

**Sherman Oaks Neighborhood Council  
Planning and Land Use Management Committee  
Vision Subcommittee Meeting Minutes  
April 6, 2017**

In attendance: Jeff Kalban, Chair; Bob Anderson, Tom Boulet, Maria Pavlou Kalban, Mikie Maloney, Sue Steinberg

Absent: Jackie Diamond

Guest: Jules Feir, Jay Weitzler, Jeff Hartsough, Jane Lipp, Giulio Zavolta, Leslie Elkan, Gregory Wright

1. Call to order at 6:30 p.m.
2. Roll call.
3. Motion to approve minutes of the March meeting by Mikie, second by Bob. Approved unanimously.
4. Public forum: No items discussed.
5. Chair's Report: Jeff announced Whole Foods will be going before the PLUM Committee soon.
6. New Business:
  - i.) Discussed solar powered digital information Soofa Signs awarded to the BID and their placement in Sherman Oaks, with possible motion and vote. Vision asked Leslie Elkan to study various aspects of the signage, content responsibility, and other questions. The subcommittee provided a map and offered suggestions for placement.
  - ii.) Discussed traffic issues impacting Sherman Oaks and possible solutions. The subcommittee provided numerous brainstorming ideas, including creative and pragmatic solutions. A summary will be presented at next month's meeting.
7. Committee Business - next meeting, Thursday, May 4<sup>th</sup>, 6:30 pm, Sherman Oaks Library.
8. Meeting adjourned 8:00 pm.

Respectfully Submitted,

Tom Boulet