

Sherman Oaks Neighborhood Council  
Planning and Land Use Committee  
December 15, 2022  
6:30 p.m. Zoom

- 1.) Call to order: 6:30 p.m.
- 2.) Roll Call: Jeff Kalban, Chair; Alicia Bartley, Tom Capps, Arthur Hutchinson, Mikie Maloney, Rick Mayer, Lisa Petrus, Neal Roden. Absent, Sue Steinberg.  
Jeffrey Hartsough, Treasure of SONC and Lindsay Imber, President of SONC
- 3.) Review of the minutes: Motion to approve Tom Capps, seconded by Alicia Bartley, passed unanimously.
- 4.) Elected Officials and Staff: None
- 5.) Chair's Report: Next Vision meeting on January 5, 2023 and next PLUM meeting January 19, 2023.
- 6.) PRB: Lots of turmoil in the committee. Some people are being forced to resign
- 7.) Committee Business: 5536 Tyrone an elder care facility. The applicant is not changing the physical structure of the facility. They are seeking approval to add a total of 12 beds in their facility. Currently there are 6 beds. This applicant is returning with landscape plans as requested by the committee. These plans are still incomplete, but the committee has agreed to support the project with agreement that applicant will return with full landscape plans.  
  
Motion:  
We support the project in concept to expand from 6 to 12 beds but will require the applicant to return prior to public hearing for our final approval of the project with landscaping and fencing plans.  
  
Motion by Alicia Bartley, seconded by Lisa Petrus  
Approved unanimously.
- 8.) Public Forum: none
- 9.) Committee Business: none
- 10.) Adjourned: 7:25 p.m. Prepared by Maria Pavlou Kalban