



P.O. BOX 4670, WEST HILLS, CA 91308

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### WEST HILLS NEIGHBORHOOD COUNCIL

## JOINT BOARD STREETS AND TRANSPORTATION COMMITTEE MEETING AGENDA

Tuesday, April 15, 2025, 7:30PM – 8:30PM Chaminade College Preparatory – Condon Center 2nd Floor 23241 W. Cohasset Street, West Hills, CA 91304

Enter Chaminade through the Cohasset Street entrance between Woodlake and Platt Avenues. Drive through the parking lot, bear left and continue over the hill until you see the Condon Family Technology Center on the left. Park in the nearest lot.

In conformity with the October 6, 2023 enactment of California Senate Bill 411 (Portantino) and La City Council Approval on November 1, 2023, the West Hills Neighborhood Council Streets & Transportation Committee meeting will be conducted virtually, telephonically and in person. All are invited to attend and participate.

- To attend online via Zoom Webinar: Click or paste the following link into your browser: <a href="https://us02web.zoom.us/j/861-0847-7573">https://us02web.zoom.us/j/861-0847-7573</a>
- To call in by phone, dial (669) 900-6833, then punch in this Webinar code when prompted: **861 0847 7573**, then press #.
- To attend in person, please attend Chaminade College Preparatory Condon Center 2nd Floor, 23241 W.
   Cohasset Street, West Hills, CA 91304

This meeting is open to the public. Doors open 10 minutes before the meeting starts. Those who wish to speak during the meeting may be asked to complete a Speaker Card. Comments on matters not on the agenda will be heard during the Public Comment period. Those who wish to speak on an agenda item will be heard when the item is considered.

- 1. Call to Order and Establish Quorum
- 2. Possible Action to Allow Committee Members to Attend this Meeting Virtually under Provisions of AB2449
- 3. Comments from the Chair
- 4. Approval of March Meeting Minutes
- 5. General Public Comment
- 6. Update on Street Resurfacing
- 7. Update on Trash Can Request at Metro Stop in Front of Platt Village
- 8. Discussion and Possible Action on Protection for Stop Signs (Bollards?)
- 9. Discussion and Possible Action on Replacing WHNC Signs
- 10. Discussion and Possible Action on a CIS on CF 25-0002-S20 (CA AB 1023)

AB1023 | California 2025-2026 | Coastal resources: coastal development permits and procedures: Zero Emissions Port Electrification and Operations project. | TrackBill

- 11. Suggestions for Next Meeting
- 12. Adjournment

The next meeting of this committee is scheduled for May 20, 2025 at Chaminade.

**SB 411 Updates:** If a Neighborhood Council has a quorum of board members in a physical location, board members who wish to join the meeting via teleconferencing must adhere to AB 2449 rules and regulations. If a Neighborhood Council does not have a quorum of board members in a physical location, they must adhere to SB 411 rules and regulations. In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1. The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate. (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph, provide public comment until that timed public comment period has elapsed.(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment. (iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

<u>Public Input</u>: Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, an issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the committee.

The Americans With Disabilities Act - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

<u>Public Posting of Agendas</u> - WHNC agendas are posted for public review at Platt Village, on the Southside of Pavilions, closest to Nothing Bundt Cakes at 6534 Platt Avenue, West Hills, CA 91307 or at our website, <u>www.westhillsnc.org</u> You can also receive our agendas via email by subscribing to <u>L.A. City's Early Notification System (ENS)</u>

<u>Notice to Paid Representatives</u> -If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at <a href="mailto:ethics@lacity.org/lobbying">ethics@lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>

<u>Public Access of Records</u> - In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: <a href="www.westhillsnc.org">www.westhillsnc.org</a> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the WHNC's executive director via email at michelle.ritchie@westhillsnc.org

<u>Reconsideration and Grievance Process</u> - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website <a href="https://www.westhillsnc.org">www.westhillsnc.org</a>

<u>Servicios De Traduccion</u>: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte <u>Michelle.Ritchie@westhillsnc.org</u>





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#### WEST HILLS NEIGHBORHOOD COUNCIL

# JOINT BOARD and STREETS & TRANSPORTATION COMMITTEE MEETING MINUTES Chaminade High School March 19, 2025

revised March 20, 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, Steve Randall, Brad Vanderhoof, and Zhelbert Zohrabian

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

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: None
- 4. Approval of he February Meeting Minutes: Minutes approved.
- 5. General Public Comment: None
- 6. Update on Street Resurfacing: Steve said the committee should focus on pothole repair. Heidi said the repair crews respond quickly but the repairs are shoddy. Sean said the sidewalk is done on one side of Bassett. The signs are still up but there has been no activity for awhile.
- 7. Update on Platt and Haynes Traffic Study: Actually this item is signal timing at the intersection. DOT told Zhelbert this item has been completed.
- 8. Replacing WHNC Signs: Steve gave some background. Zhelbert questioned why funds would come from NC allocation. Brad will try to get historic vendor and pricing from WHNC Treasurer Greenwood.
- 9. Overgrown Trees Blocking the Traffic Signal at Fallbrook and Criswell: Sean said this was completed, but he thinks the work was insufficient. The situation is much better, but he will put in another 311 request.
- 10. Suggestions for Next Meeting: Brenda suggested protection for stop signs that are continually being knocked over.

Chair Brad Vanderhoof adjourned the meeting at 8:05 PM.

The next meeting of this committee is April 15, 2025, 7:30PM, Chaminade High School...

#### RESOLUTION

WHEREAS, any official position of the City of Los Angeles, with respect to legislation, rules, regulations or policies proposed to or pending before a local, state, or federal governmental body or agency must have first been adopted in the form of a Resolution by the City Council; and

WHEREAS, the Port of Los Angeles (POLA) has committed through its Clean Air Action Plan to achieve 100 percent zero emissions for its on-terminal cargo handling equipment by 2030, converting 2,000 pieces of heavy-duty diesel equipment to battery electric or hydrogen and eliminating 170,000 tons of greenhouse gas emissions; and

WHEREAS, the POLA and the Los Angeles Department of Water & Power (LADWP) will need to upgrade the electric grid and add up to 277 megawatts of additional capacity to achieve the 100 percent zero emissions goal; and

WHEREAS, a \$500 million grid expansion project, "Zero Emissions Port Electrification of Operations" (ZEPEO), has been initiated by the departments to bring additional capacity online; and

WHEREAS, ZEPEO, which is currently undergoing environmental review and final design with a target completion date of 2030, will add at least 200 megawatts of electrical power for POLA and the surrounding communities through the expansion of Receiving Station Q at the existing Harbor Generating Station, expansion of Receiving Station C in the City of Wilmington, construction of a switching station in the City of Wilmington, construction of new distribution lines, and construction of new network stations at each container terminal and at Outer Harbor; and

WHEREAS, ZEPEO will require significant environmental review and state permits, including Coastal Development Permits (CDPs), stormwater permits, highway encroachment permits, and potentially others as the project scope is finalized; and

WHEREAS, while POLA is normally able to issue CDPs for projects within its Harbor Master Plan/Harbor District, the larger geographic scope of ZEPEO means its CDPs will require multiple, duplicative reviews by POLA, the City of Los Angeles, and the California Coastal Commission; and

WHEREAS, AB 1023 (Gipson), introduced on February 20, 2025, would provide POLA with the sole authority to issue a coastal development permit for the ZEPEO project on behalf of all jurisdictions ordinarily required to review the application;

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2025-2026 State Legislative Program SUPPORT for AB 1023 (Gipson), which would give the Port of Los Angeles sole authority to issue a coastal development permit for its Zero Emissions Port Electrification of Operations project.

PRESENTED BY:

TIM McOSKER

Councilmember, 15th District

SECONDED BY: Jan Park

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