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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT STREETS & TRANSPORTATION COMMITTEE/BOARD MEETING MINUTES

Tuesday, August 15, 2023 @ 7:30 P.M.

This meeting of the Special Events Committee was conducted at Chaminade College Preparatory – Condon Center 2nd Floor 23241 W. Cohasset Street, West Hills, CA 91304

APPROVED

Committee Chair Steve Randall called the meeting to order at 7:35 P.M.

Committee members in attendance were: Steve Randall (Chair), Myrl Schreibman, Clarice Chavira, Joan Trent, Heidi Manning, and Bonnie Klea. A quorum was established.

Others in attendance were Jan MacQuoid, Jeff Sacher, Barry Seybert and Carolyn Poppert.

The minutes from June 21, 2023 were approved as amended by unanimous consent.

Comments from the Chair: Steve Randall had no comments.

During discussion of the Operating Rules, Clarice volunteered to be Secretary. The revised Operating Rules were approved as amended by unanimous consent.

During discussion of a traffic controlled pedestrian crosswalk on Valley Circle Blvd and Stonegate Drive, Steve mentioned that Anthony Scearce reached out to him and that Anthony intends to remain on the committee. Also, that Anthony has the ammended letter regarding the traffic controlled pedestrian crosswalk on Valley Circle Blvd and Stonegate Drive. Barry Seybert stated that there was no need for a crosswalk there.

During discussion of the Subcommittee regarding the Chaminade expansion that was set up while Anthony Scearce was this committee's chair, Jeff Sacher stated that the Sub-committee members were, Char Rothstein, Tony Scearce, Penny Newmark, Barbara Kogan, and Jeff Sacher. Jeff explained that once their sub-committee found out about the Zoning change application, they focused on that. Steve stated that if the group was going to deal only with Zoning change, the group would no longer be under the Streets & Transportation Committee but the Zoning & Planning Committee.

There was no action taken on LADOT's Transportation Assessment.

There were no Public Comments.

Steve requested that members give suggestions for agenda items for future meetings.

The next regularly scheduled Streets & Transportation Committee meeting is on September 19, 2023.

The meeting was adjourned by committee Chair Steve Randall at 9:00 P.M.