

**Sherman Oaks Neighborhood Council
Planning and Land Use Management Committee
Vision Subcommittee Meeting Minutes
August 3, 2017**

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

Absent: Sue Steinberg

Guests: Kari Contreras, Jules Feir, Jane Lipp, Vicki Nussbaum, Dolores Tukich, Jay Weitzler

1. Call to order at 6:30 p.m.
2. Roll call.
3. Motion to approve minutes of the June meeting by Bob, second by Jackie. Approved unanimously.
4. Public forum: No topics raised.
5. Chair's Report: Jeff shared about recent meetings with City Council office, Sunkist and others about high density housing. He discussed the importance of Vision creating a thoughtful set of ideas about the topic.
6. New Business:
 - i.) The committee reviewed and discussed a draft version of Proposed Community Planning Guidelines along with various images of high density housing. The draft document and images helped highlight ideas such as how concepts such as building height, open space, public plazas, lot coverage, parking, public right of way and others can create a better result in Sherman Oaks around high density housing.
 - ii.) Outline final package - Various committee members offered suggestions for edits to the draft guidelines, to have revised in time for the next Vision meeting, for a final review before passing along recommendations to PLUM.
 - iii.) Review approaches to lot coverage, parking, public right of way design elements, etc. This agenda item was covered as part of 6i.) above.
7. Committee Business – The next meeting is Thursday, September 7, 6:30 pm, Sherman Oaks Library.
8. Meeting adjourned at 7:55 p.m.

Respectfully Submitted,

Tom Boulet