Sherman Oaks Neighborhood Council Planning and Land Use Committee Thursday, November 19, 2020 Zoom meeting @ 6:30p.m.

1.) Call to order by Jeff Kalban, Chair

2.) Roll Call: Alicia Bartley, Tom Capps, Jackie Diamond, Art Fields, Mikie Maloney, Rick Mayer, Lisa Petrus, Sue Steinberg, Jeff Kalban. Also, present; Jeffrey Hartsough, President of SONC and Gil Imber, Secretary of SONC.

3.) Review and approval of the minutes. Motion to approve minutes by Alicia Bartley and seconded by Sue Steinberg. Passed unanimously. Art Fields could not get audio to work so he emailed his approval.

4.) Elected officials: none

5.) Plan Review Board Report: no meeting this month. The PRB is still looking for artists that may want their work displayed in vacant store windows.

6.) Chair's Report: Planning 101 must be completed by December 16, 2020. Send required "congratulation" notifications of completion of the course to Jeff Kalban and he will forward all to SONC's Howard Katchen. No PLUM meeting next month, next meeting January 21, 2021. Next Vision Meeting, December 4, 2020. Continuing discussion of the Specific Plan Update.

7a.) New Business: 12905 Riverside Dr, Whole Foods. Application for a Conditional Use Permit authorizing the addition of on-site sales of full line of alcoholic beverages, and on-site instructional wine tasting. Store will reopen Summer 2021.

No public comment. Committee comments- general concern about traffic and road condition at the intersection of Coldwater and Riverside

Motion: To approve as presented. Alicia Bartley, seconded by Rick Mayer. Passed unanimously.

7b.) 14331 Ventura Blvd. Whole Foods, request for additional way-finding signs. Signs needed to direct traffic to underground parking off Moorpark and Ventura. No direct lighting, sign will be illuminated behind the lettering. Sign will not be on 24 hours.

No public comment. Committee comments- concern on difficulty of navigating underground parking. Traffic lanes not clearly marked underground. Will there be a sign for the dog park?

Motion: To approve as presented. Alicia Bartley, seconded Sue Steinberg. Passed unanimously.

7c.) New Business-Discussion of the Planning Department's Community Update preliminary concept map. Jeff Kalban spoke with Planning for clarification of the community map and what the color coding meant. Planning has not yet determined the different housing density designations. This is a very preliminary map. Everyone on the committee is very concerned about the arbitrary nature of the map. Major problem is that currently the Specific Plan cannot be opened for more housing density so Planning must locate density in single-family neighborhoods. The PLUM Committee would like to see the Specific Plan be part of the Community Plan Update, not separated from it. This will be an ongoing discussion at the next Vision meeting. Amending or over-laying the Specific Plan will be an important issue to discuss.

Meeting adjourned at

Minutes by Maria Pavlou Kalban