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Victoria Miller • Vice-President  
Laure Stevens • Secretary  
Pat Bates • Treasurer  
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4924 Paso Robles Avenue • Encino • CA • 91316 (747) 284-0450 www.encinonc.org

## NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL

### Traffic & Transportation SPECIAL Committee Meeting

Thursday, February 8, 2024

@ 6:30 pm CALL TO ORDER: 6:30PM

**Please click the link below to join the webinar:**

<https://us02web.zoom.us/j/86355507158>

Or One tap mobile :

US: +16699006833,,86355507158# or +12532158782,,86355507158#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 929 205 6099 or +1  
301 715 8592 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or  
833 548 0282 (Toll Free) Webinar ID: 863 5550 7158

International numbers available: <https://us02web.zoom.us/j/86355507158>

**Zoom Webinars are recorded**

IN CONFORMITY WITH GOVERNOR NEWSOME SIGNING SB411 INTO LAW ON OCTOBER 9, 2023 AND IN COMFORMITY WITH THE LOS ANGELES CITY COUNCIL PASSING CF 23-1114, THE ENCINO NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION Public Comment: Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker. Time may be adjusted at the Chair's discretion. Public calling in, please press \*9 on your phone to raise your hand to speak. For those that are using the Zoom Webinar please use the raise your hand feature to speak. Public comment on agenda items will be heard when the item is up for discussion. Public comment on agenda items is limited to 1 minutes per agenda item. Comments from the public on agenda items will be heard only when the respective item is being considered. Time may be adjusted at the Chair's discretion. AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

**Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker. Time may be adjusted at the Chair's discretion. Public calling in, please press \*9 on your phone to raise your hand to speak. For those that are using the Zoom Webinar please use the raise your hand feature to speak.**

**The amount of time for public comment on each agenda item is to be determined by the Chair at each meeting. Speakers shall limit their comments to matters relevant to the item on the agenda. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration. If multiple requests for public comment are submitted on one agenda item, preference will be granted to members of the public who have not spoken previously during the meeting, either during general public comment or on another agenda item.**

**A member of the public wishing to speak on more than one agenda item at a single meeting shall limit his or her remarks to a total of one minute per item and five (5) minutes per meeting. Otherwise comments from the public on agenda items will be heard only when the respective item is being considered. Please be aware that time accumulates for any agenda items commented on.**

**Comments from the public on matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. No individual speaker will be allowed more than two (2) minutes during General Public Comment, unless the presiding officer of the Board decides differently.**

#### **Encino Neighborhood Council Board Members**

- **Committee Members:**
- **\*Laurie Kelson (Co-Chair) PRESENT**
- **\*Laure Stevens (Co-Chair) PRESENT**
- **\*Lissa Morrow, NOT PRESENT**
- **\*Diane Rosen PRESENT**
- **Vicki Jarvis, NOT PRESENT**
- **\*Diane Rosen, PRESENT**
- **Jess Whitehall, PRESENT**
- **Chuck Hand PRESENT**
- **Ryan Levey PRESENT**
- **Margie Grossman NOT PRESENT**

- 1. Call to Order. Start recording. Roll call. determination of quorum.**
- 2. Reports from Public Officials/Departments/Community Agencies, not limited to:  
CD4 Office of Nithya Raman - Transportation Deputy – Mehmet Berker  
CD4 Office of Nithya Raman - Encino Deputy – Ricky Angel**
- 3. Multiple Agenda Items Comment.** Comments by members of the public who wish to speak on multiple agenda items shall be allowed to speak for up to one minute per item up to a total of five (5) minutes per meeting. Members of the public who choose to speak during the Multiple Agenda Items period will be given the opportunity to also speak during General Public Comments. This comment period includes comment on all numbered agenda items including public officials' reports.
- 4. General Public Comment on Non-Agenda Items –** Public comments on non-agenda items within the ENC's subject matter jurisdiction is limited to TWO MINUTES (2) per speaker. Time may be adjusted at the Chair's discretion.

5. **New Business:**

A. **Review continuing outreach to Encino community regarding Traffic Calming Survey – Discuss last push until End of February.**

**Discuss next steps for tallying results of the survey and discuss implementation of calming measures. Possibility of townhall at some point to engage in additional feedback from community?**

**Link to LADOT Survey:**

**<https://bit.ly/cd4encinohillstraffic>**

B. **Discuss ongoing traffic issues in Encino – Street maintenance on the following streets & need to be addressed on a regular basis:**

- (a) **Petit & Adlon – large potholes / drainage issues**
- (b) **Resurfacing issues in Encino – lack of proper notice and taking forever to complete the work.**
- (c) **White Oak curve area between Valley Vista & Rancho – Severe ongoing drainage issues. This is a very unsafe spot, blind curve, street full of water and blind potholes.**
- (d) **Bosque Drive @ Empress large pot holes / Drainage issues.**
- (e) **Street maintenance at the top of Calneva to Encino Hills Drive & Mulholland Drive, erosion from mountains after storms needs to be cleared immediately for safety. The road was not cleared after the last storm for about a week.**
- (f) **Need for more speed enforcement / traffic patrols particularly during rush hour.**

- **Board Member comment on non-agenda items.**

- **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** – 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 subject matter 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 one (1) minute per speaker per item, unless adjusted by the presiding officer of the Board or Committee. Consent items which have been unanimously approved by a public committee meeting are exempted unless pulled from the consent section by a Board member.

**PUBLIC POSTING OF AGENDAS** - ENC agendas are posted for public review as follows: Glass display case outside the Encino Chamber of Commerce office at 4933 Balboa Blvd, Encino, Encino-Tarzana Branch Library, and Encino Community Center auditorium at 4935 Balboa Blvd, Encino, 91316, and digitally at [www.encinonc.org](http://www.encinonc.org) You can also receive our agendas via email by subscribing to L.A. City's Early Notification System: [Early Notification System \(ENS\)](#)

**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, assisted listening devices, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@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.encinonc.org](http://www.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 Alex Garay, Board President, at (747) 282-0450 or email via [president@encinonc.org](mailto:president@encinonc.org).

**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 <https://www.encinonc.org/page/viewPage/bylaws>

**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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.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 a Alex Garay, Presidente de la Mesa Directiva, al (747) 282-0450 o por correo electrónico [president@encinonc.org](mailto:president@encinonc.org) para avisar al Concejo Vecinal.

**MINUTES:**

**REPORT FROM MEHMET BERKER:**

Balboa @ Addison:  
RFFB light not a HAWK

Encino Hillside Survey:  
578 responses  
closing date 3/1/24  
Ricky and Jeremy free to talk with smaller groups  
Crunch the #'s  
Look for hot spots  
Classification of data  
WILL share will us  
LADOT - Silva and Tim- will make recommendations  
Will evaluate 6 months after implementation

SHOPP Grant - decide a laundry list

Reimagine Louise Ave - needs lots of input

Ventura/Calheunga PRB -  
La Maida@ Ventura Blvd - HAWK Light  
Hayvenhurst @ Venura Blvd - left arrow E to S  
In the design Q

BOE working on Dirt Mulholland @ Encino Hills Dr

Sepulveda Blvd @ Valley Meadow Rd:  
Water Sheeting Plan being worked on

Adjournment: 7:15