



WEST HILLS NEIGHBORHOOD COUNCIL

JOINT STREETS & TRANSPORTATION COMMITTEE / BOARD MEETING MINUTES

Tuesday January 28, 2020 Chaminade High School, West Hills

Revised January 29, 2020

Those in attendance: Anthony Brosamle, Tony Scarce, Aida Abkarians, Faye Barta, Thomas Booth, Dan Brin, Marilyn Duzy (left 8:10), Glenn Jennings, Heidi Manning, Olivia Naturman, Iris Perez (left 8:10), Steve Randall, Myrl Schreiberman, Ron Sobel, Joan Trent, Brad Vanderhoof, and Joanne Yvanek-Garb.

Committee Co-chair Anthony Brosamle called the meeting to order at 7:35 PM. A quorum was established.

Public Comment: None.

The October 2019 meeting minutes were approved. The September minutes had been previously approved.

Chair Comment: Anthony B. announced Tony S. has succeeded Olivia as co-chair of the committee.

5. Utility Box Art Project: Olivia provided a review of the project. He location for the first trial box is the northeast corner of Fallbrook and Victory.

Olivia left at 6:40.

Three local artists, Aida Abkarians, Marilyn Duzy, Iris Perez, presented samples of there work for consideration. All three received a favorable reaction from committee members. Anthony B. said the Committee will approve one artist for the trial box with the others being eligible for consideration if the project continues to include more boxes. Iris introduced herself as a community artist and said she would like to collaborate with the other artists. Merilyn and Aida agreed with the idea of a collaborative effort. Iris said she has painted utility boxes before. Aida said she has experience painting murals and likes fun designs in bright colors. Merilyn showed her artwork and complimented the other artists. Myrl questioned having different artist's styles on the same box. Anthony B. proposed expanding the trial to three boxes.

Anthony B. left at 8:05

Olivia moved to recommend the WHNC Board approve three boxes with each presenting artist supplying a design.

Dan seconded.

The motion was unanimously approved and will be sent to the WHNC Board by the co-chairs.

This item is continued later in the meeting.

Merilyn, Iris, and Olivia left at 8:10

6. Small Asphalt Repair (SAR) and Tree Planting: Tony S. explained that for the first time the Bureau of Street Services (BSS) is giving neighborhood councils a choice on having the SAR truck repair potholes on the normal twice yearly schedule or have a crew plant trees instead. A list of sites for either option is due February 11th. Brad reported the Beautification Committee voted to recommend tree planting and use the MyLA311 system to report potholes. Tony S. expressed a concern the tree option might not continue to be available. Heidi suggested recommending sites like the empty tree wells around Lazy J Park that are not in front of a private residence.

Olivia returned at 8:20.

Steve moved to select the tree option with the provision the sites recommended are not in front of private residences.

Myrl seconded.

Yes – 9, No – 1, Abstain – 0

The motion passed. Committee members should send suggestions for site recommendations to the co-chairs who will forward a compiled list to the BSS.

7. Protective Left Turn lane at Platt and Highlander: Item tabled.

8. Safety Fair: Olivia gave a status update. Thermo-Fischer had agreed to provide a date but there was a conflict with Springfest. She is waiting for a new contract for a proposed event on April 4th. CD 12 may provide tents and chairs. This item continued below.

5. Continuation of Utility Box Art Project:

Olivia moved to increase funding for the project to \$750 to support the expansion of the trial from one to three boxes.

The motion passed unanimously.

A spending request will be sent to the Budget Committee.

8. Continuation of Safety Fair:

Olivia moved to submit a spending request in the amount of \$800 for the Safety Fair.

Tony S. seconded.

The motion passed unanimously.

A spending request will be sent to the Budget Committee.

9. General Traffic Problems and Concerns: Dan said he feels a traffic circle is the only solution for the safety problem at Vanowen and Platt.

10. Parking on the south side of Woodlake east of Roscoe: This issue takes away employee and visitor parking for Fairwinds West Hills.

Myrl moved to request CD 12 remove the restricted parking signs from Jonathan to Woodlake.

Steve seconded.

The motion passed unanimously.

11. Traffic at Fallbrook and Roscoe: Tabled to February.

12. Proposed Safe Parking Letter to CD 12: Olivia described the letter approved by the Homelessness Committee requesting CD 12 identify a location for a safe parking site. The letter suggests the parking lot at the CD 12 District Office. Myrl suggested the parking lot at the PALS center. Tony S. said he is not capable recommending sites outside of West Hills and within the geographic boundaries of another neighborhood council. Item tabled.

Committee Co-chair Tony Scarce adjourned the meeting at 8:48 PM.

The next meeting of this committee will be held on Tuesday, February 25, 2020 at 7:30 PM, Chaminade High School Condon Center, second floor conference room.