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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD and STREETS & TRANSPORTATION COMMITTEE MEETING MINUTES Chaminade High School February 18, 2025

Approved February 19, 2025

The Committee shall take official action by a simple majority of yes and no votes cast by the committee members present at a duly noticed regular or special Streets and Transportation Committee meeting, not to include abstentions. There shall be no proxy voting.

Attendance: Faye Barta, Glenn Jennings, Heidi Manning, Sean Nagle, and Brad Vanderhoof.

Other Board members in attendance: Brenda Citrom, Kim Koerber, and Saif Mogri

Numbers refer to agenda items.

- 1. Call to Order and Establish Quorum: Chair Brad Vanderhoof called the meeting to order at 7:36 PM. A quorum was established.
- 2. Allow Committee Members to Attend this Meeting Virtually under Provisions of AB2449: This item is not applicable to a virtual meeting.
- 3. Comments from the Chair: Glenn Jennings was added as member of the Committee prior to the call to order.
- 4. Approval of January Meeting Minutes: Minutes approved.
- 5. General Public Comment: None
- 6. Update on Street Resurfacing: Sean said the ADA ramps are done on Bassett and they are working on sidewalk replacement.
- 7. Update on Platt and Haynes Traffic Study: Item tabled to March.
- 8. Replacing WHNC Signs: This item is still in the information gathering and investigation stage. Cost is currently unknown. Heidi sent some information concerning the original installation. Brad said this may have to wait until the 2025-2026 fiscal year. Saif agreed, unless the WHNC election is not held due to lack of candidates. Brad will try to get an approximate count of signs needed.
- 9. Overgrown Trees Blocking the Traffic Signal at Fallbrook and Criswell: This is too big for direct action by the Beautification Committee. Sean has put in a 311 request. We will monitor and follow-up if no action is taken.
- 10. Intersection of Woodlake and Saticoy Concerning the Proposed Construction (Circle S development and Chaminade pedestrian bridge)
 - This is for discussion only as action falls under the purview of the Zoning and Planning Committee. The Planning Board hearing is February 27, Van Nuys City Hall, sometime after 8:30AM.
- 11. Suggestions for Next Meeting: Sean said Marlin Place has no streetlights.

Chair Brad Vanderhoof adjourned the meeting at 8:10 PM.

The next meeting of this committee is March 18, 2025, 7:30PM, Chaminade High School..