Sherman Oaks Neighborhood Council Planning and Land Use Management Committee Vision Subcommittee Meeting Minutes November 2, 2017

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

Absent: Jackie Diamond

Guests: Carolyn Casavan (Green & Beautification Committee), Art Fields, Jeff Hartsough, Vicki Nussbaum, Guilio Zavolta and several other guests.

1. Call to order at 6:30 p.m.

2. Roll call.

3. Motion to approve minutes of the October meeting by Mikie, second by Bob. Approved unanimously. 4. Public forum: No topics raised.

5. Chair's Report: Jeff reported that the Vision Traffic Report was approved by SONC on October 9th. He and Ron Ziff presented the Report to Assemblymember Adrin Nazarian on October 23rd, will meet with Councilmember David Ryu on November 3rd and Senator Hertzberg on November 6th. Maria has spoken with Brian Gallagher and expects to meet and review our concepts possibly in January or February.

The High Density Housing Report was approved by PLUM on October 19th. We have comments from Tom Glick, and the Report will be presented to the SONC Board on November 13th.

Maria provided an update about the 90th anniversary celebration. The banners and cutout from the celebration are currently on display on the first level at Fashion Square. The team from the mall reports that they are generating great interest and we should be able to keep them there for at least another month and possibly longer until the space where they are placed is rented.

6. New Business: The Vision Committee and the Green & Beautification Committee will jointly study the potential bikeway and pedestrian opportunities along the LA River. Jeff shared a presentation of the current status of the bikeway plans, and detailed views of certain locations. He asked the Committee to go see the sites and be prepared to bring creative ideas to the December meeting.

7. Committee Business: Guilio shared a study showing of high density housing ideas previously discussed and incorporated into the High Density Housing Report. The study provides a visual depiction under various square footage and site coverage scenarios.

Jeff shared a Vision Project Summary report that Tom and Maria put together. The report shows all the various projects the Committee is working on, when they were initiated and where they stand in the process of vetting with various stakeholders and advancing along. The Committee provided feedback.

The next meeting is Thursday, December 7, 6:30 pm, Sherman Oaks Library.

8. Meeting adjourned at 7:50 p.m.

Respectfully Submitted, Tom Boulet