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## WEST HILLS NEIGHBORHOOD COUNCIL

### JOINT STREETS & TRANSPORTATION COMMITTEE / BOARD MEETING MINUTES

Tuesday, January 21, 2019 Chaminade High School, West Hills

Approved February 26, 2019

Those in attendance were: Anthony Brosamle (Co-Chair), Olivia Naturman (Co-Chair), Faye Barta, Dan Brin, Heidi Manning, Steve Randall, Myrl Schreiberman, and Joan Trent.

Numbers refer to agenda items:

1. Committee Co-Chair Olivia Naturman called the meeting to order at 7:41 PM. A quorum was established.
2. Public Comments - None
3. The November 2018 minutes were approved.
4. Chair Comments: None
5. Ongoing projects: Utility Box – Olivia will simplify the form and it will be posted ASAP; SAR Recommendation – a list of needed repairs was forwarded by Dan and committee members will each take some streets to assess the need to evaluate repair requests for SAR by this weekend; Steve reported that he is waiting to hear from Ken Firoozmand in reference to the dip at Roscoe Blvd. & Lena Ave; a solution is still being sought for Woodlake & Saticoy; there were no new speeding solutions nor infrastructure repair suggestions.
6. & 7. 2018-2019 Streets & Transportation budget and planned expenditures on West Hills Safety Forum – Olivia proposed a two pronged proposal for spending S&T's budget: the 2<sup>nd</sup> Annual Vision Zero Booth at the Spring Fest on April 6th and an Information Safety Forum in May. A more thorough plan and budget is needed.
8. Dockless Electric Scooters in West Hills - tabled
9. Availability of K-Rails - tabled

Committee Co-Chair Olivia Naturman adjourned the meeting at 8:37 PM (est.).

The next meeting of this committee will be held on: Tuesday, February 26, 2019 at 7:30 PM, Chaminade High School Condon Center, second floor conference room.