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**NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
TRAFFIC & TRANSPORTATION SPECIAL COMMITTEE MEETING
MINUTES**

WEDNESDAY, NOVEMBER 1, 2023

4PM – 6PM

ENCINO WOMAN'S CENTER

4924 Paso Robles

Encino, CA 91316

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 wishing to speak on non-agenda items will fill out a speaker card and turn it in to the Secretary.

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. When turning in the speaker card, indicate which items you wish to speak on. 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.

Committee Members:

- *Laurie Kelson (Co-Chair) Present**
- *Laure Stevens (Co-Chair) Present**
- *Lissa Morrow, Present**
- *Diane Rosen Present**
- Vicki Jarvis, Present**
- Jess Whitehall, Not Present**
- Chuck Hand Present**
- Ryan Levey Present**
- Margie Grossman Not Present**

● *Denotes ENC Board member or Alternate Board Member, maximum of 5 allowed
MOTIONS, DISCUSSIONS 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 and agenda items or speakers to accommodate changes at that time.

1. Call to Order 4PM Call to order at 4:07PM

Code of Civility. Laurie Kelson reviews code of conduct.

2. Introductions

3. APPROVAL OF MINUTES FROM March 2023 Approved 7 Yes / 0 No

4. Discuss Encino Hills Neighborhood Cut-Through Mitigation & Traffic Calming Survey.

Presentation by CD 4 Representative, Special Projects Deputy, Jeremy Tramer.

Jeremy has been working with CD4 Transportation Deputy Mehmet Berker mehmet.berker@lacity.org on the Encino Hills Traffic Survey being conducted by the DOT.

Jeremy Tramer will be present to review the survey and answer questions. jeremy.tramer@lacity.org

Presentation by Jeremy Tramer of CD4 and discussion

- Presentation included reviewing various proposed steps of the mitigation plan including outreach to the community along with the survey residents of Encino will be asked to complete.
- Presentation included discussion of “tool kit” DOT can offer of mitigation measures including various signage including “front door” and “back door” options for turn restrictions.
- Next steps on outreach plan and timeline for survey which will be conducted over 4 months until approximately March 2024.

Link to LADOT Survey:

<https://bit.ly/cd4encinohillstraffic>

QR Code for Survey:



- Discuss plan for outreach to hillside residents.
- Suggestions on Traffic Survey

5. Discuss Speed Camera Program.

Identify locations in Encino that would benefit from speed cameras and make a recommendation to the DOT and CD4 for consideration. Assembly Bill 645, introduced by Assemblymember Laura Friedman, D-Glendale, would create a new speed camera program in pilot cities including Los Angeles and San Francisco. These cities would test the “Speed Safety Pilot Program” where drivers who are caught speeding by the cameras would receive an automatic ticket without ever talking to a police officer. **Discussion on this program support to advocacy for areas of Encino**

Read more at:

<https://laist.com/news/transportation/hit-the-brakes-speed-cameras-may-be-coming-to-la>

<https://www.sacbee.com/news/politics-government/article277115033.html>

<https://www.latimes.com/california/story/2023-10-17/speed-cameras-californias-answer-to-rising-traffic-deaths>

Motion to support Bill 645.

6. Discuss Stop sign request on Ballina Canyon at Dorado Drive. Residents on Ballina Canyon are complaining of excessive speeding on Ballina Cyn. Discuss if this can be folded into the traffic survey / calming solutions.

7. Encino Traffic/Transportation Wish list: UPDATE: New list to be determined. SEE BELOW

- 1a. Left-hand turn arrow fading to green on White Oak (S) to Burbank Blvd (E). 7:30-9:30 AM LEFT HAND POCKET SHOULD BE EXTENDED WITH SENSOR TO ADD CARS PLUS EXTENDED PEAK HOURS.
- 2.a. Parking meter timing: The signs should be changed back to 10 AM to 6 PM. on Paso Robles and Genesta North of Ventura Blvd next to the Encino Park and Encino Women's Club. WORK IN PROGRESS
- 3a. Crosswalk lights @ Addison and Balboa near the Encino Charter School. TOP PRIORITY HAWK FLASHING LIGHT CD4 OFFICE SHOULD MAKE THIS #1 PROJECT.
- 4-a. Left hand turn arrow fading to green on Petit (N) to Ventura Blvd (W). A huge backup on Petit blocking the driveway of Jerry's Deli and the Bank of America. BACK-UP VARIES; PRIORITY GREEN GIVEN TO VENTURA BLVD. Discuss a yellow blinker light instead. ** Perhaps Yellow Flashing Light is a possibility**

8. Motion to request parking enforcement on Ventura Blvd with the NO PARKING - Tow Away Restrictions:

Discussion no motion.

9. Discuss yellow flashing arrow on west bound Magnolia at Balboa Blvd. Discussion

10. Public Comment on non-agenda items: None

11. Board Comment: None

12. AJOURNMENT: 5:25PM

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 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

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 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.

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. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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 para avisar al Concejo Vecinal.