



CITY OF  
LOS ANGELES

# ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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## OFFICERS

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## Proposed Minutes of ENC Traffic and Transportation Committee Meeting Wednesday, October 28, 2009

Called to order at 9:20 AM

Voting Members: Laurie Kelson, Victoria Jarvis, Jerry Silver, Glenn Bailey, Diane Rosen

Excused: Chuck Hand, Hi Hand, Jesse Woods, Greg Martayan, Deborah Watson

Unexcused: Hal Sullivan

Draft Bicycle Plan:

**Motion:** Bailey, 2nd Silver: Recommend to extend the comment deadline to Jan 8, 2010 for the Draft Bicycle Plan. Vote 5-0 (Consent Item)

Sandwich Boards (A shaped signs in the public right-of-way):

**Motion:** Silver, 2nd Rosen:

Request that Building and Safety take an aggressive enforcement action on illegally posted sandwich boards within the Encino area of the Ventura Blvd Specific Plan. Vote: 5-0 (Consent Item)

Community Advisory Committee (CAC) for the I-405 Sepulveda Pass Widening Project:

**Motion:** Silver, 2nd Bailey: Recommend to appoint Laurie Kelson/Diane Rosen as ENC representatives to all CAC meetings. Vote: 5-0 (Consent Item)

**Motion:** Kelson, 2nd Bailey: Motion to recommend the following themes for the I-405 Sepulveda Pass Widening Project: Sound wall- Theme 2; Retaining wall - Theme 2; Overcrossing for Mulholland Dr.

Theme 4; and Plants that are drought resistant - vines and native plants that are consistent with the CA Native Plant Society recommendations. Vote: 4-1

Board Comment: Calling 311 in an emergency for traffic lights out during the wind was ineffective.

They would not report the problem at 10 PM at night.

Public Comment: None

Adjournment: 10:25 AM