



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND STREETS & TRANSPORTATION COMMITTEE AGENDA

Tuesday, August 15, 2023 @ 7:30 PM
Chaminade College Preparatory – Condon Center 2nd Floor
23241 W. Cohasset Street, West Hills, CA 91304

Enter Chaminade through the Cohasset Street entrance between Woodlake and Platt Avenues. Drive through the parking lot, bear left and continue over the hill until you see the Condon Family Technology Center on the left. Park in the nearest lot.

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.

1. Call To Order & Establish a Quorum
2. Approve Minutes from June 21, 2023
3. Comments from the Chair
4. Discussion and Possible Action on our Operating Rules & committee members
5. Discussion, Follow up and Possible Action on items voted on during the June meeting
 - a. Traffic controlled pedestrian crosswalk at Valley Circle/Stonegate Amended Letter to Board
 - b. Sub Committee to discuss Chaminade traffic study, stadium lights, and parking restrictions
6. LADOT's Transportation Assessment
7. Discussion and Possible Action on issues for future consideration
8. General Public Comments
9. Adjourn Meeting

Public Input - Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, an issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the committee.

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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 \(ENS\)](#)

Notice to Paid Representatives - 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 Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Records - 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 our website: www.westhillsnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the WHNC's executive director via email at michelle.ritchie@westhillsnc.org

Reconsideration and Grievance Process - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.westhillsnc.org

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



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WEST HILLS NEIGHBORHOOD COUNCIL

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

June 21, 2023
Revised June 27, 2023

DRAFT

Attendance: Bob Brostoff, Bonnie Klea, Heidi Manning, Steve Randall, Anthony Scarce, Joan Trent, and Brad Vanderhoof

Absent: Faye Barta, Dan Brin, and Myrl Schreiber

Other Board members in attendance: Char Rothstein

Via Zoom: Clarice Chavira, and Myrl Schreiber

Committee Co-chair Anthony Scarce called the meeting to order at 6:40 PM. A quorum was established.
Comments from the Co-Chair(s): None

The meeting went into recess.

The meeting was reconvened.

Announcements: None

Public Comment: None

Numbers refer to agenda items.

3. Approval of the minutes from March 21, 2023;

Heidi questioned why the Jason Street box is listed when the committee voted to have the next box painting at Medical Center Drive or Fallbrook and Saticoy.

Item 4. The roll call vote should include the location.

Item 5. The roll call vote should specify 'removal of crosswalk.'

The minutes were approved as amended.

4. Public comment: Jeff Sacher said he contacted the WHNC Neighborhood Empowerment Advocate regarding public speaking time and requested a Bylaws amendment to have a guaranteed three (3) minutes for all meetings. He also said all meetings should allow web-based participation. He also requested the web contact form be changed so stakeholders have the ability to send attachments to Board members. Myrl informed the committee that there have been informal meetings among neighbors about traffic around Chaminade.

New Business:

5. 2023 – 2024 Streets & Transportation Committee Budget:

-- \$The committee request is \$2800.

There was no spending from this committee in the last fiscal year. A non-profit is paying for the current cabinet painting projects.

Budget breakdown:

Cabinet painting -- \$1000

Bike safety Fair -- \$1300

Street racing forum and tabling -- \$500

Roll call vote to approve the committee budget request:

Faye Barta – Absent, Dan Brin – Absent, Bob Brostoff – Yes, Bonnie Klea – Yes, Heidi Manning – Yes, Steve Randall – Abstain, Anthony Searce – Yes, Myrl Schreibman – Absent, Joan Trent – Abstain, Brad Vanderhoof – Yes

Yes – 5, No – 0, Abstain – 2, Absent – 3, Recuse – 0

The budget proposal is approved and will be sent to the WHNC Budget Committee.

6. Request for crosswalk and traffic controlled pedestrian crosswalk at Valley Circle Blvd. and Stonegate Dr. in West Hills: Anthony read the proposed letter. Heidi asked if outreach to neighbors was needed. Anthony responded that the request came from neighbor stakeholders. Jason (stakeholder) asked if there is a downside to asking for more than a stop sign. Anthony answered that a stop sign can happen quickly, but an electronic signal can take many years.

Roll call vote to approve the letter:

Faye Barta – Absent, Dan Brin – Absent, Bob Brostoff – Yes, Bonnie Klea – Yes, Heidi Manning – Abstain, Steve Randall – Yes, Anthony Searce – Yes, Myrl Schreibman – Absent, Joan Trent – Yes, Brad Vanderhoof – Yes

Yes – 6, No – 0, Abstain – 1, Absent – 3, Recuse – 0

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

7. Parking related to the Chaminade Proposed Expansion and review of LADOT's Transportation Assessment:

Jeff Satcher said the Chaminade presentation to the Zoning and Planning Committee does not match the traffic study and described his concerns regarding stadium lights. He said the current shopping center is not a high traffic generator. Char said there are contradictions and omissions in the report and recommended creating an independent report. Char and Anthony both advocated for parking restrictions on residential streets. Anthony will convene a temporary committee consisting of members of this committee and stakeholders to discuss and propose next steps.

Committee Co-chair Anthony Searce adjourned the meeting at 9:07 PM.

The next meeting of this committee is scheduled for July 18th at 7:30 PM, Chaminade High School.