



CITY OF
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WEST HILLS NEIGHBORHOOD COUNCIL

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

June 21, 2023
Revised June 27, 2023

APPROVED

Attendance: Bob Brostoff, Bonnie Klea, Heidi Manning, Steve Randall, Anthony Scarce, Joan Trent, Brad Vanderhoof, and Myrl Schreibman (via zoom)

Absent: Faye Barta, Dan Brin, and Myrl Schreibman

Other Board members in attendance: Char Rothstein and Clarice Chavira (via zoom)

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

Numbers refer to agenda items.

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

Heidi questioned why the Jason Ave. utility box is listed when the committee voted to have the next box painting at Medical Center Drive and Sherman Way 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 Sacher 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 meetings 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 Scarce – Yes, Myrl Schreiberman – Abstain, 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 Scarce – Yes, Myrl Schreiberman – Abstain, 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 Sacher 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 Scarce adjourned the meeting at 9:07 PM.

The next meeting of this committee is scheduled for July 18th at 7:30 PM, Chaminade High School.