

SHERMAN OAKS NEIGHBORHOOD COUNCIL

VISION COMMITTEE

Minutes

January 9, 2020

- 1.) Call to order by Jeff Kalban at 6: 34 pm.
- 2.) Roll call: Jeff Kalban, Chair; Bob Anderson, Jackie Diamond, Tom Glick, Mikie Maloney.  
Absent: Tom Boulet, Sue Steinberg and Maria Pavlou Kalban.
- 3.) Minutes of December meeting: move to approve by Jackie Diamond; seconded by Mikie Maloney. Approved unanimously.
- 4.) Committee Business: Bob Anderson gave a report on Metro's plan for its extension to the Westside through the Sepulveda tunnel. They will take 2 bids from public/private partnership projects (out of 5) and they must be different modes. Looking to decide by July 2020. Committee and community urged to email support for underground mode or freeway monorail as backup.
- 5.) Chair's Report: Land Use component of Vision Plan to be discussed at next week's (January 16) PLUM meeting, then sent to full Board. Open House for Orange Line Transit Neighborhood Plan Wed. Jan. 22 5- 8 pm at Braude Center and on Jan. 30 at N. H. Library. Next Vision Meeting Feb. 6 at 6:30 pm.
- 6.) New Business: Review of Land Use Study in Community Plan Update. This document has seven elements: History, Goals, Research, Land Use, Parks & Landscaping, Mobility and Guidelines. Committee and community discussed 22 "Opportunity Sites" in Sherman Oaks. Jeff Kalban then *moved that the Land Use Element of the Community Plan Update be approved as presented and sent to PLUM.* It was seconded by Bob Anderson and unanimously approved by committee.
- 7.) Public Forum: None.
- 8.) Next Meeting: Feb. 6. Review of Guidelines.
- 9.) Meeting Adjourned: 7:55 pm.