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WEST HILLS NEIGHBORHOOD COUNCIL

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

August 26, 2021
Revised August 26, 2021

Attendance: Faye Barta (left 8:00 PM est.), Brian Begun, Thomas Booth (left 8:10 PM), Bob Brostoff, Tariq El-Atrache, Bonnie Klea (left 7:56 PM), Steve Randall, Anthony Scearce, Myrl Schreiberman, Joan Trent, and Brad Vanderhoof

Absent: Dan Brin, and Heidi Manning

Other WHNC Board members in attendance: Saif Mogri (left 7:30 PM est.), and Kent Mariconda

Guests: Sharon Brewer, Call In User_1 (arrived 6:50 PM est., left 8:00 PM est.), Kim Olsen (arrived 6:40 PM est., left 8:00 est.), Atziri Camerena DONE (arrived 6:50 est.), R. grace Rodriguez, Zach Volet (left 6:40 est.), and Christina Walsh

Committee Co-chair Anthony Scearce called the meeting to order at 6:33 PM. A quorum was established.

Comments from the Co-Chair(s): Bob Brostoff commented on the traffic box dedication. Anthony Scearce said the PLUM Committee approved historical monument status for the trees on March Avenue.

Announcements Public Comments on matters of committee jurisdiction not on the agenda: None

Faye Barta – Yes, Brian Begun – Yes, Thomas Booth – Absent, Dan Brin – Yes, Bob Brostoff – Yes, Tariq El-Atrache – Yes, Bonnie Klea – Yes, Heidi Manning – Yes, Steve Randall – Yes, Anthony Scearce – Yes, Myrl Schreiberman – Yes, Joan Trent – Yes, Brad Vanderhoof – Yes
Yes – 12, No – 0, Abstain – 0, Absent – 1

The June minutes were approved and will be posted.

Comments from the Co-Chair(s): None

Announcements: None

Public Comment: Zach Volet, R. Grace Rodriguez, Kim Olsen, and Christina Walsh spoke.

1. Approval of Minutes from the August 17th, 2021, Streets and Transportation Committee Meeting:

Myrl moved to amend the minutes, ‘After multiple disruptions by Board Member ~~Kent Mariconda~~, Co-chair ~~Anthony Scearce~~ adjourned the meeting at 7:53 PM.’

New text --

After multiple disruptions by a Board Member, a Co-chair adjourned the meeting at 7:53 PM.
Steve seconded.

Faye Barta – Yes, Brian Begun – No, Thomas Booth – No, Dan Brin – Absent, Bob Brostoff – No, Tariq El-Atrache – No, Bonnie Klea – No, Heidi Manning – Absent, Steve Randall – Yes, Anthony Scearce – No, Myrl Schreiberman – Yes, Joan Trent – Yes, Brad Vanderhoof – Abstain
Yes – 4, No – 6, Abstain – 1, Absent – 2, Recusal -- 0

The amendment fails.

Vote to approve the August 17 meeting minutes

Faye Barta – Yes, Brian Begun – Yes, Thomas Booth – Absent, Dan Brin – Absent, Bob Brostoff – Yes, Tariq El-Atrache – Yes, Bonnie Klea – Yes, Heidi Manning – Absent, Steve Randall – No,

Anthony Scarce – Yes, Myrl Schreiber – Yes, Joan Trent – No, Brad Vanderhoof – Yes
Yes – 9, No – 2, Abstain – 0, Absent – 2, Recusal -- 0

The August 17, 2021 minutes were approved and will be posted.

2. Approval of artist Tricia O’Connell final artwork on Traffic Control Cabinet for CIP/Vision Zero: The artist was not present at the meeting. Anthony said the artist may no longer want to be involved. Item tabled to September.
3. Luis Marquez artwork, location, and funding request for Traffic Control Cabinet for CIP/Vision Zero: The artist was not present. Item tabled to September.
4. Artist Christina Walsh artwork, funding request for Traffic Control Cabinet for CIP/Vision Zero. Location Jason and Roscoe: Anthony said the WHNC Budget Committee has approved funding for this project and it will be presented to the WHNC Board.

Anthony moved to send the proposal to the Board with the stipulation the artist will consider suggestions made by committee members. Tariq seconded.

Faye Barta – Yes, Brian Begun – Yes, Thomas Booth – Yes, Dan Brin – Absent, Bob Brostoff – Yes, Tariq El-Atrache – Yes, Bonnie Klea – Yes, Heidi Manning – Absent, Steve Randall – Yes, Anthony Scarce – Yes, Myrl Schreiber – Yes, Joan Trent – Yes, Brad Vanderhoof – Yes
Yes – 11, No – 0, Abstain – 0, Absent – 2, Recusal -- 0

The motion passed. The proposal will be sent to the WHNC Board.

5. Traffic Accidents and Dangerous Intersections including Platt & Vanowen:

Anthony moved to request a new traffic survey.

Faye Barta – Yes, Brian Begun – Yes, Thomas Booth – Yes, Dan Brin – Absent, Bob Brostoff – Yes, Tariq El-Atrache – Yes, Bonnie Klea – Yes, Heidi Manning – Absent, Steve Randall – Yes, Anthony Scarce – Yes, Myrl Schreiber – Yes, Joan Trent – Yes, Brad Vanderhoof – Yes
Yes – 11, No – 0, Abstain – 0, Absent – 2, Recusal -- 0

The motion passed.

Bonnie Klea left the meeting at 7:56 PM.

Faye Barta left the meeting at 8:00 PM (est.)

Thomas Booth left the meeting at 8:10 PM during the discussion of item 6.

6. Fallbrook Ave Traffic, Speeding and Accidents Solutions: Discussion produced several ideas committee members will research and work on.
7. AB 43 request to Councilman John Lee CD12: Anthony explained the way California law requires speed limits to be set to the 85th percentile. The item was tabled to September so committee members will have a chance to read AB 43.
8. Airplane Noise and request LAX Noise Roundtable inclusion letter to John Lee: Anthony explained the LAX Noise roundtable. The Woodland Hills Warner Center Neighborhood Council has a seat. If the WHNC wants a seat Councilmember John Lee, CD12, must make a request.

Anthony moved to approve sending a letter to Mr. Lee formally requesting a seat for the WHNC, with the primary member TBD, and Brian Begun as the alternate.

Faye Barta – Absent, Brian Begun – Yes, Thomas Booth – Absent, Dan Brin – Absent, Bob Brostoff – Yes, Tariq El-Atrache – Yes, Bonnie Klea – Absent, Heidi Manning – Absent, Steve Randall – Yes, Anthony Scarce – Yes, Myrl Schreiber – Yes, Joan Trent – Yes, Brad Vanderhoof – Yes
Yes – 7, No – 0, Abstain – 1, Absent – 5, Recusal -- 0

The motion passed. The letter will be sent to the Board for approval.

Committee Co-chair Anthony Scarce adjourned the meeting at 8:42 PM.

The next meeting of this committee will be held on Tuesday, September 21, 2021 at 7:30 PM.