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AGENDA

TRAFFIC/TRANSPORTATION COMMITTEE MEETING
& GENERAL MEETING

WEDNESDAY, MARCH 7, 2012 @ 11AM
ENCINO WOMEN'S CLUB (KITCHEN)
4924 PASO ROBLES AVE. ENCINO

MOTION, DISCUSSION AND VOTE MAY BE TAKEN ON ALL AGENDA ITEMS

1. Roll call, Call to Order, Determination of a quorum
2. Old Business
3. Update on the I-405 (Metro.net/405)
4. Guest Speakers -
 - a) Bronwen Trice - Express Lane Program (METRO)
 - b) Ann Kerman - Van Nuys Blvd Project (METRO)
5. Jerry Silver requested the following items:
 - a) Ventura Blvd. construction/street repair traffic delays. Suggestions on new rules and regulations to prevent unnecessary lane closures during weekdays, and throughout the business day, to prevent major traffic jams, as regularly occur. The committee needs to propose new rules and changes in City policy on lane closure on Ventura Blvd.
 - b) Response to Congressman Brad Sherman's proposal to build a rail line through the Sepulveda Pass.
(See LA Daily News Nov. 11, 2011 - Mobility Summit comments)
This could have huge negative impacts on Encino residents, much worse than the newly added HOV lane construction. The committee needs to take on position on this issue as soon as possible.
6. Glenn Bailey requested the following items:
 - a) I previously requested that the "proposed White Oak Avenue Bicycle Lanes (Ventura Boulevard to Oxnard Street) as designated on the City's 2010 Bicycle Plan" be an agenda item for the ENC to support.
 - b) I would also like to request another item (if the issue has not been resolved by then, which I doubt it will be): "Maintenance and repair of the Sepulveda Basin Bicycle Path, especially the portion immediately south of Victory Boulevard"
7. Laurie Kelson requested the following item:

On the SCAG list of money for projects is LA996425 on page 42. \$8,301 to install a reversible lane on Sepulveda Blvd through the tunnel under Mulholland Dr. The reversible lane is not necessary. Supposedly, the intersection at Skirball Center Drive and Sepulveda Blvd will be majorly improved by moving the S 405 ramps 200 feet South.
8. Chuck Hand requested the following item:

Explain why the construction and K-rails at Sunset and Church adjacent to the south lawn of the Luxe Hotel has been taking away one of the two lanes turning on to west bound Sunset for several months and causing Sunset south exiting traffic to back up > 0.1 miles because of a limited ability to turn right from both right lanes of church onto west bound Sunset blvd.
We should get a commitment to remedy or end this situation
Although this problem exists in the city side of the hill, it is affecting us 'Valley folks.'

9. Board Comment
10. Public Comment
11. Adjournment

The Encino Neighborhood Council (ENC) is a certified Neighborhood Council of the City of Los Angeles which advises City and other Governmental Officials on issues or concerns that are affecting the community of Encino.

The ENC is made up of elected persons 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.

The ENC General Meetings are usually on the 4th Wednesday of each month at the:
Encino Community Center, 4935 Balboa Blvd at 7:00pm.

For further information – Please go to: www.encinocouncil.org

PUBLIC INPUT AT ENC MEETINGS - An opportunity for the public to address the Council or Speaker on agenda items will be provided before or during consideration of the item. Members of the public who wish to be recognized on any item are requested to complete a question card for each item they wish to address, and present the completed card(s) to the Sergeant-At-Arms. Speaker cards are available at the back of the meeting room.

The Council will also provide an opportunity for the public to speak on any **[Non-Agenda Items*]** during **"Public Comment"**. **The Council may not take any action or discuss matters addressed in "Public Comments"**. However, the Council President may refer such matters to the appropriate Council Committees for further consideration.

*** Public comments are limited to 3 minutes per speaker.**

*** ENC COUNCIL DISCUSSION AND TIME LIMITS** – ENC Councilmember's requesting to speak will be recognized by the President in the order requested. **For any item, the Chairperson of the Committee, or the maker of the original motion shall have up to five (3) minutes to discuss the item. Councilmember's may speak up to TWO (2) minutes each on the matter unless extended by the President or Council.** After all members desiring to speak on a question have had an opportunity to be heard once, **the time for each Member desiring to speak again shall be limited to a maximum of ONE (1) minute unless extended by the President or Council.** A motion calling the **"Previous Question"** may be introduced by any member during a Council debate.

If adopted, this motion will terminate debate on a matter and the matter will then be submitted for a vote.

VOTING AND DISPOSITION OF ITEMS - Most motions require a majority vote of the Councilmember's present and voting will be by hand vote unless otherwise decided by the Council.

Unless requested for further consideration by an ENC Councilmember, any item which has been forwarded to the Council by a unanimous committee vote shall be approved as a "Consent Item" without further discussion.

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 Tom Soong, at (323) 359-2579, toll-free at (866) LA HELPS, or e-mail thomas.soong@lacity.org



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