



**CITY OF  
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## WEST HILLS NEIGHBORHOOD COUNCIL

### JOINT BOARD and STREETS & TRANSPORTATION COMMITTEE ONLINE AND TELEPHONIC MEETING MINUTES June 21, 2023

Attendance: Bob Brostoff, Bonnie Klea, Heidi Manning, Steve Randall, Anthony Scarce, Joan Trent, and Brad Vanderhoof

Absent: Faye Barta, Dan Brin, and Myrl Schreiberman

Other Board members in attendance: Char Rothstein

Via Zoom; Clarice Chivara, and Mryl Schreiberman

Committee Co-chair Anthony Scarce called the meeting to order at 6:40 PM. A quorum was established.

Comments from the Co-Chair(s): None

The meeting went into recess.

The meeting was reconvened.

Announcements: None

Public Comment: None

Numbers refer to agenda items.

3. Approval of the minutes from March 21, 2023;

Heidi questioned why the Jason Street box is listed when the committee voted to have the next box painting at Medical Center Drive or Fallbrook and Saticoy.

Item 4. The roll call vote should include the location.

Item 5. The roll call vote should specify 'removal of crosswalk.'

The minutes were approved as amended.

4. Public comment: Jeff said he contacted the WHNC Neighborhood Empowerment Advocate regarding public speaking time and requested a Bylaws amendment to have a guaranteed three (3) minutes for all meetings. He also said all meeting should allow web based participation. He also requested the web contact form be changed so stakeholders have the ability to send attachments to Board members. Myrl informed the committee that there have been informal meetings among neighbors about traffic around Chaminade.

New Business:

5. 2023 – 2024 Streets & Transportation Committee Budget:

-- \$The committee request is \$2800.

There was no spending from this committee in the last fiscal year. A non-profit is paying for the current cabinet painting projects.

Budget breakdown;

Cabinet painting -- \$1000

Bike safety Fair -- \$1300

Street racing forum and tabling -- \$500

Roll call vote to approve the committee budget request:

Faye Barta – Absent, Dan Brin – Absent, Bob Brostoff – Yes, Bonnie Klea – Yes, Heidi Manning – Yes, Steve Randall – Abstain, Anthony Scearce – Yes, Myrl Schreiberman – Absent, Joan Trent – Abstain, Brad Vanderhoof – Yes

Yes – 5, No – 0, Abstain – 2, Absent – 3, Recuse – 0

The budget proposal is approved and will be sent to the WHNC Budget Committee.

6. Request for crosswalk and traffic controlled pedestrian crosswalk at Valley Circle Blvd. and Stonegate Dr. in West Hills: Anthony read the proposed letter. Heidi asked if outreach to neighbors was needed Anthony responded that the request came from neighbor stakeholders. Jason (stakeholder) asked if there is a downside to asking for more than a stop sign. Anthony answered that a stop sign can happen quickly; but an electronic signal can take many years.

Roll call vote to approve the letter:

Faye Barta – Absent, Dan Brin – Absent, Bob Brostoff – Yes, Bonnie Klea – Yes, Heidi Manning – Abstain, Steve Randall – Yes, Anthony Scearce – Yes, Myrl Schreiberman – Absent, Joan Trent – Yes, Brad Vanderhoof – Yes

Yes – 6, No – 0, Abstain – 1, Absent – 3, Recuse – 0

The amended letter is approved and will be sent to the WHNC Board.

7. Parking related to the Chaminade Proposed Expansion and review of LADOT's Transportation Assessment:

Jeff Satcher said the Chaminade presentation to the Zoning and Planning Committee does not match the traffic study and described his concerns regarding stadium lights. He said the current shopping center is not a high traffic generator. Char said there are contradictions and omissions in the report and recommended creating an independent report. Char and Anthony both advocated for parking restrictions on residential streets. Anthony will convene a temporary committee consisting of members of this committee and stakeholders to discuss and propose next steps.

Committee Co-chair Anthony Scearce adjourned the meeting at 9:07 PM.

The next meeting of this committee will be on July 18 at 7:30 PM, Chaminade High School.