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West Hills Neighborhood Council

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JOINT STREETS and TRANSPORTATION COMMITTEE/BOARD MEETING MINUTES

**Tuesday March 28, 2017
Chaminade High School, West Hills
Revised March 31, 2017**

Those in attendance were: Barry Seybert, Aida Abkarians, Faye Barta, Heidi Manning, Olivia Naturman, Steve Randall, Reeyan Raynes, Myrl Schreiber, Ron Sobel, Joan Trent, and Brad Vanderhoof.

Committee Co-Chair Barry Seybert called the meeting to order at 8:05 PM. A quorum was established. The February 2017 meeting minutes were approved.

Chair Comments: None

Public Comment: None

Excessive Speed Concerns: Olivia mentioned she is planning a public forum on speeding as part of the Vision Zero efforts. Reeyan discussed the grant money available for speed humps, the application process, and the solicitation of suggested locations by the city. Myrl suggested Platt between Keswick and Ingomar, Barry stated this location does not meet the grant criteria as there are not any residences with a Platt address. Barry will investigate with the CD12 office.

Jason Crosswalk: Heidi described how the signal functions for pedestrians. CD12 has planned a dedication ceremony.

Highlander Traffic Issues: Aida distributed copies of two draft resolutions; 'Resolution 1: Patterns and Parking at the Highlander Road School Site – Submitted by the WHNC Education Committee' and 'Resolution 2: Trees at the Highlander Road School Site - Submitted by the WHNC Education Committee'. Reeyan and Faye suggested restricted parking instead of permit parking in the notes on parking section. Aida presented visual aids to explain the school driveway traffic-flow proposals. Brad suggested revising option B to avoid having traffic streams cross themselves and explained by drawing a spaghetti diagram on the layout Aida presented. This would have traffic enter the school site of Darnoch and exit onto Deveron Ridge. Reeyan suggested holding a public hearing.

Myrl made a motion to "call the vote" {motion to call for the question – Rosenberg}. Steve seconded.

Ayes - 8, Noes – 0, Abstain – 1

The motion passed with the required super majority.

Action to approve sending the resolutions to the Board with the modifications to option B as discussed.

Ayes -8, Noes – 0, Abstain – 1

The action passed and will be submitted to the Board.

Steve proposed prohibiting off-site school parking. Barry made a motion to amend the resolutions being sent to the Board by adding a statement requiring all student and faculty parking to be on-site. Steve seconded.

Ayes - 8, Noes – 0, Abstain – 1

The motion passed. Brad will prepare a final version of the resolutions for the April meeting of the WHNC Board of Directors.

Reeyan asked the chair to have approval of committee operating rules on the agenda for the next meeting. Brad will prepare an updated copy of the operating rules.

Co-Chair Barry Seybert adjourned the meeting at 9:11 PM.

The next meeting of this committee will be held on: Tuesday, April, 2017 at 7:30 PM, Chaminade High School Condon Center, second floor conference room.