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WEST HILLS NEIGHBORHOOD COUNCIL

SPECIAL JOINT BOARD and STREETS & TRANSPORTATION COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA Tuesday, June 02, 2020 at 7:30 p.m.

This meeting of the West Hills Neighborhood Council Streets & Transportation Committee will be conducted online via Zoom Webinar and telephonically. All are invited to attend and participate.

To attend online via Zoom Webinar, [CLICK HERE TO JOIN](https://zoom.us/j/99389148969) or paste the following link into your browser:
<https://zoom.us/j/99389148969>.

To call in by phone, dial **(669) 900-6833**, then punch in this Webinar code when prompted: **993 8914 8969#**.

This meeting is open to the public. Comments on matters not on the agenda, but within the jurisdiction of this committee 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.

Committee Members: Anthony Brosamle (Co-Chair), Anthony Searce (Co-Chair) Olivia Naturman, Faye Barta, Thomas Booth, Dan Brin, Bonnie Klea, Heidi Manning, Steve Randall, Myrl Schreibman, Barry Seybert, Ron Sobel, Joan Trent, Brad Vanderhoof

1. **Call to Order** and Roll Call
2. **Comments and Announcements from the Co-Chairs**
3. **Discussion and Possible Approval of Minutes** from the February 2020 Streets and Transportation Committee Meeting
4. **Discussion and Possible Action:** 2020 Motorist/Cyclist/Pedestrian “Shared Street Fest” (Street Fair)
5. **Discussion and Possible Action:** Utility Box Art Project
6. **Discussion and Possible Action:** Streets & Transportation Committee 2020/2021 budget
7. **Discussion and Possible Action:** installation/authorization of gate on dead end alley parallel 22700 Victory at 6400 Ponce
8. **Discussion and Possible Action:** on right turn residents only on Homezell from Valley Circle from 7:00 am to 9:30 am
9. **Public Comments** on matters of committee jurisdiction not on the agenda (2 minutes)
10. **Adjournment**

Streets & Transportation next meets on Tuesday, June 23rd, 2020

Public Input At Neighborhood Council Meetings: When prompted by the presiding officer, members of the public may address the committee on any agenda item before the committee takes an action on the item by punching in *9 (if calling in by phone) or by clicking on the “raise hand” button (if participating online through Zoom) and waiting to be recognized. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on matters not appearing on the agenda that are within the committee’s jurisdiction will be heard during the General Public Comment period. Please note that under the Ralph M. Brown Act, the committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of said committee.

Notice to Paid Representatives - 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 §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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 and other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the WHNC’s executive director via email at Michelle.Ritchie@westhillsnc.org If you are hearing impaired please call 711.

Public Access of Records: 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 the meeting where such writing was considered or by contacting the WHNC’s executive director via email at Michelle.Ritchie@westhillsnc.org Requests can be made for a copy of a record related to an item on the agenda.

Reconsideration and Grievance Process: For information on the WHNC’s process for board action reconsideration, stakeholder grievance policy or any other procedural matters related to this Council, please consult the WHNC Bylaws. The Bylaws are available at our website, www.WestHillsNC.org.

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



WEST HILLS NEIGHBORHOOD COUNCIL

JOINT STREETS & TRANSPORTATION COMMITTEE / BOARD MEETING MINUTES

Tuesday February 25, 2020 Chaminade High School, West Hills

Revised May 25, 2020

Those in attendance: Tony Scearce, Faye Barta, Thomas Booth, Dan Brin, Glenn Jennings, Bonnie Klea, Heidi Manning, Saif Mogri, Olivia Naturman, Steve Randall, Ron Sobel, Joan Trent, and Brad Vanderhoof.

Committee Co-chair Tony Scearce called the meeting to order at 7:33 PM. A quorum was established.

Public Comment: None.

The January 2020 meeting minutes were approved as amended.

Chair Comment: None

5. Proposed letter on "Safe Parking" to CD12: Olivia reviewed the discussion of this item at the February Board meeting. Saif Said the Public Safety and Emergency Preparedness Committee passed a motion to ask that a public forum be held before any letter is sent. Dan asked for an edited version of the final proposed letter language with the requested edit to remove the reference to the Cd12 parking lot.

Tony Scearce moved to have an informational session at the March Board meeting with speakers from differing points of view. Dan seconded.

Yes – 10 No – 0, Abstain – 1 The motion passed.

6. Platt and Vanowen Traffic Flow:

Dan moved to request from the Dept. of Transportation (DOT) a feasibility study to make the intersection a traffic circle (roundabout/velocity circus). Joan seconded.

Yes – 9, No – 2 The motion passed.

7. Shared Street Fest (Street Fair): Olivia announced the new date and time are May 16 from 10 AM to 2 PM. The location is still the Thermo-Fisher parking lot at Corporate Pointe. The Education Committee has voted to use \$1000 of that committee's budget for the event. The Streets and Transportation Committee budget for the event was \$800. Total event budget \$1800. West Hills Hospital, Vision Zero LA, LAPD, and DOT are all interested in participating. An Ad Hoc planning committee was formed with Olivia, Brad, Saif, Thomas, and Tony S.

8. Fallbrook and Victory Traffic Accidents: Tony S. said this intersection ranks eleventh in the Valley on the list of most accidents. Since the intersection is at the border Between WHNC and the Woodland Hills/Warner Center NC, Thomas will contact Shepard Kaufman to see if they want to partner in an effort.

9. Repainting Red Curbs: Heidi has provided a list to CD12 to submit to DOT.

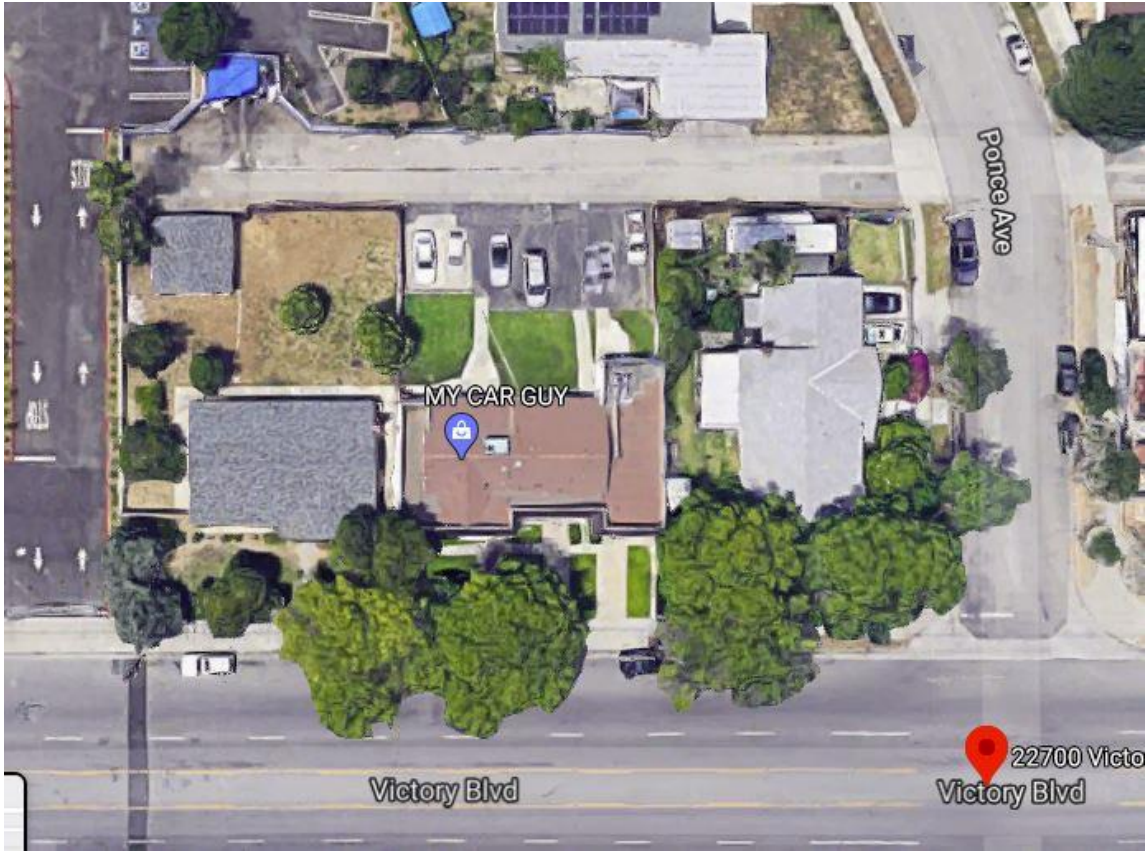
10. Valley Circle and Homezell Right Turn Restrictions: Item tabled to March.

11. Speeding/ Racing/ Infrastructure/E-scooters: Item tabled to March.

Committee Co-chair Tony Scearce adjourned the meeting at 8:33 PM.

The next meeting of this committee will be held on Tuesday, March 24, 2020 at 7:30 PM, Chaminade High School Condon Center, second floor conference room.





Petition for Alleyway Gate Installation

Petition summary and background	We are requesting authorization to install a driveway gate in the back alley of our properties to prevent access for homeless people to set up camp in the nook at the end of the alleyway. The homeless encampment has become a nuisance.
Action petitioned for	We, the undersigned, are business and home owners who are looking for a secure place of business and living free of homeless disturbance.

Printed Name	Signature	Address	Comment	Date
[Redacted]	[Redacted]	22705-22709 Victory Blvd., West Hills, CA 91307		8-12-17
[Redacted]	[Redacted]	6401 Ponce Ave West Hills, CA 91307		8/24/17
[Redacted]	[Redacted]	22705 VICTORY BLVD WEST HILLS, CA 91307		8/24/17
[Redacted]	[Redacted]	22709 VICTORY BLVD. West Hills, CA 91307		8/25/17
[Redacted]	[Redacted]	22709 Victory Blvd		8/25/17
[Redacted]	[Redacted]	22715 Victory Blvd.		8/25/17
[Redacted]	[Redacted]	6415 Ponce Ave		8-29-17

