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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT STREETS & TRANSPORTATION COMMITTEE / BOARD MEETING MINUTES

Tuesday July 25, 2017 Chaminade High School, West Hills Revised August 22, 2017

Those in attendance were: Antonio Brosamle, Barry Seybert, Faye Barta, Simone Best, Thomas Boooth, Dan Brin, Heidi Manning, Janis MacQuoid, Olivia Naturman, Steve Randall, Reeyan Raynes, Ron Sobel, Gil Solomon, Joan Trent, and Brad Vanderhoof.

Committee Co-Chair Antonio Brosamle called the meeting to order at 7:59 PM. A quorum was established.

The May 2017 Joint Streets and Transportation Committee / Board Meeting Minutes were approved. The June 2017 Joint Streets and Transportation Committee / Board Meeting Minutes were approved as amended.

Numbers refer to agenda items:

- 3. Chair Comments: None
- 4. Public Comment: None
- 5. Metro Bus Parking: Dan announced that Ron Rubine, Council District Twelve Field Deputy, has invited him and the committee co-chairs to a meeting with Metro officials scheduled for August 3rd. Dan also mentioned the possibility of reaching out to Kevin Taylor from Mayor Garcetti's staff as the Mayor is president of the Metro governing board. Reeyan suggested working with County Supervisor Shelia Kuehl's office. Antonio showed a picture of a temporary sign instructing drivers not to lay over on Medical Center Drive. Item tabled until August.
- 6. EIR for VAPA High School at Highlander Site: Antonio encouraged all interested to attend the public meeting at Haynes Street School. Antonio and Faye reviewed the WHNC decision to oppose the construction of a high school at the site.
- 7. Committee Operating Rules: Antonio distributed, 'STREETS and TRANSPORTATION COMMITTEE OPERATING RULES; Revised July 25, 2017.' The revised operating rules were approved by a unanimous vote.
- 8. VisionZero: Olivia presented her plans for pop-up art displays and Fall Fest, and emphasized the need for media attention. She plans to present her idea of having students create artwork as part of a civic engagement project to the Youth and Education Committee. Gil will reach out to his contacts at the company selling bus bench ads and inquire about community service messages.
- 9. Speeding and Reckless Driving: Reeyan reported DOT has denied a request for a new traffic signal at Saticoy and Woodlake because installation would require exercising the right of eminent domain. Antonio asked long-time board and committee members to gather information on past requests for signal and intersection upgrades. Antonio asked Reeyan to put a tag about speed humps on the WHNC website.
- 10. Traffic Surveys: Steve reported he was unable to get information on scheduled speed surveys, and currently only four short stretches of roadway in West Hills have up-to-date surveys.
- 12. CIS CF 17-0585: Item tabled until August.
- 13. Homeless Shelter and Safe Parking: Item tabled until August.
- 11. Development and Traffic Impacts: Joan requested the development at Roscoe near Farralone, the Da Vinci property, be added to the list for discussion. Barry described the new intersection at the intersection of Valley Circle and Roscoe Boulevards. Committee Co-Chair Antonio Brosamle adjourned the meeting at 9:39 PM.

The next meeting of this committee will be held on: Tuesday, August 22, 2017 at 7:30 PM, Chaminade High School Condon Center, second floor conference room.