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WEST HILLS NEIGHBORHOOD COUNCIL

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

July 29, 2021 Approved August 18, 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 Schreibman, Joan Trent and Brad Vanderhoof

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

Committee Co-hair 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 Schreibman – 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 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.

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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 Schreibman – Yes, Joan Trent – Yes, Brad Vanderhoof – Yes Yes – 12, No – 0, Abstain – 0, Absent – 1
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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.

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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 Schreibman – Yes, Joan Trent – Yes, Brad Vanderhoof – Yes Yes – 12, No – 0, Abstain – 0, Absent – 1
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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, California. 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 Scearce 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.