

## ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL) MAIL: P. O. BOX 260439 ENCINO, CA 91426-0439 OFFICE: 4933 BALBOA BLVD. WWW.ENCINOCOUNCIL.ORG OFFICERS

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## PROPOSED MINUTES OF TRAFFIC and TRANSPORTATION COMMITTEE MEETING WEDNESDAY, JULY 1, 2009

Quorum determined: Diane Rosen, Deborah Watson, Jerry Silver, Chuck Hand, Jesse Woods, Laurie Kelson and Glenn Bailey by phone (disconnected before the end of the meeting). Hal Sullivan, Margie Grossman and Hi Hand excused absence. Greg Martayan and Maureen Quinn - Absent

1. Hilary Norton speaker from FAST (Fixing Angelenos Stuck in Traffic). FAST looks at small solutions that can make a big difference. FAST looks at things that can be done in 3-5 years. More information at: www.FASTLA.org

2. Diane Rosen explained that the DOT/MOU is still being completed. Tabled until another meeting.

3. Glenn Bailey moved and Jerry Silver seconded: Move that the ENC support and join the Transportation Alliance for Valley Neighborhood Councils. **Consent Item** Vote 6 to 0

4. AB 766-tabled because it is stuck in committee.

5. Emergency Item - **Hayvenhurst Ave** (Michael Jackson family home). Leslie Elkan, a property owner said that there has been property damage and service workers cannot get to the houses in the area. David Rankell, a stakeholder, stated that the LAPD and LADOT need to do their job/No parking and tow-away zones should be enforced.

6. Motion by Jerry Silver, second by Chuck Hand: Move that because of significant traffic and pedestrian safety issues and property damage issues brought about by the Michael Jackson death, that the ENC ask the LAPD and other city agencies vigorously enforce all traffic laws and use their best efforts to protect local property owners and ensure maximum public safety. **Consent Item** Vote 6-0.

7. Motion by Jesse Woods, seconded by Diane Rosen: Move to request that all media stationed on Hayvenhurst Ave. (Ventura Blvd (N), Lanai Rd. (S), Petit (W), and Noeline (E) be billed to reimburse all the costs incurred by LADOT, LAPD and other city agencies during the street closure for the Michael Jackson death. **Consent Item** Vote 6-0