

**Sherman Oaks Neighborhood Council
Planning and Land Use Management Committee
Vision Subcommittee Meeting Minutes
May 4, 2017**

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

Absent: n/a

Guests: Avo Baronian, Leslie Elkan, Jules Feir, Jeff Hartsough, Jane Lipp, Rick Mayer, Gregory Wright,

1. Call to order at 6:30 p.m.
2. Roll call.
3. Motion to approve minutes of the April meeting by Maria, second by Bob. Approved unanimously.
4. Public forum: Jane asked about the Whole Foods project. Jeff said they plan to present their project at the June PLUM meeting. Avo shared an update from a recent meeting re: transportation in the area. Jules shared plans for the widening of Woodman Avenue at Ventura, a year or more away.
5. Chair's Report: Jeff shared an update about a recent meeting he had with Ron Ziff and Adrin Nazarian, discussing various topics the Vision Subcommittee is focused on. He also shared Sherman Oaks is not moving forward with getting the Soofa signs discussed in April. He provided an update from a PLUM meeting about the city's focus on affordable housing near major transit stops and possible implications for Sherman Oaks.
6. New Business:
 - i.) Maria shared an update about Measure A Park Funding. The city has identified two initial locations in Sherman Oaks for funding, once the city finalizes its operations for implementing the measure. A grant process will be set up, and we can leverage it to get additional sites funded.
 - ii.) The team reviewed and discussed a report reflecting the previous month's brainstorming around traffic issues. Jackie made a motion to approve moving the report forward to PLUM with comments as made by the subcommittee. Tom seconded the motion. Discussion of the motion took place. The subcommittee unanimously voted to approve the motion.
7. Committee Business – Mikie shared ideas about how to create an event to help collect photos of Sherman Oaks to capture past and present, in connection with the upcoming 90th anniversary of the founding of Sherman Oaks. She and Tom will put a proposal together for discussion at an upcoming meeting. The next subcommittee meeting is Thursday, June 1, 6:30 pm, Sherman Oaks Library.
8. Meeting adjourned at 7:50 p.m.

Respectfully Submitted,

Tom Boulet