



WEST HILLS NEIGHBORHOOD COUNCIL

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

March 21, 2023

Revised March 21, 2023

Attendance: Faye Barta (left early), Bob Brostoff, Bonnie Klea (left early), Heidi Manning, Steve Randall, Anthony Scarce, Myrl Schreiberman (left early), Joan Trent, and Brad Vanderhoof

Absent: Brian Begun, and Dan Brin

Other Board Members in Attendance: Glenn Jennings (left early)

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

Comments from the Co-Chair(s): None

Announcements: None

Public Comment: None

Numbers refer to agenda items.

1. Approval of Minutes from February 21, 2023: The minutes were approved.
 2. Letter concerning west bound left turn from Roscoe onto Fallbrook to request review of signal timing: Heidi asked if a photograph should be attached. Some minor changes were made.
Roll call vote to approve the letter:
Faye Barta – Yes, Brian Begun – Absent, Dan Brin – Absent, Bob Brostoff – Yes, Bonnie Klea – Yes, Heidi Manning – Yes, Steve Randall – Yes, Anthony Scarce – Yes, Myrl Schreiberman – Abstain
Joan Trent – Yes, Brad Vanderhoof – Yes
Yes – 8, No – 0, Abstain – 1, Absent – 2, Recuse – 0
The amended letter is approved and will be sent to the WHNC Board.
 3. Painting Traffic Control Cabinet: The artist Sarah Stone presented two proposals. Heidi questioned why the Roscoe/Jason box is next. Anthony explained the previous box with artwork was destroyed and this will be a replacement. Myrl said there should be more than one artist to choose from. The committee unanimously preferred the artwork nicknamed ‘Hawk on a Tree Branch’ for consideration.
Anthony moved to select Sherman Way and medical Center Drive for the next location. Brad seconded.
Roll call vote to approve the location:
Faye Barta – Yes, Brian Begun – Absent, Dan Brin – Absent, Bob Brostoff – Yes, Bonnie Klea – Yes, Heidi Manning – Yes, Steve Randall – No, Anthony Scarce – Yes, Myrl Schreiberman – No
Joan Trent – No, Brad Vanderhoof – Yes
Yes – 6, No – 3, Abstain – 0, Absent – 2, Recuse – 0
The location is approved.
- Faye Barta left the meeting.
Glenn Jennings left the meeting.
4. Approval of a \$500.00 spending request for paint/supplies and artist payment: The spending request needs to be amended to have separate line items for paint/supplies and artist fee. The artist estimated \$200 for supplies and \$300 fee.
Roll call vote to approve the location:

Faye Barta – Absent, Brian Begun – Absent, Dan Brin – Absent, Bob Brostoff – Yes, Bonnie Klea – Yes, Heidi Manning – Yes, Steve Randall – No, Anthony Scearce – Yes, Myrl Schreiberman – No, Joan Trent – No, Brad Vanderhoof – Yes
Yes – 5, No – 3, Abstain – 0, Absent – 3, Recuse – 0

The spending request is approved and will be sent to the WHNC Budget Committee.

Myrl Schreiberman left the meeting.

5. Letter to request for speed tables on Platt between Ingomar and Sherman Way: Anthony read a letter submitted by Steve Randall. The paragraph from the letter in the agenda was added.

Roll call vote to approve the amended letter:

Faye Barta – Absent, Brian Begun – Absent, Dan Brin – Absent, Bob Brostoff – Yes, Bonnie Klea – Yes, Heidi Manning – Yes, Steve Randall – Yes, Anthony Scearce – Yes, Myrl Schreiberman – Absent, Joan Trent – Yes, Brad Vanderhoof – Yes
Yes – 7, No – 0, Abstain – 0, Absent – 4, Recuse – 0

The amended letter is approved and will be sent to the WHNC Board.

6. Letter on LADOT proposed removal of crosswalk on Woodlake Ave. & Justice St.:

Roll call vote to approve the letter:

Faye Barta – Absent, Brian Begun – Absent, Dan Brin – Absent, Bob Brostoff – Yes, Bonnie Klea – Yes, Heidi Manning – Yes, Steve Randall – Yes, Anthony Scearce – Yes, Myrl Schreiberman – Absent, Joan Trent – Yes, Brad Vanderhoof – Yes
Yes – 7, No – 0, Abstain – 0, Absent – 4, Recuse – 0

The letter is approved and will be sent to the WHNC Board.

7. Appointment of member(s) to lead the compilation of sidewalks in West Hills that need repair: Item tabled to April.

8. Re-establishment of a 10,000 lb. vehicle weight limit on Fallbrook north of Roscoe: Anthony said he was told there is no record of a 10,000 lb. weight limit on record.

Item tabled to April awaiting more research.

9. Request for a stop sign on Posey Lane at Dorie Dr.: Item tabled to April.

Bonnie Klea left the meeting.

10. CIS on CF 23-0143, Bureau of Street Services report to Public Works Committee on amending LAMC 62.06 need to repave street after any excavation:

Roll call vote to approve a CIS in support:

Faye Barta – Absent, Brian Begun – Absent, Dan Brin – Absent, Bob Brostoff – Yes, Bonnie Klea – Absent, Heidi Manning – Yes, Steve Randall – Yes, Anthony Scearce – Yes, Myrl Schreiberman – Absent, Joan Trent – Yes, Brad Vanderhoof – Yes
Yes – 6, No – 0, Abstain – 0, Absent – 5, Recuse – 0

The CIS is approved and will be sent to the WHNC Board.

11. CIS on CF 23-0167, City Council direct the Bureau of Street Services, in coordination with the Urban Forestry Division and the City Forest Officer, to report back on sustainable solutions and best practices for sidewalk repairs:

Roll call vote to approve a CIS in support:

Faye Barta – Absent, Brian Begun – Absent, Dan Brin – Absent, Bob Brostoff – Yes, Bonnie Klea – Absent, Heidi Manning – Yes, Steve Randall – Yes, Anthony Scearce – Yes, Myrl Schreiberman – Absent, Joan Trent – Abstain, Brad Vanderhoof – Yes
Yes – 5, No – 0, Abstain – 1, Absent – 5, Recuse – 0

The CIS is approved and will be sent to the WHNC Board..

Committee Co-chair Anthony Scearce adjourned the meeting at 8:20 PM.

The next meeting of this committee will be a special meeting on March 27 to discuss the Chaminade expansion. Tabled items may be considered, time permitting.