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## WEST HILLS NEIGHBORHOOD COUNCIL

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

August 17, 2021 Approved August 26, 2021

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

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

Committee Co-chair Anthony Scearce called the meeting to order at 7:32 PM. A quorum was established.

Comments from the Co-Chair(s): Bob Brostoff commented on the traffic box dedication. Anthony Scearce said the PLUM Committee approved historical monument status for the trees on March Avenue.

Announcements Public Comments on matters of committee jurisdiction not on the agenda: None

1. Approval of Minutes from the June and July 2021 Streets and Transportation Committee Meetings:

## June 2021

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 Scearce – Yes, Myrl Schreibman – Yes, Joan Trent – Yes, Brad Vanderhoof – Yes Yes – 12, No – 0, Abstain – 0, Absent – 1 The June minutes were approved and will be posted.

## July 2021

Faye Barta – Yes, Brian Begun – Yes, Thomas Booth – Absent, Dan Brin – Yes, Bob Brostoff – Yes, Tariq El-Atrache – Yes, Bonnie Klea – Yes, Heidi Manning – Abstain, Steve Randall – Yes, Anthony Scearce – Yes, Myrl Schreibman – Yes, Joan Trent – Yes, Brad Vanderhoof – Yes Yes – 11, No – 0, Abstain – 1, Absent – 1
The July minutes were approved and will be posted.

After multiple disruptions by Kent Mariconda, Co-chair Anthony Scearce adjourned the meeting at 7:53 PM.

- 2. Tricia O'Connell final artwork on Traffic Control Cabinet for CIP/Vision Zero
- 3. Luis Marquez artwork, location, and funding request for Traffic Control Cabinet for CIP/Vision Zero
- 4. Christina Walsh artwork, funding request for Traffic Control Cabinet for CIP/Vision Zero, location Jason and Roscoe
- 5. Traffic Accidents and Dangerous Intersections including Platt & Vanowen
- 6. Fallbrook Ave Traffic, Speeding and Accidents solutions.
- 7. Airplane Noise and request LAX Noise Roundtable inclusion letter to John Lee
- 8. Adjournment

The next meeting of this committee will be held on Tuesday, September 21, 2021 at 7:30 PM.