front of the restaurant.

MOTION: by Jeff Kalban to approve as presented. Seconded by Alicia Bartley. Voice vote 5 yes 1 no.

8.) Public forum: no public comments.

9.) Committee Business: Committee discussion on the Specific Plan. Community must find public parking in order to promote proper growth in Sherman Oaks.

10.) Adjourn 7:33p.m.

Minutes submitted by Maria Pavlou Kalban