

**Sherman Oaks Neighborhood Council
Land Use Committee
Vision Subcommittee Meeting Minutes
November 3, 2016**

In attendance: Jeff Kalban, Chair; Bob Anderson, Tom Boulet, Jackie Diamond, Maria Pavlou Kalban, Mikie Maloney, Sue Steinberg

1. Call to order at 6:30 p.m.
2. Roll call.
3. Motion to approve minutes of the October meeting by Jackie, second by Mikie. Approved unanimously.
4. Public forum – No comments
5. Chair's Report
Jeff updated the Subcommittee about meetings with various stakeholders about the Plaza, and next steps.
6. New Business:
 - i.) Next Steps re: The Sherman Oaks Plaza
Discussion about what the plaza may cost, what it could look like, sources of funds, thoughts about how the group can focus on specific elements of next steps and how to source additional resources.
 - ii) Public Comment and Discussion
Discussion about how to get various aspects of the project accomplished.
7. Committee Business - next meeting, Thursday, December 1st 2016, 6:30 pm, Sherman Oaks Library.
8. Meeting adjourned 8:00 pm

Respectfully Submitted,

Tom Boulet