Sherman Oaks Neighborhood Council Planning & Land Use Committee Meeting Draft Minutes Thursday, July 19, 2018 @6:30 Sherman Oaks Library

In attendance: Jeff Kalban, Chair; Alicia Bartley, Tom Capps, Jackie Diamond, Art Fields, Mikie Maloney, Rick Mayer, Lisa Petrus, Sue Steinberg, Ron Ziff.

- 1.) call to order at 6:30 p.m.
- 2.) roll call
- 3.) Motion to approve minutes of June meeting as noted by Art, seconded by Tom. Passed unanimously.
- 4.) Elected officials: Renee Weitzer CD 4
- 5.) Public forum: no public comments on non-agenda items.
- 6a.) Chair's report: Bridge Housing and Permanent Supportive Housing sites identified by Vision Committee were approved by SONC and a letter of support was sent to Councilmember Ryu.

Next meeting of PLUM will be September 20. Applicants will be Crave Cafe, 12917 Addison, Joe's Pizza. VISION will meet September 6 and will be studying Sepulveda transit corridor and location for parking structures in Sherman Oaks.

- 6b.) Plan Review Board Report. Nothing new to report.
- 7a.) New Business: IMT/Sunkist Project. Present detail of sections and elevations of the buildings and landscape information for the project. Some additional information since last appearance: parking lost when moving the parking garage from Hazeltine side will be added to tandem parking below apartment building units, artificial wood slates will be used on the Calhoun garage facade, 162 trees will be removed and replaced with 167 new trees, 75% of planting will be native plants, Palm entry court, some mature trees will be planted on the Calhoun side and Hazeltine side.

Committee comments:

Wanted physical connection to the river perhaps two entries, native plants require different maintenance guidelines, adding mature trees is important. Riverside/ Hazeltine intersection requires turn arrows on all corners.

Committee Motion: Recommend approval of the IMT Sunkist project with the following items to be submitted to the PLUM Committee by Sept 1, 2018:

1.) Better bike and pedestrian connection/circulation through the property from the LA River to the Hazeltine Park to Riverside Dr.

- 2.) Submit the sizes of the significant trees to be installed along Hazeltine Park.
- 3.) Add trees to the surface parking lot.

At the Design Development Phase, the applicant is to return to the PLUM Working Group to review design progress and details with emphasis on permeable paving, all paving design and building facade design.

Motion seconded by Sue, passed unanimously. Vote: 8-0

7b.) Notre Dame High School. Head of school thanked Jeff for working with them. They were asked to: clean up the maintenance shed at southeast corner of school. They have painted it and planted scrubs that will nicely cover view of this shed. They were asked to look into underground parking for the parking structure along Riverside Dr. They found it to be costly and may cause ground water issues since they have a water treatment facility in that area.

Present a new facade for the Riverside parking structure. They needed to keep the school facade different and more important than the parking structure. They added bays to the parking structure with large pilasters that are wide at the base and narrow upward. They added trellis between bays and have solar panels on roof. 110 parking spaces in this structure.

Committee comments: everyone pleased with the parking structure changes.

Motion: Recommend approval of the Notre Dame High School Master Plan with the following items to be submitted to the PLUM Committee by September 1, 2018:

- 1. Revised design of the parking structure as per presented alternatives.
- 2. Submit full campus landscape plan.

Motion seconded by Lisa, approved unanimously Vote: 8-0.

8.) Meeting adjourned at 9:00 p.m.

Submitted by Maria