



**CITY OF  
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CALIFORNIA**



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## **WEST HILLS NEIGHBORHOOD COUNCIL**

### **SPECIAL JOINT BOARD and STREETS & TRANSPORTATION COMMITTEE ONLINE AND TELEPHONIC MEETING MINUTES**

Thursday, May 27, 2021

Approved July 29, 2021

Committee members in attendance: Anthony Scarce, Faye Barta, Brian Begun, Thomas Booth, Bob Brostoff, Bonnie Klea, Heidi Manning, Steve Randall, Myrl Schreiber, Joan Trent, and Brad Vanderhoof.

Also in attendance: Glenn Jennings, Char Rothstein, Dennis, Reeyan Raynes, Dave Curtis, Dave Bowman

Committee Chair Anthony Scarce called the meeting to order at 7:31 PM. A quorum was established.

The April meeting minutes were approved.

Comments from the Chair: Anthony asked Brad to be official committee secretary and parliamentarian. Anthony announced Bob will be acting committee co-chair awaiting confirmation by the Board.

Public Comment: None

Numbers refer to agenda items.

2. Proposed medians on Fallbrook (north of Roscoe) at Schoenborn Street and Eccles Street. The proposed plan is regarding the fulfillment of T condition (g) from Mr. John Bowman, Esq. Elkins KaltCPC-2007-237. Mr. Dave Curtis, PSOMAS: Anthony said the median discussion needs to go back to the WHNC Zoning and Planning Committee. Char agreed. Bob said the T conditions were approved 14 years ago with no public hearings or public comment. John Bowman and Dave Curtis presented a median proposal. The 2009 zoning change to allow expansion of two Thermo-Fisher facilities called for the restriction of southbound left hand turns onto Schoenborn and Eccles. Brookfield Properties acquired permits and posted bonds for the required medians. DOT expressed safety concerns with the proposed medians. A hybrid median and Bollard proposal was created to address the safety concerns. Dave Curtis presented different variations of the hybrid design. Residential driveways near the intersections were a consideration.

Anthony moved to approve hybrid design #2 pending concurrence from the Zoning and Planning Committee. Myrl seconded.

Yes – 10, No – 1, Abstain – 0, Absent -- 3

The motion carries.

3. CIS/CF 21-0002-S121 Electric Vehicle Charging Station / Installation Application / Vehicle Emissions Reduction / AB 970 (McCarthy and Chiu): Item tabled to June.

4. CIS/CF 21-0002-S77 Speed Safety System Pilot Programs / California Vehicle Code Amendment / Street Safety Tool / Speed-Related Fatalities / AB 550 (Chiu):

Anthony moved to support a CIS in support. Steve seconded.

Yes – 10, No -- 1, Abstain – 0, Absent -- 3

5. Resolution Regarding Passive Infrared Sensor-controlled Traffic Signals: Anthony presented a proposed resolution.

Yes – 11, No – 0, Abstain – 0, Absent -- 3

The resolution will be sent to the WHNC Board.

6. Sidewalk and Transit Amenities Program (STAP) Digital Displays in West Hills: Item tabled to June.

Committee Chair Anthony Scarce adjourned the meeting at 8:46 PM.

The next meeting of this committee will be held on Tuesday, June 23, 2021 at 7:30 PM.