



## WEST HILLS NEIGHBORHOOD COUNCIL

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

July 22, 2022

Approved September 20, 2022

Attendance: Faye Barta (arrived 6:09 PM), Brian Begun, Bob Brostoff, Bonnie Klea (left 6:12 PM), Heidi Manning, Steve Randall, Anthony Scarce, Myrl Schreibman, Joan Trent, and Brad Vanderhoof  
Absent: Dan Brin, Tariq El-Atrache

Committee Co-chair Anthony Scarce called the meeting to order at 6:00 PM. A quorum was established.

Comments from the Co-Chair(s): None

Public Comment: None

**Budget for Streets & Transportation 2022-2023 fiscal year:** Brad commented that together the committees are requesting many times the entire WHNC Board budget before office expenses are subtracted. Heidi asked about traffic control box themes. Myrl said the budget request needs more detail.

Faye Barta joined the meeting.

Joan voices her opposition to paintings along the streets as she feels they are a distraction. Steve said he also is opposed to the traffic control box painting and a safety fair belongs in a different committee.

Bonnie Klea left the meeting.

Anthony said the items except for tabling and forums were on previous Streets and transportation Committee agendas dating back to before he chaired the committee. Myrl said the box painting and all street art belong in the Beautification Committee. Heidi asked if changing the name of the safety fair to something more traffic specific like bike rodeo or bicycle safety fair would help.

Anthony moved to amend the Budget Request to: \$750 for traffic control cabinet painting, \$1500 for a safety fair, and \$500 for tabling and forums. Bob seconded,

Roll Call vote on the amendment;

Faye Barta-Yes, Brian Begun-Yes, Dan Brin-Absent, Bob Brostoff-Yes, Tariq El-Atrache-Absent, Bonnie Klea-Absent, Heidi Manning-Yes, Steve Randall-Yes, Anthony Scarce-Yes,

Myrl Schreibman-Yes, Joan Trent-Yes, Brad Vanderhoof-Yes

Yes – 9, No – 0, Abstain – 0, Absent – 3, Ineligible – 0, Recusal – 0

The amendment passed

Bob moved to approve the amended Budget Request. Brian seconded.

Roll Call vote;

Faye Barta-Yes, Brian Begun-Yes, Dan Brin-Absent, Bob Brostoff-Yes, Tariq El-Atrache-Absent, Bonnie Klea-Absent, Heidi Manning-Yes, Steve Randall-No, Anthony Scarce-Yes,

Myrl Schreibman- Abstain, Joan Trent-No, Brad Vanderhoof-Yes

Yes – 6, No – 2, Abstain – 1, Absent – 3, Ineligible – 0, Recusal – 0

The Budget Request is approved and will be sent to the Budget Committee.

Committee Co-chair Anthony Scarce adjourned the meeting at 6:54 PM.

The next regular meeting of this committee will be held on Tuesday, August 16, 2022 at 7:30 PM.