

**Sherman Oaks Neighborhood Council
Planning and Land Use Management Committee
Vision Subcommittee Meeting Minutes
September 7, 2017**

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

Absent: Sue Steinberg

Guests: Leslie Elkan, Jules Feir, Barbara Levy, Jane Lipp, Lisa Petrus, Guilio Zavolta, and one additional guest.

1. Call to order at 6:30 p.m.
2. Roll call.
3. Motion to approve minutes of the June meeting by Mikie, second by Jackie. Approved unanimously.
4. Public forum: Lisa shared that the Planning Review Board has approximately \$5,400 in funds available for improvements, to be done along Ventura Boulevard between Sepulveda and Kester. She is seeking Vision's input on ideas.
5. Chair's Report: Jeff made a presentation about high density housing to SONC's Traffic Committee on September 6th. He is making a similar presentation on October 9th at SONC's Board meeting.

Discussion turned to tree lighting in the median by La Reina, and efforts to get what is currently in place changed for something brighter. Jeff shared an image of San Pedro's trees as an example.

6. New Business:

- i.) Jeff shared the latest high density housing presentation and the committee offered feedback. Jeff is looking for additional feedback after everyone has had the chance to more closely review the material in copies that were passed out. As part of the presentation, he shared five guidelines that the committee is proposing, focusing on matters such as height, lot coverage, parking, public right of way design elements and more.

Guilio shared schematics of massing related to high density housing. He plans to analyze monetary implications related to the proposed guidelines for high density housing, as a way of highlighting to developers and city officials that the guidelines can create financial benefits for all.

- ii.) Review approaches to lot coverage, parking, public right of way design elements, etc. This is incorporated into notes for 6.i.)
- iii.) Review draft reports, exhibits and proposed guidelines. This is incorporated into notes for 6.i.).

7. Committee Business – The next meeting is Thursday, October 5, 6:30 pm, Sherman Oaks Library.
8. Meeting adjourned at 8:00 p.m.

Respectfully Submitted,
Tom Boulet