**Sherman Oaks Neighborhood Council**

**Land Use Committee Minutes**

**May 15, 2014**

**1. Meeting is called to Order by Chairman Ziff at 6:30 pm.**

**2. Present: Chair Ziff, J. Kalban, A. Bartley, T. Capps, J. Diamond, A. Fields, and Sue Steinberg. Absent: M. Maloney. J. Gervais**

**3. Minutes of April 17, 2014 meeting are approved on Motion made by J Diamond, Seconded by T. Capps -- unanimous approval.**

**4. Elected Official Staff member J. Brand is present and he provides a brief update on some current matters of interest.**

**5. No Public Comments.**

**6. Chair Report 12/19/13:**

**SONC President, Jill Banks Barad, made these appointments to the Land Use Committee: Jason Gervais was appointed to the one open position replacing Craig Buck. Ron Ziff was reappointed Chair. There is no Vice Chair at this time. All other committee members were reappointed.**

**At our last meeting we tabled the AT&T Cell Antenna Array at 14708 Burbank Blvd. There are rumors that the application is being withdrawn. At this time only rumors. They are scheduled to see us in June.**

**The Planning Dept heard the condo application for 5300 Sepulveda. Has not made a decision and taken it under advisement.**

**Next meeting is June 19. July meeting will be a week early; July 10.**

**7a. New Business: Discussion and possible motion re: CUB (Conditional Use Beverage) renewal & Extended hours for Blue Dog Cafe**

**i) Presentation by applicant Tony Kouba: Opened 2009. License will expire in 10/14 unless renewed. Wants to stay open until 12 am on Sun-Wed; and until 2 am other days.**

**ii) Public comment and discussion: 16 speaker cards turned in, all speak in favor of the approval for renewal and the extended hours as requested. No opposition.**

**iii) Committee discussion and possible motion and vote: After discussion, Motion to approve by J. Kalban, Seconded by S. Steinberg. Vote called by Chair: Unanimously Approved By: J. Kalban, A. Bartley, Tom Capps, J. Diamond, A. Fields, Sue Steinberg,.**

**7b. New Business: Discussion and possible motion re: Sushi Bar and changes in parking for 13704 Ventura Blvd.**

**i) Presentation by applicant Arthur Page: Change of use from Yogurt Shop to Sushi Bar/Restaurant, and seeks exceptions for parking and bike rack. Will have valet parking.**

**ii) Public comment and discussion – There are no public comments.**

 **iii) Committee discussion, possible motion and vote – T. Capps raises question about the change of use. J. Kalban approves of the concept and new use, but would like to see plans for the new planters and bike rack. A. Fields raises concerns about parking access in and out on this busy street corner of Woodman and Ventura, and would like to see a firm agreement for off-site parking by the valets.**

**iv) After further questions to and discussion with applicant: Motion to Approve made by J. Kalban; Seconded by J. Diamond with request that the motion be amended to request that applicant provide LUC with their plans for the bike rack and planters. J. Kalban accepts this amendment to his Motion. Vote called by Chair on motion as amended: 5 Yes: A. Bartley, S. Steinberg, J. Kalban, T. Capps, and J. Diamond. 1 No: A. Fields.**

**8. Committee Business:**

**Sub-Committee Report by J. Kalban on the “Vision for Sherman Oaks.”**

**Next LUC meeting: Thursday, June, 19, 2014 at the Sherman Oaks Public Library starting at @6:30 pm – Agenda for this meeting will follow.**

**9. No Announcements.**

**10. Meeting is Adjourned at 8 pm.**

**Respectfully Submitted,**

**Art Fields**