CITY OF LOS ANGELES

Committee Members:

Jeffrey Kalban - Chair

Alicia Bartley
Tom Capps
Jackie Diamond
Art Fields
Mikie Maloney
Rick Mayer
Lisa Petrus
Sue Steinberg

CALIFORNIA



SHERMAN OAKS NEIGHBORHOOD COUNCIL

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Sherman Oaks Neighborhood Council Planning & Land Use Committee Regular Meeting Agenda Thursday, April 19, 2018 6:30 p.m. Sherman Oaks Library 14245 Moorpark Street

<u>MINUTES</u>

- 1. Call to Order by Jeff Kalban, Chair at 6:32 pm
- 2. Present: Jeff Kalban, Tom Capps, Art Fields, Rick Mayer, Lisa Petrus, Sue Steinberg.

Absent: Alicia Bartley, Jackie Diamond, Mikie Maloney

- **3.** Review and approval of minutes:

 March 15, 2018 minutes were unanimously approved, as corrected
- **4.** Introduction of elected officials and staff None
- **5.** Public forum: comments by the public on non-agenda items within the Committee's jurisdiction None

6a) Chair's Report

- Emma Howard is the new planning deputy for Council District 4;
- The next meeting of PLUM will be held on May 17 at the Sherman Oaks Library with presentations by Notre Dame High School of their Master Plan and by IMT/ Sunkist.
- **6b)** Plan Review Board Report

Lisa Petrus reported the proposed traffic lights and crosswalks for Ventura Boulevard will be postponed until 2019, per the City of Los Angeles Bureau of Engineering.

New Business

7a) <u>13424 Ventura Blvd.</u>

Change of Use, auto repair shop to restaurant.

- i) Presentation by applicant's representative
- ii) Public comment and discussion

No restaurant operator has been selected, only before PLUM for change of use. All required parking will be provided on-site with a parking attendant.

iii) Committee discussion. Motion: **Approve the change of use from auto repair shop to restaurant**. Made by Jeff Kalban, seconded by Sue Steinberg. Motion passed 4-2-0 (Noes: Lisa Petrus, Art Fields)

7b) (Taken out of order) <u>13824 Ventura Blvd</u>.

Sweet Butter Kitchen Request to serve full line of alcoholic beverages on site.

- i) Presentation by applicant's and neighborhood's representatives Applicant found approx. 50 parking spaces available to lease off-site to alleviate concern about parking and noise in the adjacent neighborhood. Neighbors will work with Council District 4 to implement a preferential parking district after 6 pm.
- ii) Public comment and discussion
- iii) Committee discussion. Motion: Approve a Conditional Use Permit to allow the sale of a full line of alcoholic beverages for on-site consumption. Made by Sue Steinberg, seconded by Art Fields. Motion passed 5-1-0 (No: Lisa Petrus)

7c) (Taken out of order) 13624 Ventura Blvd.

A CUP to allow the sale of a full line of alcoholic beverages for off-site consumption.

- i) Presentation by applicant's representative "Wine to Wine" retail store, selling small batch wine and spirits. Eventually will want to host tastings.
- ii) Public comment and discussion
- iii) Committee discussion. Motion: Approve a Conditional Use Permit to allow the sale of a full line of alcoholic beverages for off-site consumption. Made by Lisa Petrus, seconded by Tom Capps. Motion passed unanimously.

7d) Proposed solutions to housing shortage to counter SB 827

i) Presentation by Jeff Kalban

Proposed solutions will be presented to Sen Bob Hertzberg at his request.

- ii) Public comment and Committee discussion
- iii) Motion: Approve proposed suggestions for a coordinated State, County and City effort to incentivize housing development while maintaining community input. Motion passed unanimously.
- 8) Committee Business None
- Adjourned at 7:50 pm Respectfully submitted by, Sue Steinberg