



WEST HILLS NEIGHBORHOOD COUNCIL

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

Tuesday, August 17, 2021, at 7:30 p.m.

This meeting of the West Hills Neighborhood Council Streets & Transportation Committee will be conducted online via Zoom Webinar and telephonically. All are invited to attend and participate.

To attend online via Zoom Webinar, [CLICK HERE TO JOIN](https://zoom.us/j/95492683794) or paste the following link into your browser:
<https://zoom.us/j/95492683794>.

To call in by phone, dial toll-free (833) 548-0276 or (669) 900-6833, then punch in this Webinar code when prompted: **954 9268 3794#**.

This meeting is open to the public. Comments on matters not on the agenda, but within the jurisdiction of this committee will be heard during the Public Comment period. Those who wish to speak on an agenda item will be heard when the item is considered.

Committee Members: Anthony Scearce (Co-Chair), Bob Brostoff (Co-Chair), Faye Barta, Brian Begun, Thomas Booth, Dan Brin, Tariq El-Atrache, Bonnie Klea, Heidi Manning, Steve Randall, Myrl Schreiber, Joan Trent, Brad Vanderhoof

Call to Order and Roll Call

Comments from the Co-Chair(s)

Announcements

Public Comments on matters of committee jurisdiction not on the agenda (2 minutes)

1. **Discussion and Possible Approval of Minutes** from the June and July 2021 Streets and Transportation Committee Meeting
2. **Discussion and Possible Action:** on approval of artist Tricia O’Connell final artwork on Traffic Control Cabinet for CIP/Vision Zero
3. **Discussion and Possible Action:** on Luis Marquez artwork, location, and funding request for Traffic Control Cabinet for CIP/Vision Zero.
4. **Discussion and Possible Action:** on artist Christina Walsh artwork, funding request for Traffic Control Cabinet for CIP/Vision Zero. Location Jason and Roscoe
5. **Discussion and Possible Action:** on Traffic Accidents and Dangerous Intersections including Platt & Vanowen
6. **Discussion and Possible Action:** on Fallbrook Ave Traffic, Speeding and Accidents solutions.
7. **Discussion and Possible Action:** on Airplane Noise and request LAX Noise Roundtable inclusion letter to John Lee
8. **Adjournment**

Public Input At Neighborhood Council Meetings: When prompted by the presiding officer, members of the public may address the committee on any agenda item before the committee takes an action on the item by punching in *9 (if calling in by phone) or by clicking on the “raise hand” button (if participating online through Zoom) and waiting to be recognized. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on matters not appearing on the agenda that are within the committee’s jurisdiction will be heard during the General Public Comment period. Please note that under the Ralph M. Brown Act, the committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of said committee.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Posting of Agendas: WHNC agendas are posted for public review at Shadow Ranch Park, 22633 Vanowen St., West Hills, CA 91307 or at our website, www.westhillsnc.org. You can also receive our agendas via email by subscribing to the City of Los Angeles Early Notification System at www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.

The Americans With Disabilities Act: As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, and other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting via email NCsupport@lacity.org or calling (213) 978-1551. If you are hearing impaired please call 711.

Public Access of Records: In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at the meeting where such writing was considered or by contacting the WHNC’s executive director via email at Michelle.Ritchie@westhillsnc.org Requests can be made for a copy of a record related to an item on the agenda.

Reconsideration and Grievance Process: For information on the WHNC’s process for board action reconsideration, stakeholder grievance policy or any other procedural matters related to this Council, please consult the WHNC Bylaws. The Bylaws are available at our website, www.WestHillsNC.org.

Servicios De Traducción: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Michelle.Ritchie@westhillsnc.org

Streets & Transportation next meets on Tuesday, September 21st, 2021



**CITY OF
LOS ANGELES**
CALIFORNIA



P.O. BOX 4670, WEST HILLS, CA 91308
WWW.WESTHILLSNC.ORG
MAIL@WESTHILLSNC.ORG

WEST HILLS NEIGHBORHOOD COUNCIL

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

June 23, 2021
Revised July 14, 2021

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

Committee Chair Anthony Scarce 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.

Faye Barta – Yes, Brian Begun – Yes, Thomas Booth – Absent, Dan Brin – Yes, Bob Brostoff – Yes, Tariq El-Atrache – Yes, Bonnie Klea – Yes, Heidi Manning – Yes, Steve Randall – Yes, Anthony Scarce – Yes, Myrl Schreiberman – Yes, Joan Trent – Yes, Brad Vanderhoof – Yes
Yes – 12, No – 0, Abstain – 0, Absent – 1

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.

Faye Barta – Yes, Brian Begun – Yes, Thomas Booth – Absent, Dan Brin – Yes, Bob Brostoff – Yes, Tariq El-Atrache – Yes, Bonnie Klea – Yes, Heidi Manning – Yes, Steve Randall – Abstain, Anthony Scarce – Yes, Myrl Schreiberman – Abstain, Joan Trent – No, Brad Vanderhoof – Yes
Yes – 9, No – 1, Abstain – 2, Absent – 1

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.

Faye Barta – Absent, Brian Begun – Yes, Thomas Booth – Absent, Dan Brin – Yes, Bob Brostoff – Yes, Tariq El-Atrache – Yes, Bonnie Klea – Yes, Heidi Manning – Abstain, Steve Randall – Abstain, Anthony Scarce – Yes, Myrl Schreiberman – Abstain, Joan Trent – Abstain, Brad Vanderhoof – Yes
Yes – 7, No – 0, Abstain – 4, Absent – 2

5. 2021 -2022 Fiscal Year Budget Request: The committee's budget request will be \$3,000.00. \$1,500.00 for CIP and \$1,500.00 for Safety Fair (Outreach)

Faye Barta – Absent, Brian Begun – Yes, Thomas Booth – Absent, Dan Brin – Yes, Bob Brostoff – Yes, Tariq El-Atrache – Yes, Bonnie Klea – Yes, Heidi Manning – Yes, Steve Randall – No, Anthony Scarce – Yes, Myrl Schreibman – Absent, Joan Trent – No, Brad Vanderhoof – Yes
Yes – 8, No – 1, Abstain – 0, Absent – 3

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 Scarce 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.



CITY OF
LOS ANGELES
CALIFORNIA



P.O. BOX 4670, WEST HILLS, CA 91308
WWW.WESTHILLSNC.ORG
MAIL@WESTHILLSNC.ORG

WEST HILLS NEIGHBORHOOD COUNCIL

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

July 29, 2021
Revised July 29, 2021

Attendance: Faye Barta, Brian Begun, Thomas Booth, Dan Brin, Bob Brostoff, Tariq El-Atrache, Bonnie Klea, Heidi Manning (arrived 7:30 PM), Steve Randall, Anthony Scearce, Myrl Schreiberman, Joan Trent and Brad Vanderhoof

Other WHNC Board members in attendance: Kent Mariconda, and Mark Neudorff

Committee Co-chair Bob Brostoff called the meeting to order at 6:33 PM. A quorum was established.

Comments from the Co-Chairs: Anthony said the resolution passed by the committee to request Metro extend lines (169 and 152) on Valley Circle and Roscoe will go to the WHNC Board in September as there has not been enough public outreach so far. The STAP letter to Councilmember John Lee regarding digital displays has been received (acknowledged by Eric Moody) and Anthony is waiting for an answer. **Sam**

Cohen, Government Affairs and Legal Officer at Santa Ynez Band of **Chumash** Indians Santa Ynez, California, met with Anthony at the Surf City All Stars concert in Warner Park and said he would like to fund a mural in West Hills. Anthony has sent pictures of busses parked on Platt to CD12 because of safety concerns.

Announcements: None

Public Comments: Kent Mariconda said the judgment on the appropriateness of video backgrounds should be consistent. He also said if someone objects to a background as making a political statement the background should be taken down. ***720 said that call-in users get a confusing message that they are only an observer, and only later find out they can speak and participate. Christina Walsh said she is excited about the prospect of a mural in West Hills. Reeyan Raynes inquired as to the composition of the WHNC mural advisory group.

1. Approval of Committee Minutes:

May 2021

Faye Barta – Yes, Brian Begun – Yes, Thomas Booth – Yes, Dan Brin – Yes, Bob Brostoff – Yes, Tariq El-Atrache – Yes, Bonnie Klea – Yes, Heidi Manning – Absent, Steve Randall – Yes, Anthony Scearce – Yes, Myrl Schreiberman – Yes, Joan Trent – Yes, Brad Vanderhoof – Yes

Yes – 12, No – 0, Abstain – 0, Absent – 1

The May minutes were approved and will be posted.

The approval of the June 2021 minutes was tabled to August.

2. Artist Tricia O’Connell artwork on Traffic Control Cabinet for CIP/Vision Zero Program: The artist presented samples of work and a proposed Castle Peak graphic for a traffic control box with the Vision Zero theme. The artwork elicited praise from committee members.

Anthony moved to approve a vote of confidence to have the artist prepare a formal proposal for a utility box at Valley Circle and Vanowen and supply detailed plans for the project at the next committee meeting. Tariq seconded.

Faye Barta – Yes, Brian Begun – Yes, Thomas Booth – Yes, Dan Brin – Yes, Bob Brostoff – Yes, Tariq El-Atrache – Yes, Bonnie Klea – Yes, Heidi Manning – Absent, Steve Randall – Yes, Anthony Scarce – Yes, Myrl Schreiber – Yes, Joan Trent – Yes, Brad Vanderhoof – Yes
Yes – 12, No – 0, Abstain – 0, Absent – 1

The motion carries and was passed unanimously.

3. Approval of \$300 funding request for Vision Zero CIP (Community Improvement Project):

Dan moved to approve funding the next utility box project in the amount of \$300. Bob seconded.

Faye Barta – Yes, Brian Begun – Yes, Thomas Booth – Yes, Dan Brin – Yes, Bob Brostoff – Yes, Tariq El-Atrache – Yes, Bonnie Klea – Yes, Heidi Manning – Absent, Steve Randall – Yes, Anthony Scarce – Yes, Myrl Schreiber – Yes, Joan Trent – Yes, Brad Vanderhoof – Yes
Yes – 12, No – 0, Abstain – 0, Absent – 1

The motion carries and was passed unanimously.

4. Street Sweeping: Bob discussed the letter from Street Services and a stakeholder complaint. Myrl said the committee should get in touch with stakeholders through the WHNC newsletter and West Hills CA. Heidi said she has had good results using 311 to request street sweeping. There were several complaints about the results of street sweeping.

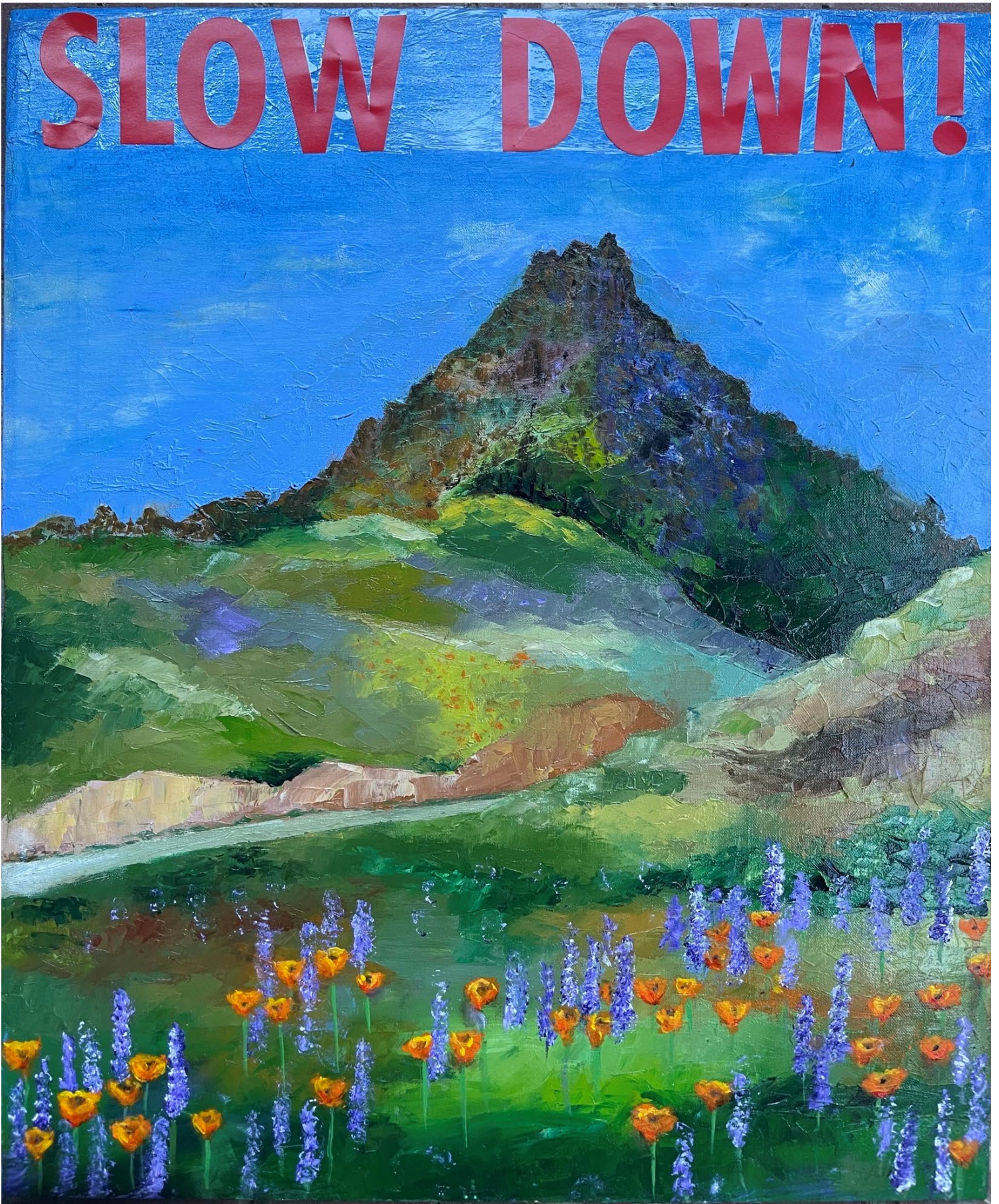
5. Orcutt Ranch Horticulture Center Entrance not at Justice Street Gate: This item was sent to, and accepted by, the WHNC Beautification Committee.

6. Committee Standing Rules: Item tabled to August.

7. Airplane Noise: Timi presented some information on the increasing problem of aircraft noise in the west San Fernando Valley created by the Next-Gen flight plans. Los Angeles World Airports (LAWA) has an LAX Roundtable to discuss airport noise but in the past there have not been any members from the Valley. She claimed the FAA broke three federal laws in developing the new flight (approach, landing, and take-off) routes. Timi asked the WHNC to ‘get a seat at the table’ and will forward information to the committee. Anthony said the committee will prepare an action as appropriate.

Committee Chair Anthony Scarce adjourned the meeting at 8:28 PM.

The next meeting of this committee will be held on Tuesday, August 17, 2021 at 7:30 PM.



LUIS MARQUEZ



CHRISTINA WALSH



JASON AND ROSCOE





West Hills Neighborhood Council

P.O. Box 4670, West Hills, CA 91308-4670
818-254-WEST



WWW.WESTHILLSNC.ORG

MAIL@WESTHILLSNC.ORG

STREETS and TRANSPORTATION COMMITTEE OPERATING RULES

Revised July 14, 2021

"The mission of the Streets and Transportation Committee is to interface with and negotiate with the City of Los Angeles, businesses and developers on matters concerning the sidewalks, streets, signage and traffic control measures and devices within the boundaries of West Hills".

The below numbered rules may be amended at any regular meeting of the Streets and Transportation Committee by a majority vote of the members present provided possible action on the committee operating rules is announced in the agenda.

The Chairs of the Streets and Transportation Standing Committee are:

Chair Anthony Scearce

Chair Bob Brostoff

Additional officer(s) appointed and removed by the Chair(s).

Secretary / Parliamentarian Brad Vanderhoof

Members of this committee shall be appointed and removed by the Chair(s).

WHNC Board Members and WHNC stakeholders are eligible to serve on this committee.

This committee consists of 13 members who are:

Faye Barta

Thomas Booth

Dan Brin

Bonnie Klea

Heidi Manning

Brian Begun

Steve Randall

Anthony Scearce

Myrl Schreiberman

Tariq El-Atrache

Joan Trent

Brad Vanderhoof

Bob Brostoff

A quorum consists of 7 members.

1. Voting rights shall be accorded to committee members only.
2. For this committee "serving actively" is defined as:
 1. attending regular committee meetings and supporting committee objectives
 2. participating in and contribution to discussions
 3. accepting and completing tasks or assignments to support committee objectives
3. The writing and posting of agendas shall be the responsibility of the Chair(s).
4. The taking and posting of minutes shall be the responsibility of the Chairs(s).
5. Committee members must not miss more than four (4) meetings in any 12-month period. Excessive absences are grounds for removal from the committee.
6. Committee members including officers shall not claim to be, or give the impression of, speaking or communicating by any means on behalf of the WHNC without approval from the Board.
7. Committee members including officers shall not make any representations to, or requests of, the Board or any other agency, on behalf of the Committee, without approval from the Committee.
8. This committee shall abide by the WHNC Code of Civility All committee members are required to read and sign WHNC Code of Civility. This code shall apply to all committee members, whether they are members of the WHNC Board or not.
9. The parliamentary process is to be governed by "Rosenberg's Rules of Order: Simple Parliamentary Procedures for the 21st Century."
10. All meetings, discussions, and communications pertaining to the business of this committee shall be conducted in compliance with the Brown Act.
11. This committee will meet on the 3rd Tuesday of the month at 7:30 PM at Chaminade High School Condon Center 2nd floor conference room and/or Zoom, unless rescheduled.

August 17, 2021

Councilmember John Lee
Council District 12

Re: Request for Membership on LAX Community Noise Roundtable

Dear John Lee:

As the Los Angeles City Councilmember representing much of the West San Fernando Valley, including the West Hills community, we respectfully request that you request a member of the West Hills Neighborhood Council (WHNC) be added as a voting At-Large Member to the Los Angeles International Airport (LAX) Community Noise Roundtable. The Chair of the Roundtable is Denny Schneider 1 World Way Los Angeles, CA 90045.

The West San Fernando Valley, and West Hills in particular, are impacted by noise from LAX departures, Van Nuys Airport departures and arrivals, and Burbank Airport arrivals. The cumulative impact of these flights has created noise issues for our stakeholders that have been magnified since the implementation of Metroplex and the steady increase in air traffic from all three airports. At present, the West San Fernando is only represented on the Roundtable by Woodland Hills (WHWCNC), which is within CD3.

WHNC meets the requirements of the Roundtable's bylaws. As a certified neighborhood council established pursuant to the Los Angeles City Charter, it has a formal structure including bylaws, members who are elected by West Hills stakeholders, and regular meetings conducted in accordance with the Brown Act. WHNC recently passed a resolution to make this request. We feel that CD12 and West Hills should have a voting voice on this roundtable.

If WHNC is added as an at-large voting member, on behalf of the WHNC, we respectfully request that Anthony Searce, Co-Chair of the Streets & Transportation Committee serve as our designated representative, and that xxxxx serve as the alternate.