

Sherman Oaks Neighborhood Council



Sherman Oaks Neighborhood Council

Land Use Committee

March 17, 2011

Present: Ron Ziff, Chair, Craig Buck, Art Fields, Arthur Hutchinson, Jeff Kalban, Mikie Maloney

Absent: Alicia Bartley, Jackie Campbell, Bob Cohen, Jackie Diamond, Dave Rand

1. Call to order at 6:30 pm.

2. Roll call

3. Review and approval of Minutes. Motion to approve by Craig; second by Jeff.

4. Introduction of elected representatives: Shawn Bayless, Jeff Ebenstein & Wesley Hernandez,
CD5.*

5. Public Forum: none

6. Chair's Report:

? Pavilions rebuilding project was approved last month by SONG Board. They will not start their
project until

the Ralphs project is finished. Pavilions project will take 12 – 18 months.

? It was announced at the recent SOHA meeting that both the Encino and Sherman Oaks
Neighborhood

Councils had rejected the Il Vilaggio Toscano project. In fact, neither SONG nor LUC has taken a
position

on the project. LUC made comments on the DEIR; they were affirmed by SONG; sent to the
Planning

Dept. (Craig Buck announced the PRB has rejected the project as presented.)

? LUCs annual budget was approved at \$1,976 for postage and facilities. Efforts continue to find
a new

meeting spot that will not incur costs.

? Pat Davenport of CD2 was thanked for her gift of a gavel to LUC.

? NBC/Universal will present at the next meeting.

? Mikie and Jeff alerted the chair to new ownership and a resumption of building at the old
Barone's site. The

chair has been in contact with the council office and the new developer. A meeting is planned in
the near
future.

? Item 8 is being removed from the agenda, as Alicia will be unable to attend the meeting.

7. Committee Business:

? Presentation by Alicia Bartley regarding the consideration of Parcel and Subdivision Maps:

Withdrawn

? Presentation by Jeff Kalban regarding the future development of Sherman Oaks and policy proposal.

1. There is a need to standardize the review of projects and take a systemized approach to parking, traffic, quality of life impacts, streetscape and Specific Plan adherence. The committee agreed, but an action plan needs to be created.

? Discussion and possible motion regarding Committee's email policy.

1. To avoid Brown Act violations, email communications should be for passing on committee information; Planning Dept. information; minutes, agendas, etc and labeled "without comment." It applies to emails sent to the whole committee or to more than five committee members. Motion: Emails to the committee will only be used to pass along information and documents and will be labeled "Sent for your information without comment." Made by Craig; seconded by Jeff. Passed: four yes and one no.

8. Committee announcements: none

9. Adjournment: 8:00 PM

10. Next Meeting: April 21, 2011

* After the arrival of CD5 representatives, a discussion followed on the status of the planned development of the former Barone's site. There is a new owner and architect. There is confusion about what entitlements are still in place, and what will actually be built. CD5 will arrange a meeting with Planning, the Council Office, the developer, Ron, Mikie, Jeff and SOHA. Ron will work with Shawn on the project notification process, so that the community will receive proper notice about new and returning projects.

Respectfully Submitted, Mikie Maloney April 18, 2011