## Sherman Oaks Neighborhood Council Vision Committee Thursday, February 4, 2021

- 1.) Call to order by Jeff Kalban, Chair @ 6:30 p.m.
- 2.) Roll call: Bob Anderson, Jackie Diamond, Tom Glick, Maria Pavlou Kalban, Mikie Maloney, Sue Steinberg. Absent: Tom Glick. Present SONC President, Jeffrey Hartsough and SONC Secretary, Gil Imber and Lisa Petrus from PRB. Absent Tom Boulet.
- 3.) Minutes of January meeting: Motion to approve by Tom Glick, second by Bob Anderson. Passed unanimously by roll call vote.
- 4.) Elected officials: none
- 5.) Chair's Report: Next PLUM meeting is February 18. Committee will review Extra Storage facility on Sepulveda, Small lot subdivision on Dickens and review a cell tower on Kester. Next Vision meeting is on March 4<sup>th</sup> continuing study of the Community Plan Update
- 6.) New Business: continuing discussion of community plan update. Tom Glick will present a road map to amending the Specific Plan.
- 7.) Lisa Petrus reports that Planning Department will not amend the Specific Plan.
- 8.) Public comment: none
- 9.) Meeting adjourned at 8 p.m.

Minutes submitted by Maria Pavlou Kalban