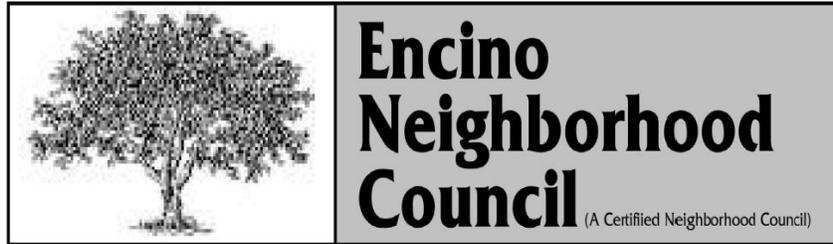


CITY OF
LOS ANGELES



Officers
TODD RUBINSTEIN
President

KATHY
MOGHIMPATTERSON
Vice President

ANNI KEUSSEYAN
Secretary

GEORGE JAWLAKIAN
Treasurer

SHERMAN GAMSON
Sergeant at Arms

SPECIAL MEETING NOTICE AND AGENDA

Traffic and Transportation Committee
ENCINO COMMUNITY CENTER
BACK CRAFT ROOM
1 PM - AUGUST 6, 2014

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

Committee Members: Laurie Kelson-chair, Jason Ackerman-co-chair
ENC Board Members or ENC Alternates: Ken Silk, Jerry Silver, Glenn Bailey, Diane Rosen
Stakeholders: Margie Grossman, Victoria Jarvis, Harriet Belasco, Chuck Hand,

1. Roll call, Call to Order Determination of a Quorum

VOTING MEMBERS:

GUESTS:

2. Old Business and Approval of minutes: .

a) Ventura Blvd at Rubio and Ventura Blvd at Petit need No U Turn Signs for the drivers on Ventura Blvd. It is a safety issue.

MOTION TO INSTALL NO U TURN SIGNS ON VENTURA BLVD AT RUBIO.

MOTION TO INSTALL NO U TURN SIGNS ON VENTURA BLVD AT PETIT.

ENC LIAISON TO MEET WITH LADOT

KELSON/ROSEN VOTE: 7/0 **CONSENT ITEM**

b) Coordination of traffic lights on Ventura Blvd. Westbound from Sepulveda Blvd. The light at Sherman Oaks Ave. and the light at the alley by the Sherman Oaks Galleria turn red when the Westbound traffic gets the green light on Ventura Blvd Westbound.

MOTION TO COORDINATE TRAFFIC LIGHTS WESTBOUND ON VENTURA BLVD FROM SEPULVEDA BLVD TO SHERMAN OAKS AVE. ENC LIAISON TO MEET WITH LADOT.

KELSON/SILK VOTE: 7/0 **CONSENT ITEM**

c) The Encino Neighborhood Council does not support the double left hand turn on Burbank Blvd W to Hayvenhurst Ave and the extra Burbank Blvd E to Hayvenhurst Ave S. Vote taken at the ENC general meeting 6/25/14. 14-Yes, 3-No. LADOT refused to present this project twice (COMMITTEE AND GENERAL ENC BOARD).

d) Road Diet for Louise between Burbank and Oxnard. BOE (BUREAU OF ENGINEERING) Needs to address the issue: MOVE TO DOWNGRADE LOUISE AVE BETWEEN OXNARD AND BURBANK FROM A SECONDARY HIGHWAY TO A COLLECTOR STREET. THE CITY COUNCIL OFFICE AND A LIAISON FROM THE ENC NEEDS TO BE INVOLVED. MOTION: ACKERMAN/SILVER VOTE 7/0/0 Consent item

Answer from the Council Office:

I hope you had a good July 4th weekend. I had a meeting with LADOT and BOE last week to discuss the possibility of a road diet on Louise Ave. It was news to me to hear that LADOT is not longer doing Road diets of this sort. This was removed from the budget in 2009. LADOT advised me to keep this location in mind for the future, if the budget will allow. As of now, there is not much we can do besides mark the location in our books.

I am sorry there is not much else we can do at this point.

Best,
Gurmet

3. Update on the I-405 (Metro.net/405) - Laurie Kelson
Continue to watch for updates on closures.

4. New Agenda Items:

A) REQUESTS A FLASHING LIGHT AT THE CROSSWALK ON BALBOA BLVD AT ADDISON ST.(George)

B) REQUESTS A FLASHING LIGHT AT THE CROSSWALK ON BURBANK BLVD (WEST OF BALBOA AND EAST OF ALDEA) NEAR BALBOA SPORTS CENTER. (George)

C) REQUESTS CHANGE OF TIMING FOR PARKING METERS ON PASO ROBLES AVE - WEST SIDE FROM VENTURA BLVD TO ADDISON AND EAST SIDE OF GENESTA FROM VENTURA BLVD TO ADDISON. DAYCARE CENTER IS LOCATED HERE WITH NO PARKING LOT. METERS SHOULD BEGIN AT 1 PM INSTEAD OF 8 AM. (George)

D) RIGHT HAND TURN LANE ON WHITE OAK AVE SOUTHBOUND AT BURBANK BLVD (George)

E) Left hand turn arrow Ventura Blvd W to Louise Ave S (Belasco)

F) Left hand turn arrow Ventura Blvd W to Hayvenhust S (Kelson)

G) Discussion of capping parking tickets at \$23. (Silver)

H) Discussion of Toll Lanes for the I-405 in the Sepulveda Pass (Kelson)

I) Discussion of People St. (Silver)

J) Motion: the Encino Neighborhood Council requests that the northbound 236/237 stop known as "Balboa And Soccerfield" be moved a quarter mile north so that it better serves Lake Balboa Park or that a bridge over the drainage ditch be constructed for ADA compliance. (Ackerman)

- K). Motion: to create an ad - hoc subcommittee to study and guide implementation of solutions to enhance pedestrian and non motorized travel safety along Hayvenhurst Ave from Burbank Blvd to the south side of Ventura Blvd. (Ackerman)
- L) Motion: The Encino Neighborhood Council supports the conversion of the Orange line from Bus Rapid Transit (BRT) to rail so long as it is grade separated for the stretch within the boundaries of the Encino NC. (Ackerman)
- M) Motion: The Encino Neighborhood Council requests that the City Council work with Department of Public Works and the Bureau of street services to revise their rules to allow for the installation of privately funded sidewalks where there currently are none provided the property owners consent to their installation. (Ackerman)
- N) Motion: the Encino Neighborhood Council allocates up to \$100 for the purchase of a survey wheel to allow for more accurate distance measures in proposals put forth by the Traffic and Transportation (and other ENC) committees (Ackerman)
- O) Motion: The 154 bus needs to slow down on Magnolia between Hayvenhurst and Balboa to 20 MPH. (Ackerman)
- P) Alex Ward, a stakeholder, would like to see a four way stop at Killion and Louise just S of the 101 freeway.

7. Board Comment:

8. Public Comment:

9. 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 ENC General Board. The ENC Executive Committee meetings are usually held on the 2nd Wednesday of each month at the: Encino Community Center, 4935 Balboa Blvd (Back Craft room behind the stage) starting at 7:00pm. For further information – Please go to: www.encinonc.org

PUBLIC INPUT AT ENC COMMITTEE MEETINGS - An opportunity for the public or other Board members not on The ENC Executive Committee to address the Committee will be provided during **“Public Comment section”**. **The Executive Committee may or may not take any action or discuss matters addressed in “Public Comments.”** Members of the public (or ENC boardmembers or Alternates) who wish to be recognized on any item will have time during public comment section of this Meeting. However, the Executive Committee may refer such matters to the appropriate Council Committees for further consideration.

*** Public comments are limited to TWO (2) minutes per speaker.**

TO BE FURTHER NOTED TO ALL IN ATTENDANCE:

Posting of your personal information to the ENC or any public organization and can be released upon a request to the ENC according to the CA Public Records Act. You are not required to post your personal information unless you choose to do so.

Pursuant to CA State Law, the agenda is posted for public review at: (1) the Encino Chamber of Commerce (viewable all hours), (2) Encino Community Center, (3) Balboa Sports Center, (4) Encino-Tarzana Branch Library, and (5) The Coffee Bean & Tea Leaf store (17301-1 Ventura Blvd). The agenda and report(s) related to an agenda item will be available for review at www.EncinoNC.org as well. 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, on the website, www.encinonc.org, may be viewed at the scheduled meeting. In Addition, if you would like a copy of any record related to an item on the agenda, please contact Encino NC Staff at enc@socal.rr.com or info@encinonc.org .

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 Amber Meshack, at (213) 978-1551, toll-free at (866) LA HELPS, or e-mail amber.meshack@lacity.org.
