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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND STREETS & TRANSPORTATION COMMITTEE AGENDA

Tuesday, October 17, 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 August 15, 2023
- 3. Comments from the Chair
- 4. Discussion and Possible Action on bollards at NE corner Vanowen & Platt
- 5. Discussion and Possible Action on Traffic controlled pedestrian crosswalk at Valley Circle/Stonegate
- 6. Update on Sub Committee Chaminade traffic study, stadium lights, and parking restrictions
- 7. Discussion and Possible Action on LADOT's Transportation Assessment
- 8. Discussion and Possible Action on issues for future consideration
- 9. General Public Comments
- 10. Adjourn Meeting

<u>Public Input</u>: 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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<u>Public Posting of Agendas</u> - 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, <u>www.westhillsnc.org</u> You can also receive our agendas via email by subscribing to <u>L.A. City's Early Notification System (ENS)</u>

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

<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 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 Traduccion: 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 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

DRAFT

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 12, 2023.

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