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WEST HILLS NEIGHBORHOOD COUNCIL

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

June 23, 2021 Approved August 17, 2021

Attendance: Faye Barta, Brian Begun, Dan Brin, Bob Brostoff, Tariq El-Atrache, Bonnie Klea, Heidi Manning, Steve Randall, Joan Trent, Anthony Scearce, Myrl Schreibman, and Brad Vanderhoof

Committee Chair Anthony Scearce called the meeting to order at 7:35 PM. A quorum was established.

Public Comment: Christina Walsh commented positively on the Burro Flats utility box painting.

The May minutes need to be amended to add Saif Mogri as a Co-chair. The approval of the May minutes was tabled to the July meeting.

Comments from the Chair: Anthony said there will be a photo opportunity with the artist at the Roscoe utility box on Saturday.

Announcements: Atziri Camerena, Neighborhood Empowerment Advocate, reminded everyone it is important to follow the Code of Conduct.

Numbers refer to agenda items.

- 2. Passive Infrared Sensor-controlled Traffic Signals: Brian Begun presented the problem and dangerous situations caused by having long stretches of streets with no traffic signals. The Committee will undertake further study.
- 3. Sidewalk and Transit Amenities Program (STAP) Digital Displays in West Hills: Anthony presented a proposed letter to Councilmember John Lee. After discussion this matter was sent to the WHNC Board.
- 4. Metro Bus System to extend and connect the Roscoe 152 line and Valley Circle 169 line: There was a general consensus that an outreach effort is needed before the committee makes a recommendation to the WHNC Board.
- 5. 2021 -2022 Fiscal Year Budget Request: The committee's budget request will be consistent with previous years.

Myrl Schreibman and Saif Mogri left the meeting at 8:57 PM.

- 6. Committee Standing Rules: Item tabled to July and should read Committee Operating Rules.
- 7. Mural Advisory Subcommittee: No action.

Committee Chair Anthony Scearce adjourned the meeting at 9:28 PM.

The next meeting of this committee will be held on Tuesday, July 20, 2021 at 7:30 PM.