

**Sherman Oaks Neighborhood Council  
Land Use Committee  
Vision Subcommittee Meeting Minutes  
January 5, 2017**

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

Absent: N/A

1. Call to order at 6:30 p.m.
2. Roll call.
3. Motion to approve minutes of the December meeting by Mikie, second by Jackie. Approved unanimously.
4. Public forum – No comments.
5. Chair's Report  
Jeff led discussion about funding for the plaza. See 6i below.
6. New Business:
  - i.) The Sherman Oaks Plaza research reports and discussion on various topics including funding, design, programming, cost estimate, etc. Jeff updated the Subcommittee about recent meetings about funding the Plaza. Measure A has funding for parks that could be explored. Mikie shared ideas developed by members of the subcommittee and the subcommittee discussed ways to handle the funds. The subcommittee reviewed a design of the plaza, that had been presented to the Land Use Committee and will be scheduled to be presented to the Neighborhood Council. Brief discussion about very preliminary, potential construction costs. Plan is to create a package to share more broadly with stakeholders.
  - ii.) Public Comment and Discussion  
Discussion about how to get various aspects of the project accomplished. Comments are included in section 6i above.
7. Committee Business - next meeting, Thursday, February 2<sup>nd</sup>, 6:30 pm, Sherman Oaks Library.
8. Meeting adjourned 7:45 pm.

Respectfully Submitted,

Tom Boulet