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NOTICE AND AGENDA
TRAFFIC & TRANSPORTATION COMMITTEE MEETING
WEDNESDAY JULY 6, 2016 1:00 PM
LOCATON: ENCINO WOMEN'S CLUB
4924 Paso Robles Ave. Encino, CA, 91316

MEMBERS OF THE PUBLIC WHO WISH TO ASK A QUESTION OR SPEAK UNDER PUBLIC COMMENTS ARE REQUESTED TO FILL OUT A SPEAKER CARD AND PROVIDE IT TO THE CHAIR. Any personal information can be released pursuant to the CA Public Records Act.

MOTION(S), DISCUSSION(S), AND A VOTE MAY BE TAKEN ON ALL ITEMS POSTED ON THE AGENDA

At the discretion of the Chair this agenda may be modified as to time slots for agenda items or speakers to accommodate changes at that time

COMMITTEE MEMBERS: , GLENN BAILEY, LAURIE KELSON (CHAIR), DIANE ROSEN, KEN SILK, JERRY SILVER (ENC BOARD MEMBERS) HARRIET BELASCO, MARGIE GROSSMAN, CHUCK HAND, VICKY JARVIS (STAKEHOLDERS)

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MOTION(S), DISCUSSION(S), AND A VOTE MAY BE TAKEN ON ALL ITEMS POSTED ON THE AGENDA

1. **Call to Order, Roll Call, Excused Absences, Determination of a Quorum, Sign-in Sheet, Public Speaker Cards, Code of Civility,**
2. **INTRODUCTIONS -**
3. **OLD BUSINESS**
 - a) **REVIEW MOTIONS FROM PRIOR MEETINGS:**
 - b) **WAZE and problems in hillside neighborhood:**
 - i. **OAKVIEW DR. between LOUISE & PETIT**
 - c) **myladot.lacity.org**
6180 request to the city and 604 in CD 5: Delay (3), Maintenance (28), Parking (45), Pedestrian (24), Plan Review (38), Safety (155), Signs (157), Speeding (49), Traffic Signals (105).
4. **NEW BUSINESS - TRAFFIC IMPROVEMENT PLAN FOR THE NOVEMBER BALLOT 2016**
GUEST SPEAKER: RON ZIFF (FIRST VP SHERMAN OAKS NEIGHBORHOOD COUNCIL)
5. **Parking enforcement:** The Eastbound 3:30 PM tow-away zone is not being followed. Enforcement is the only thing that works. MOTION: THE ENC requests that CD5 contact LADOT for regular enforcement of the No Parking Zone both AM and PM hours M-F.

6. **Cross walk lights:** (1) on Balboa Blvd at the old fire station (Addison)
(2) Cross walk lights for Burbank Blvd at Edward Horton Lane

Debra George suggests that there should be money in "Safe Walks to School".

7. **Subject: Metro Long-Range Transportation Plan dated March 24, 2016 and Ballot Measure Expenditure Plan**

To fund the Plan, Metro is considering a November ballot measure for a new half-cent sales tax and extension of the horizon year for the existing half-cent Measure R sales tax. If approved, these could generate an estimated \$120 billion. Under the Plan the Los Angeles County sales tax will be increased by 1/2% to 9 1/2%.

See: <http://theplan.metro.net/> Submitted by Jerry Silver. Motion after hearing the guest speaker.

Mobility Plan 2035 and Amendments
CPC Case No.: CPC-2013-910-GPA-SP-CA-MS-C-M2
ENV Case No.: ENV-2013-911-EIR-ADD2

8. **MULHOLLAND DR** West of the 405 to Mulholland Pl. - Pavement
Motion: The ENC recommends again that CD5 push this project to the top of the list of pavement improvements. The roadway is in terrible condition and needs immediate attention. (Kelson)
9. **Public Comments: [Non-Agenda Items]** Within the "Board's" jurisdiction are limited to **TWO MINUTES (2)** per speaker. This is a NON-DISCUSSION PERIOD.
10. **Board Member Comments:** On any subject matter within "The Board's" jurisdiction shall have – one (1) Minute per speaker. These are NON-DISCUSSION items between Board members and the public.
11. **Adjournment:**

The Encino Neighborhood Council (ENC), is a Certified Neighborhood Council of the City of Los Angeles which ADVISES City, other Governmental Officials' and the Community on issues or concerns that are affecting the community of ENCINO. The ENC is made up of volunteers who are ELECTED by the community who live, work or otherwise are involved in the community of ENCINO. The ENC also makes appropriations of City Funds for Community Projects and needs as requested and approved by various committees and the general board.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. 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, the issue raised by a member of the public may become the subject of a future Board meeting.

Public comment is limited to 2 minutes per speaker per item, unless adjusted by the presiding officer of the Board or Committee.

PUBLIC POSTING OF AGENDAS - ENC agendas are posted for public review as follows:
Glass case outside the Encino Chamber of Commerce office at 4933 Balboa Blvd, Encino
Encino-Tarzana Branch Library, Encino Community Center www.encinonc.org
You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

THE AMERICAN 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 3 business days (72 hours) prior to the meeting you wish to attend by contacting Debra George, Board President, at [\(818\) 971-6996](tel:8189716996) or email via enc@socal.rr.com

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: encinonc.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 Debra George, Board President, at [\(818\) 971-6996](tel:8189716996) or email via enc@socal.rr.com

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the ENC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the ENC Bylaws. The Bylaws are available at our Board meetings and our website <http://www.encinonc.org/bylaws.php>

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 a Ernie Moscoso, Presidente de la Mesa Directiva, al [\(818\) 971-6996](tel:8189716996) o por correo electrónico enc@socal.rr.com para avisar al Concejo Vecinal.