## SHERMAN OAKS NEIGHBORHOOD COUNCIL PLANNING AND LAND USE MANAGEMENT COMMITTEE VISION SUBCOMMITTEE MEETING MINUTES JUNE 7, 2018

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

Guests: Jules Feir, Avo Babian, Carolyn Casavan, Jeff Hartsough, Leslie Elkan, Lisa Petrus

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

2.) Roll Call

3.) Motion to approve minutes of May meeting by Bob Anderson, second by Maria. Approved unanimously

4.) Public Form: Jeff Hartsough handed out Movie Night flyers for this summer movies in the park. Bob Anderson informed everyone that Metro was having an open house presenting their feasibility study for the Sepulveda Pass on June 9, 2018.

5.) Chair's report: Next PLUM meeting June 21 will have Notre Dame presenting their master plan. IMT Sunkist will return to PLUM in July with details of the project as per committee request.

6.) New Business: LA River plan by Hazeltine has been discussed with Renee Weitzer and Dave Rand. Jeff has met with Sarah Dusseault to discuss the two possible locations for Supportive Housing and Bridge Housing. Until further research to find out ownership of the Bridge Housing site they will put that on hold. The Council Office will proceed with their inquiries of the Permanent Supportive Housing site on Sepulveda which is owned by CalTrans.

MOTION: The Vision Committee recommends PLUM's approval of the Permanent Supportive Housing site between Dickens and Greenleaf on Sepulveda and asks it be sent on to SONC for final approval. Motion by Mikie, seconded by Sue.

7.) Committee Business: next meeting is Thursday July 5, 2018, 6:30 p.m.
Sherman Oaks Library
8.) Meeting adjourned at 7:50 p.m.
Submitted by Maria