

**Sherman Oaks Neighborhood Council
Planning and Land Use Management Committee
Vision Subcommittee Meeting Minutes
February 1, 2018**

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

Absent: Jackie Diamond

Guests: Leslie Elkan, Jules Feir, Tamar Galatzan, Jeff Hartsough, Gita O'Neill, Lisa Petrus, Jay Weitzler, Daniel Eyal and two UCLA grad students.

1. Call to order at 6:30 p.m.
2. Roll call.
3. Motion to approve minutes of the January meeting by Mikie, second by Maria. Approved unanimously.
4. Public forum: Daniel, with City Councilman David Ryu's office, shared various updates about the community such as street paving updates and homeless counting, as well as some of Councilman Ryu's recent accomplishments more broadly across the District. Bob shared that PLUM approved Whole Foods' plans.
5. Chair's Report: Jeff shared various updates including changes in staffing at Ryu's office, median lighting on Ventura at La Reina, SOHA Board approval of Vision's Guidelines to Enhance Livability, and the need for Vision members to have a SONC e-mail addresses. The group discussed California Legislature's SB827 about State imposed high density housing.
6. New Business: Gita O'Neill and Tamar Galatzan, both from the City Attorney's office, provided an update about the current legal environment around homelessness and the lack of shelters in the Valley. The committee engaged them in a dialog about strategies for identifying a location in Sherman Oaks to provide shelter, storage or overnight parking.
7. Committee Business – The next meeting is Thursday, March 1, 6:30 pm, Sherman Oaks Library.
8. Meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Tom Boulet