



CITY OF
LOS ANGELES
CALIFORNIA



P.O. BOX 4670, WEST HILLS, CA 91308
WWW.WESTHILLSNC.ORG
MAIL@WESTHILLSNC.ORG

WEST HILLS NEIGHBORHOOD COUNCIL

FINAL BOARD MEETING MINUTES January 4, 2018

de Toledo High School, 22622 Vanowen Street, West Hills

ATTENDANCE:

Present Aida Abkarians, Faye Barta, Sandi Bell, Simone Best, Anthony Brosamle, Thomas Booth, Dan Brin, Bob Brostoff, Margery Brown, Carolyn Greenwood, Bonnie Klea, Olivia Naturman, Steve Randall, Bill Rose, Ron Sobel, Bobbi Trantafello, Joan Trent, Alec Uzemeck, Brad Vanderhoof, Ed Young and Joanne Yvanek-Garb

Absent: Charlene Rothstein and Myrl Schreiberman

OPENING BUSINESS:

President and Co-Chair Dan Brin called the meeting to order at 7:10 p.m. Secretary Carolyn Greenwood called roll and established **quorum**.

Meeting Minutes December 7, 2017 were approved as written.

18-0001 – Discussion and possible action regarding approval of the WHNC’s November 2017 Monthly Expenditure Report (MER)

November 2017 MER approved with a vote of 21 ayes and 2 absent.

COMMENTS FROM THE CHAIR:

Comments from the Chair: Co-chair Dan Brin spoke about our absent board member, Myrl Schreiberman. Myrl suffered a fall while visiting family back East. He is back home and our board member Steve Randall has stepped up and has been a “mensch” in getting Myrl to rehab and settled in his home.

ANNOUNCEMENTS:

Senior Lead Officer (SLO) Kari McNamee provided information on crime and other happenings in West Hills. Officer McNamee stated that homicides are down and arrests are up. The arrests are something that isn’t talked about enough. Increase in arrests results in reduction of crimes.

Ron Rubine, District Director for CD 12, stated that the office has been fielding numerous inquiries about the new cannabis law. Financing has been secured for the Lazy J Park fencing. There will be a film festival again this year and the awards will be presented at the Dolby Theater in Hollywood.

Tanaz Golshan, the West Valley Area Representative for the Mayor's office, introduced herself.

Kathleen Quinn, Neighborhood Council Advocate from the Department of Neighborhood Empowerment, advised that the Neighborhood Empowerment web site is being updated in the next couple of months. There is a new board-level funding training available on line. TCity U 2.0 is to begin in this month.

CERTIFICATES OF APPRECIATION:

Dan Brin and Bob Brostoff presented a Certificate of Appreciation to Senior Lead Officer Kari McNamee from the entire board.

COUNCIL ANNOUNCEMENTS:

Budget Advocates – Regional Budget Day is Jan. 20 from 9 to 1 at the Braude Center in Van Nuys.

Public Safety – There will be a public “Active Shooter” forum on Feb. 6 at West Valley Christian Church.

Environment Committee – The meeting is next Wednesday, Jan. 10.

Zoning and Planning – Next meeting will be Tuesday, Jan. 9 at 6:30 p.m. It will include updates on several projects in West Hills and discussion on a possible CIS with regards to homelessness.

Beautification – Next Community Cleanup will be on Saturday, Jan 20 at Highlander Road near the Sherman Way/Platt curve.

Community Senior Center – Steve Randall and Dan Brin met with Rec & Parks on Dec. 8 to discuss possible locations for a community/cultural/senior center. Three possible locations are being investigated.

Homelessness Committee – The January meeting is moved to the 22nd as the West Hills homelessness count is conducted on the 23rd. Volunteers are needed for the count.

Streets & Transportation – The committee has discussed how to spend the Vision Zero grant to make streets safer in West Hills.

Education Committee – The committee is contacting schools for recommendations for educator awards.

Youth and Education – The committee meets at 3 p.m. on the fourth Wednesday of the month at Pomelo Elementary. The anti-bullying campaign involves eight elementary schools. Participants are to produce two-minute videos.

Emergency Preparedness and Communications Committee – meets on the third Wednesday of the month at IHOP in West Hills.

Government Relations Committee – Joanne Yvanek-Garb provided an overview of what the Budget Advocates have been doing.

PUBLIC COMMENT:

There were no speakers during the general public comment period.

OLD BUSINESS:

17-0131 – Discussion and possible action to amend the WHNC Bylaws regarding Article V Governing Board, Section 3: Official Actions

Dan polled the audience and five community members expressed support and one abstained.

Amendment to the WHNC Bylaws, Article V Governing Board, Section 3: Official Actions was approved with 20 yes, 1 no and 2 absent.

17-0132 – Discussion and possible action to amend the WHNC Bylaws regarding Article XII Parliamentary Authority

Dan polled the audience and five community members expressed support and one abstained.

Amendment to the WHNC Bylaws Article XII Parliamentary Authority was approved with 19 yes, 1 no, 1 abstention and 2 absent.

NEW BUSINESS:

18-0002 – Discussion and possible action to amend the WHNC Standing Rules regarding Article V, Governing Board Section 8: Censure of Governing Board Members

At Dan Brin’s suggestion, the language “one or more of the following:” was inserted.

Amendment to WHNC Standing Rules regarding Article V, Governing Board Section: Censure of Governing Board Member was approved with 14 yes, 6 no, 1 abstention and 2 absent.

18-0003 – Discussion and possible action on hosting the 2018 LAHSA Homeless Count on Jan. 23, 2018

This item was placed on the agenda to promote discussion. This is a very important undertaking and additional volunteers are needed. These numbers can affect homelessness funding in West Hills.

18-0004 – Discussion and Possible Action of CIS in Opposition to LA City Council Motion Regarding Bike Lanes (CF-17-1142)

After discussion of the reason for this CIS, the CIS in opposition to LA City Council Motion Regarding Bike Lanes (CF-17-1142) was approved with 21 yes and 2 absent.

Meeting adjourned at 8:55 p.m.

**West Hills Neighborhood Council
Bylaws Committee
November 01, 2017**

Item 17-0131

Discussion and possible action to amend the WHNC Bylaws regarding Article V Governing Board, Section 3: Official Actions

Proposed Bylaws amendment to replace Article V section 3

The Board shall take official action by a simple majority of yes and no votes cast by the Directors present at a duly noticed regular or special Board meeting. Abstentions are not counted as either yes or no votes. There shall be no proxy voting.

- passed in committee by a vote of 7 Yes to 1 No.

Item 17-0132

Discussion and possible action to amend the WHNC Bylaws regarding Article XII Parliamentary Authority

Proposed Bylaws amendment to replace Article XII

The parliamentary process is to be governed by “Rosenberg’s Rules of Order: Simple Parliamentary Procedures for the 21st Century.”

- unanimously passed in committee.

EXISTING WHNC BYLAWS

ARTICLE V GOVERNING BOARD

Section 3: Official Actions

The Board shall take Official Action by a majority vote of the total number of Directors voting. There shall be no proxy voting.

ARTICLE XII PARLIAMENTARY AUTHORITY

The parliamentary authority of the WHNC consists of any applicable laws, the Bylaws, the Board rules and the most recent edition of *Rosenberg’s Rules of Order*, in that order. Such parliamentary authority shall also apply to committee meetings.

Monthly Expenditure Report



Reporting Month: November 2017 Budget Fiscal Year: 2017-2018

NC Name: West Hills Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$36753.78	\$2217.22	\$34536.56	\$4840.50	\$0.00	\$29696.06

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$32150.00	\$0.00	\$24860.92	\$2613.60	\$20020.42
Outreach		\$2217.22		\$2226.90	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$1500.00	\$0.00	\$1500.00	\$0.00	\$1500.00
Neighborhood Purpose Grants	\$9850.00	\$0.00	\$9850.00	\$0.00	\$9850.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$5071.86	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	THE WEB CORNER	11/01/2017	(Credit card transaction)	General Operations Expenditure	Outreach	\$150.00
2	RALPHS #0213	11/01/2017	(Credit card transaction)	General Operations Expenditure	Outreach	\$30.34
3	KRISTAL GRAPHICS	11/02/2017	(Credit card transaction)	General Operations Expenditure	Outreach	\$62.74
4	RACKSPACE EMAIL & APPS	11/07/2017	(Credit card transaction)	General Operations Expenditure	Outreach	\$187.11
5	MAGICIANS OF PHILIP	11/07/2017	(Credit card transaction)	General Operations Expenditure	Outreach	\$479.00
6	MAD SCIENCE OF LOS ANG	11/07/2017	(Credit card transaction)	General Operations Expenditure	Outreach	\$465.00
7	INT IN REPTACULAR ANI	11/08/2017	(Credit card transaction)	General Operations Expenditure	Outreach	\$574.22
8	KRISTAL GRAPHICS	11/09/2017	(Credit card transaction)	General Operations Expenditure	Outreach	\$9.00

9	AIR MACHINE	11/15/2017	(Credit card transaction)	General Operations Expenditure	Outreach	\$140.00
10	RACKSPACE EMAIL & APPS	11/17/2017	(Credit card transaction)	General Operations Expenditure	Outreach	\$-80.19
11	JCS Catering Company	11/07/2017	BOARD VOTED AND PASSED	General Operations Expenditure	Outreach	\$200.00
Subtotal:						\$2217.22

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	Prince of Peace Chrch Fsl Agnts Fr	11/28/2017	HOLIDAY FOOD DRIVE	General Operations Expenditure	Outreach	\$500.00
2	AppleOne Employment Services	12/05/2017	Per 2017-2018 budget line item	General Operations Expenditure	Office	\$980.10
3	MYRL SCHREIBMAN	12/06/2017	SNACKS FOR CLEAN UP EVENT	General Operations Expenditure	Outreach	\$30.43
4	AppleOne Employment Services	12/06/2017	APPROVED ON BUDGET LINE ITEM	General Operations Expenditure	Office	\$1633.50
5	SIMONE BEST	12/07/2017	COMMUNITY EDUCATION	General Operations Expenditure	Outreach	\$62.97
6	AppleOne Employment Services	12/08/2017	LINE ITEM ON 2017-2018 BUDGET	General Operations Expenditure	Outreach	\$1633.50
Subtotal: Outstanding						\$4840.50

Invoice

The Web Corner, Inc.
 19509 Ventura Blvd.
 Tarzana CA 91356
 (818) 345-7443

Date	Invoice #	Due Date
11/1/2017	15723	11/1/2017

PAID
 11/01/2017

Bill To
West Hills Neighborhood Council Bobbi Trantafello

P.O. No.	Terms	Project

Quantity	Description	Rate	Amount
1	Monthly Maintenance	150.00	150.00

Please remit payment at your earliest convenience. Thank you for your business!	Total	\$150.00
	Payments/Credits	-\$150.00
	Balance Due	\$0.00

Nov. Board Meeting



22915 Victory Blvd.
(818) 716-8191

Your cashier is Dennis M

AHMT WATER	XP	4.99	F
CA REDEM VIL		1.20	F
AHMT WATER	XP	4.99	F
CA REDEM VIL		1.20	F
BKRY DBL C CKY 16		4.49	F
BKRY COOKI :S		4.49	F
BKRY DBL C CKY 16		4.49	F
BKRY COOKI :S		4.49	F
RALPHS rewards CUSTOMER		*****8138	
TAX		0.00	
**** BALANCE		30.34	

West Hills CA 91317
MASTERCARD Purchas:
*****5817 - C
REF#: 029686 TOTAL 30.34
AID: A00000004101
TC: 663AFEC7CE9737
VERIFIED BY PIN

MASTERCARD	30.34
CHANGE	0.00
TOTAL NUMBER OF ITEMS SOLD =	8

11/01/17 09:02pm 2 3 1 43 305

***** (*****)

Tell Us How
Earn 5[¢]

Blue or

Kristal Graphics
 22065 Sherman Way
 Canoga Park, CA 91303
 (818) 342-7822
 tasneem@kristalgraphics.net

Invoice



BILL TO
 SIMONE BEST
 WEST HILLS NEIGHBORHOOD
 COUNCIL

SHIP TO
 SIMONE BEST
 WEST HILLS NEIGHBORHOOD
 COUNCIL

INVOICE #	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSED
75352	11/02/2017	\$62.74	11/17/2017	Net 15	

ACTIVITY	QTY	RATE	AMOUNT
copies November 2nd Agenda copies, double sided, b/w, stapled 40 sets with 38 copies each	1,520	0.03	45.60T
copies October 5th Minutes copies, double sided, b/w, stapled 30 sets with 5 copies each	150	0.03	4.50T
copies Fall Fest Report - Color Copies	30	0.24	7.20T

SUBTOTAL 57.30
 TAX (9.5%) 5.44
 TOTAL 62.74
BALANCE DUE \$62.74

KRISTAL GRAPHICS
 22001 SHERMAN WAY
 CANOGA PARK CA 91303
 818-342-7822

SALE

REF#: 00000013

Device ID: 2400
 Batch #: 5
 Trans #: 013
 11/02/17 16:36:47
 APPR CODE: 036789
 MASTERCARD Swiped
 *****5817 **/*

AMOUNT \$62.74

APPROVED

THANK YOU!
 PLEASE COME AGAIN!

CUSTOMER COPY

Agenda Item 18-0001



Rackspace Email and Apps
 Po Box 731214
 Dallas, Texas 75373-1214, United States

INVOICE

Customer:
 West Hills Neighborhood Council
 6640 Sausalito Ave
 West Hills, California 91307, United States

Customer #: 2145394
 Invoice ID: 5609993
 Invoice Date: 10/21/2017
 Due Date: 10/21/2017

Monthly Renewals (10/21/2017 to 11/20/2017)

Service	QTY	Rate	Amount
Rackspace Email	27	\$2.00	\$54.00
Rackspace Email Plus	27	\$1.50	\$40.50
Renewals Subtotal			\$94.50

Upgrades (09/21/2017 to 10/20/2017)

Service	QTY	Rate	Amount
Rackspace Email	View itemized CSV for details		\$52.92
Rackspace Email Plus	View itemized CSV for details		\$39.69
Upgrades Subtotal			\$92.61
Invoice Total			\$187.11

If you have any questions, please feel free to contact us at: 888-850-3994 or apppbilling@rackspace.com



U.S.A INC.

Magic Estimate

TEL: 1-800-863-5738
FAX: 1-888-236-2442

Today's Date	Estimate #
9/22/17	29968

3840 East Robinson Road, Suite 220
Amherst, NY 14228

*David
Mills*

Performance Location
Shadow Ranch Recreation Center
Christina Henry
22633 Vanowen St
Canoga Park, CA 91307
818-883-3637 / 818-710-1097

Event Date	Rep
10/28/17	Ref

Performance Description

THE AMAZING MAGIC SHOW
 (Approx. 40 Min. Comedy & Magic Fun)
DATE: Sat Oct 28th 2017
TIME: 10:00am

Approx 300 adults & 100 kids ages 2-15

Full festival outdoors on stage

Client will provide sound system & handheld mic on mic stand

To Reserve Your Date - Sign and Fax Back to 1-888-236-2442 or
 Scan & Email to info@philipandhenry.com Within 24 Hrs:

Print Name: Christina Henry

Sign Here: X *Christina Henry*

Credit Card# _____ EXP _____

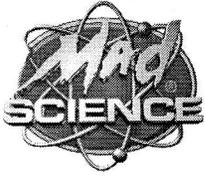
479.00

If client must cancel there will be a non refundable 50% cancellation fee which can be applied towards your next event.

Total **\$479.00**

Phone #	Fax #	E-mail	Web Site
1-800-863-5738	1-888-236-2442	info@philipandhenry.com	www.philipandhenry.com

Would you like a discount on your show? Your invoice will be reduced by \$20 for every customer that you refer to us.
 ** Discount does not apply for referrals that have already had our show in the past



Mad Science of Los Angeles
 15815 Monte St. Unit 101
 Sylmar, CA 91342

(818) 909-6777

Tax ID 20-4050777

Invoice

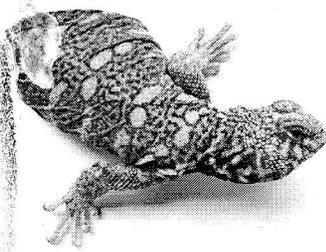
00031400

Bill To:

WEST HILLS NC
Shadow Ranch Park
2633 Vanowen St.
West Hills, CA 91307

DATE: 10/28/17

Customer Purchase Order:		TERMS: C.O.D.	
QTY.	DESCRIPTION	PRICE	EXTENDED
1	Event A (Halloween Theme) - 10/28/17 - 12:00 noon - 100 kids	\$450.00	\$450.00
1	Travel Fee - Event	\$15.00	\$15.00
<p>Payment Terms: Payment is due by Visa or Mastercard upon receipt of this invoice.</p>			
Thank you for your business.		Total Amount:	\$465.00
Set Up By: Courtney		Amount Applied:	\$0.00
		BALANCE DUE:	\$465.00



Reptacular Animals

Invoice

Mailing Address:
 8309 Laurel Canyon Blvd, #316
 Sun Valley, CA 91352
 818-727-1594
 ReptacularAnimals.com

Event Date	Invoice #
10/28/2017	4871

Client Information	
West Hills Neighborhood Council Cristina Henry and Bobbi Trantafello Billing: 7220 Owenesmouth Ave. Suite 224 Sanoga Park, CA 91303	
818.917.8932	
bobbi@socal.rr.com	

Additional Event Notes

Package	Details	Amount
Creepy Crawlies (Bug Show)	Sat, Oct 28, 2017 10:00am - 2:00pm 10+ bugs ranging from tarantulas, scorpions, millipedes, cockroaches, worms, centipedes and other bugs for display	250.00
Repeat Customer	5% off	-12.50
Additional Hour		100.00
Additional Hour		100.00
Additional Hour		100.00
Travel Charge		20.00
Fun Balance on Credit Card	3% Charge	16.72

	Total	\$574.22
Want us to stay longer? It's \$60-\$100 for a half hour or \$100-\$150 for each additional hour (price varies depending on number of handlers).	Payments/Credits	\$0.00
Running behind schedule? We can delay starting the show but will shorten it so we still leave at the original time. Or if we are able to stay longer than scheduled, then we can delay starting the show, you receive the full time, and we charge \$5 for every five minutes from the original start time.	Balance Due	\$574.22
	Gratuity is welcome for a job well done!	

Kristal Graphics
 5 Sherman Way
 Sausalito, CA 94965
 (415) 342-7822
 info@kristalgraphics.net

Invoice



BILL TO
 SIMONE BEST
 WEST HILLS NEIGHBORHOOD
 COUNCIL

SHIP TO
 SIMONE BEST
 WEST HILLS NEIGHBORHOOD
 COUNCIL

LINE #	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSURE
5	11/09/2017	\$0.00	11/24/2017	Net 15	

Budget Committee

DESCRIPTION	QTY	RATE	AMOUNT
11 Black and white copies, 2 sided 16 sets	300	0.03	9.00

PAYMENT 9.00
 BALANCE DUE **\$0.00**

PAID

AIR

MACAPINE

PARTY JUMPERS

9505 Lemona Ave.
North Hills, CA 91343
(818) 920-1247 • Fax (818) 920-9277

OK

CUSTOMER Shades Real Park

ADDRESS WEST HILLS NC

Description	Amount
Moon Bounce ✓ 3-7	140.00
Machines:	
Pop Corn	
Snow Cone	
Hot Dogs	
Cotton Candy	
<u>Order</u>	
TOTAL	140.00

Bobbi Trantafello

From: michelle.ritchie@westhillsnc.org
Sent: Thursday, November 16, 2017 8:51 AM
To: Bobbi Trantafello
Subject: FW: [Support #2386647] Credit Request (Payment and Release)

Hi Bobbi

See below....FYI

-----Original Message-----

From: "Rackspace Cloud Office" <appsupport@rackspace.com>
Sent: Thursday, November 16, 2017 7:18am
To: michelle.ritchie@westhillsnc.org
Subject: [Support #2386647] Credit Request (Payment and Release)

Hello,

Thank you for your patience during this matter. I have issued you a refund for \$80.19 which will be returned to your credit card in 7 - 10 business days. If there is anything else I can do for you please let me know.
Adjustment #21294 was successfully created.

Respectfully,

Reggie Littleton
AVR Specialist
Rackspace Hosting

Received 11/1/17

JCS Catering Company Carla's Café at CBS Studio Center 4024 Radford Avenue Studio City, CA 91604	INVOICE # 111517A	
	DATE: 9/11/2017	
	BILL TO NEIGHBORHOOD COUNCIL: West Hills Neighborhood Council	
The Neighborhood Council Supports:	Please check box(es):	Amount:
Valley Alliance Neighborhood Councils (VANC) Planning Forum, November 9, 2017	<input checked="" type="checkbox"/>	200.00
Valley Alliance Neighborhood Councils (VANC) Mixer, March 8, 2018	<input type="checkbox"/>	\$
DESCRIPTION		
Food and Beverages for Valley Alliance Neighborhood Councils (VANC) event*		
* This amount is inclusive and includes hot and cold refreshments, silverware, linens, coffee, tea and desserts, kitchen staff and use of facility.		
TOTAL DUE		\$ 200.00

If you have any questions regarding this invoice, please contact Vic Viereck at Vicviereck@sbcglobal.net or 818-985-9174

PLEASE MAKE CHECK PAYABLE TO: *JCS Catering Company*
c/o Vic Viereck
12702 Tiara Street
Valley Village, CA 91607

I understand that this invoice must include JCS Catering Company's quote for total event cost, and the quote must be attached and included at the time of submission.

Prepared By:
Neighborhood Council Authorized Signature

Thank you for your business!

Proposed WHNC Standing Rules amendment.
Approved by Bylaws Ad Hoc Committee – December 2, 2017

Agenda Item 18-0002 – Discussion and possible action to amend the WHNC Standing Rules regarding Article V, Governing Board, Section 8: Censure of Governing Board Members

Article V, Governing Board, Section 8: Censure of Governing Board Members

- A. A motion to censure a board member shall only be allowed for violation of Article V, Section 5, Paragraph A; Article 5, Section 8, Paragraph E; the WHNC Code of Civility; or the Neighborhood Council Board Member Code of Conduct Policy-Policy Number 2014-2 – Adopted 10-4-1.
- B. The president and vice president shall first attempt to resolve the issue.
- C. Should further action be required; a motion shall be placed on the agenda of the next appropriate meeting of the WHNC Board of Directors.

Current WHNC Standing Rules

Article V, Governing Board, Section 8/9 Censure or Removal of Governing Board Members (As amended 01-17-2016)

Procedures for submitting petitions

- A. A petition must describe in detail the reason(s) for censure or removal as delineated in Article V, Section 8/9
- B. All petitions shall be submitted to the president and vice president, who shall verify that the petition is based upon one of the 3 reasons delineated in Article V, Section 8/9, paragraph D of the bylaws and that, if submitted by a stakeholder, the required minimum 50 signatures are on the petition.
- C. If verified, a complete copy of the petition shall be provided to the subject board member within 5 (five) days of receipt by the president or vice president. Any notice given by mail shall be sent by mail with proof of delivery to the last known address.
- D. The president and vice president shall first attempt to mediate the issues.
- E. An informal meeting of the president, vice president, petition author(s) and the named board member shall take place within 15 days of notification to the named board member to attempt to resolve the issues presented in the petition.
- F. If this mediation is successful no further action will be taken.
- G. If this mediation is not successful the following steps will be taken:
 - 1. The president or vice president shall seek advice of the City Attorney and EmpowerLA.
 - 2. A mediation or facilitation shall be requested through EmpowerLA.
 - 3. If this mediation or facilitation does not take place within 30 days of the request, or if the mediation/facilitation is not successful for any reason the following steps shall be taken:
 - a. If the petition was submitted by a board member, a special meeting of the board shall be called within 15 days from the failure of the mediation for the purpose of the petitioner presenting their case, obtaining the required board signatures on the petition, and proceeding with discussion and possible action.
 - b. If the petition is submitted by a non-board member, a special meeting shall be scheduled only for discussion and possible action
 - (1). At the special meeting, advocates shall present their case which may include discussion, documents and witnesses.
 - (2). Any censure or removal of a Director pursuant to this subsection shall require an affirmative vote of two-thirds (2/3) of the Directors present, and no fewer than 13 (thirteen) affirmative votes.

MOTION

In the past few months there have been several high profile lawsuit settlements involving accidents that occurred in City of Los Angeles Bike Lanes – that have either killed or rendered cyclists paralyzed or with severe brain damage. The settlements have left LA City taxpayers with millions of dollars in settlement costs.

The City's Pavement Preservation Program utilizes a Pavement Condition Index (PCI) that categorizes the condition of City Streets. Under this index, a street in A condition is one where the PCI is 86 or higher.

Currently, there is no official nexus between the PCI of a street and the installation of bike lanes. Similarly, there is no official requirement for bike lanes to be maintained to a specific standard. In some cases, bike lanes have knowingly been installed on streets where there has been tree root uplift – a particular hazard for cyclists.

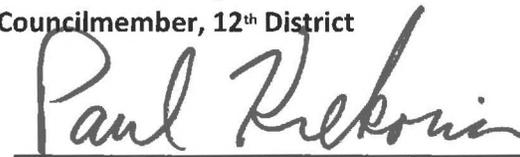
I THEREFORE MOVE that no additional bike lanes be installed on a City Street with a PCI under 86.

I FUTHER MOVE that the City inspect all current bike lanes and certify that they exist on streets with a PCI of 86 or higher and that if the PCI is 85 or lower that the bike lanes be closed or removed until such time as the street can be brought back up to a PCI or 86 or higher.

PRESENTED BY:


MITCHELL ENGLANDER
Councilmember, 12th District

SECONDED BY:



OCT 4 2017

ORIGINAL



Community Impact Statement Recommendation

To: West Hills Neighborhood Council Board
 From: Streets & Transportation
 Date Approved by Committee: December 26, 2017 (9Y-0N-1A)
 For Board Consideration on: January 4, 2018
 RE: **CF # 17-1142 “City Bike Lane Pavement Conditions”**

Motion or Recommendation of Committee: Oppose the Council Motion as Drafted

Summary: (See Attached City Council Motion) – The West Hills Neighborhood Council Opposes to Motion Presented by Councilperson Mitchell Englander that calls for no additional bike lanes be installed on City of Los Angeles streets with a Pavement Condition Index (PCI) under 86 and further calls for the City to inspect all current bike lanes and certify that each exists on a street with a PCI of 86 or higher. Bike lanes found to exist on City Streets with a PCI of 85 or lower be closed or removed until such time as the street can be brought back up to a PCI or 86 or higher.

Fiscal Impact Report: The fiscal impact of this motion has not been reported.

VOTE BY Committee

Quorum: _____

For	
For if amended	
Against	

Against unless amended	
No Position Council file discussed but NC could not muster enough votes either way	
Neutral Position	