



WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD and STREETS & TRANSPORTATION COMMITTEE MEETING AGENDA Wednesday, June 21, 2023, at 6:30 p.m. de Toledo High School 22622 Vanowen Street, West Hills 91307

This meeting is open to the public. Doors open 10 minutes before the meeting starts. Those who wish to speak during the meeting may be asked to complete a Speaker Card. Comments on matters not on the agenda 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.

To attend online via Zoom Webinar, <u>CLICK HERE TO JOIN</u> or paste the following link into your browser: <u>https://us02web.zoom.us/j/82878101118</u>.

To call in by phone, dial (669) 900-6833, then punch in this Webinar code when prompted: 95492683794#.

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1.	Call to Order and Roll Call:	Tony Scearce & Bob Brostoff, Co-Chairs
2.	Comments from the Co-Chairs:	Tony Scearce & Bob Brostoff, Co-Chairs
3.	Approve the minutes from March 21, 2023	Tony Scearce & Bob Brostoff, Co-Chair
4.	Public comment on non-Agenda items:	Tony Scearce & Bob Brostoff, Co-Chairs

New Business:

- 5. **Discussion and Possible Action:** on 2023 2024 Streets & Transportation Committee Budget.
- 6. **Discussion and Possible Action:** on Request for crosswalk and traffic controlled pedestrian crosswalk at Valley Circle Blvd. and Stonegate Dr. in West Hills.
- 7. **Discussion and Possible Action:** on Traffic and Parking related to the Chaminade Proposed Expansion and review of LADOT's Transportation Assessment.
- 8. Adjourn

WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND STREETS & TRANSPORTATION COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA – 06-21-2023 PAGE 1 **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 if 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 three minutes per speaker, unless adjusted by the presiding officer of said committee.

<u>Notice to Paid Representatives</u>: 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 <u>ethics@lacity.org/lobbying</u>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <u>ethics.commission@lacity.org</u>

Public Posting of Agendas: WHNC agendas are posted for public review at Platt Village, on the Southside of Pavilions, closest to Nothing Bundt Cakes at 6534 Platt Avenue, West Hills, CA 91307 or at our website, www.westhillsnc.org You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

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 <u>NCSupport@lacity.org</u> or calling (213) 978-1551. If you are hearing impaired please call 711.

<u>Public Access of Records</u>: 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 <u>michelle.ritchie@westhillsnc.org</u> Requests can be made for a copy of a record related to an item on the agenda.

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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, <u>www.westhillsnc.org</u>

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





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 Scearce, Myrl Schreibman (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 Scearce 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 Scearce – Yes, Myrl Schreibman – 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 Scearce – Yes, Myrl Schreibman – 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.

WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND STREETS & TRANSPORTATION COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA – 06-21-2023

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 Schreibman - No, Joan Trent - No, Brad Vanderhoof - Yes Yes - 5, No - 3, Abstain - 0, Absent - 3, Recuse - 0The spending request is approved and will be sent to the WHNC Budget Committee.

Myrl Schreibman 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 Schreibman - Absent, Joan Trent - Yes, Brad Vanderhoof - Yes Yes - 7, No - 0, Abstain - 0, Absent - 4, Recuse - 0The 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 Schreibman - Absent, Joan Trent - Yes, Brad Vanderhoof - Yes Yes -7, No -0, Abstain -0, Absent -4, Recuse -0The 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 Schreibman - Absent, Joan Trent - Yes, Brad Vanderhoof - Yes Yes - 6, No - 0, Abstain - 0, Absent - 5, Recuse - 0The 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,

WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND STREETS & TRANSPORTATION COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA - 06-21-2023

Bonnie Klea – Absent, Heidi Manning – Yes, Steve Randall – Yes, Anthony Scearce – Yes, Myrl Schreibman – 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.

WEST HILLS NEIGHBORHOOD COUNCIL Budget Request For 2023-2024

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Please print legibly or type			
Date of submission: June 7, 2023	Committee Name: Streets & Transportation		
Date Committee approved: <u>6-21-2023</u>			
Chairpersons: Brostoff / Scearce			
Amount Requested: \$_2,800			
List of Items Budgeted with Costs:			
Traffic Control Cabinet Painting	\$1000		
Kids Bike Safety Fair	\$1,300		
Streets Tabling Events and Forums (Street F	Racing) \$500		
Total	\$2,800		

REQUEST FOR TRAFFIC CONTROLLED PEDESTRIAN CROSSWALK ON VALLEY CIRCLE BLVD. AT STONEGATE DR., IN WEST HILLS

WHEREAS, speeding on Valley Circle Blvd continues to be a problem; and

WHEREAS, Stonegate Dr. and Valley Circle have no traffic controlled pedestrian crosswalks; and

WHEREAS, Castle Peak Park and a school are located at Stonegate Dr. on the west side of Valley Circle Blvd.; and

WHEREAS, Stonegate community is located at Stonegate Dr. on the east side of Valley Circle Blvd.; and

WHEREAS, a traffic controlled pedestrian crosswalk at Bell Canyon Road and Valley Circle is more than a 1/4 mile to the south of Stonegate Drive and Valley Circle; and

WHEREAS, a traffic controlled pedestrian cross at Dorie Drive and Valley Circle is more than a 1/4 mile to the north of Stonegate Drive and Valley Circle; and

WHEREAS, many children attempt to cross at Stonegate Drive and Valley Circle despite the speeding traffic that gains momentum in the half-mile stretch between Dorie Drive and Bell Canyon Road; and

WHEREAS, a traffic controlled pedestrian crosswalk at Stonegate Dr. and Valley Circle Blvd. will benefit the safety of our children and cars entering and exiting the school; and

WHEREAS, our children are our most valued residents and their safety should be paramount to all other concerns; and

LET IT BE RESOLVED that the West Hills Neighborhood Council's Streets & Transportation Committee requests LADOT, install a Traffic Controlled Pedestrian Crosswalk on Valley Circle Blvd. at Stonegate Dr. for the safety of our children visiting Castle Peak Park and the school.



LOOKING NORTH

WEST HILLS NEIGHBORHOOD COUNCIL JOINT BOARD AND STREETS & TRANSPORTATION COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA – 06-21-2023 PAGE 7





WEST HILLS NEIGHBORHOOD COUNCIL

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