

Sherman Oaks Neighborhood Council  
Vision Committee  
Thursday, December 3, 2020

- 1.) Call to order by Jeff Kalban, Chair, @ 6:30 p.m.
- 2.) Roll Call: Bob Anderson, Tom Boulet, Jackie Diamond, Tom Glick, Maria Pavlou Kalban, Mikie Maloney, Sue Steinberg. Also present, SONC President, Jeffrey Hartsough and SONC Secretary, Gil Imber. Lisa Petrus from PRB and Leslie Elkan from BID.
- 3.) Minutes of November meeting: Motion to approve, Tom Boulet; second Tom Glick. Passed unanimously by roll call vote.
- 4.) Elected officials: none
- 5.) Chair's Report: Vision's Community Plan Update Report passed the Neighborhood Council and sent to Planning. Will be on the committee's website shortly. Reporting on two sites of vandalism; string of lights on one of the median palm trees was cut and several trees east of Woodman were cut down. Discussion next month of what to do with our underpasses to make them look better. PLUM is dark in December, will meet again January 21, 2021. Vision meets on January 7, 2021.
- 6.) New Business: Open discussion on a letter to be sent to Councilmember Nithya Raman regarding updating and amending of the Ventura/Cahuenga Specific Plan. Some comments to changing wording and context made by committee members. A revised draft of the letter will be sent to committee members for their comments. This letter is meant to introduce Councilmember Raman to our concerns regarding amending the Specific Plan and to start discussion on how and where to add density in our community.
- 7.) Public comment: none
- 8.) Meeting adjourned: 8:00 p.m.

Minutes submitted by Maria Pavlou Kalban