TRAFFIC/TRANSPORTATION COMMITTEE MEETING PROPOSED MINUTES WEDNESDAY, JANUARY 30, 2013 @ 1 PM ENCINO WOMEN'S CLUB (KITCHEN) 4924 PASO ROBLES AVE. ENCINO

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

Committee Members:

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

1. Roll call, Call to Order (1:05 PM), Determination of a Quorum (8) KELSON, ROSEN, SILK, SILVER, ACKERMAN, GROSSMAN, JARVIS, HAND VOTING MEMBERS. Belasco-excused, Bailey in attendance. Visitors: Nick Garzilli, Gil Spiegel, Kyle Kyllan, Debra George

2. Old Business: Update

Discussion of a resident's concern with cut-thru traffic on Hayvenhurst Ave.

The committee recommends LAPD enforcement and discussion with residents of each block about speed tables if that is their request.

Discussion of a resident's request for No-right and No-left turns at Magnolia and Rubio and Magnolia and Petit 7-9 AM. M-F

Motion by Glenn Bailey Second by Margie Grossman Send to LADOT for study. Vote 4/0 CONSENT ITEM

DOT REPORT: PETITION FROM THE NEIGHBORS WAS INSUFFICIENT. THE LANGUAGE OF THE PETITION WAS INCORRECT AND DID NOT INCLUDE THE ENTIRE AREA OF MAGNOLIA (N), BALBOA (W), HAYVENHURST (E), AND VENTURA (S).

Left arrow needed on Petit (N) to Ventura Blvd. (W) - Green Arrow fading to Green light Motion by Laurie Kelson Second by Glenn Bailey Send to LADOT to study. Vote 4/0 CONSENT ITEM

DOT REPORT: DOES NOT MEET DOT GUIDELINES. WHAT ARE THE GUIDELINES?

Left arrow needed on Ventura Blvd. (W) to Hayvenhurst Ave. (S) -Green Arrow fading to Green light Motion by Laurie Kelson Second by Glenn Bailey Send to LADOT for study. Vote 4/0 CONSENT ITEM

DOT REPORT: PENDING

3. Update on the I-405 (Metro.net/405)

REPORT FROM THE JANUARY 11, 2013 WITH RON MACIAS AT THE SKIRBALL CULTURAL CENTER REGARDING THE I-405 SKIRBALL SOUTHBOUND ON-RAMP MOVING 2000 FEET SOUTH WITH ENTRANCE ON SEPULVEDA BLVD. -LAURIE KELSON

NEXT COMMUNITY MEETING, FEBRUARY 28, 2013 @ 6 PM WESTWOOD RECREATION CENTER

 Sepulveda Pass Corridor Systems Planning Study - Report from January 2, 2013 meeting. The in depth "Final Compendium Report" from November 2012 regarding the Sepulveda Pass Corridor study, It's in two .PFDs so keep that in mind when downloading and reading it.

http://www.metro.net/projects/sfv-405/sepulveda-pass-corridor-systems-planning-study-fcr/

A HANDOUT OF THE POWER POINT FROM THE MEETING WAS PRESENTED - LAURIE KELSON

METRO IS NOT TAKING PUBLIC COMMENT AT THIS TIME AND NOT PRESENTING TO NEIGHBORHOOD COUNCILS.

MOTION BY JERRY SILVER AND SECONDED BY CHUCK HAND

IN LIGHT OF THE LATEST INFO FROM METRO REGARDING THE SEPULVEDA PASS CORRIDOR SYSTEMS PLANNING STUDY, THE ENC OBJECTS TO ANY FURTHER EXPANSION OF THE 405 FREEWAY AND / OR SEPULVEDA CORRIDOR THRU SHERMAN OAKS AND THE SEPULVEDA PASS, INCLUDING WIDENING, ELEVATED TRAINS, MONO-RAIL TRAINS, ELEVATED CAR POOL LANES, TOLL LANES OR EXPRESS LANES ON THE 405 FREEWAY OR TUNNEL UNDER THE SEPULVEDA PASS. THE BURDEN OF PROVIDING MORE CROSS MOUNTAIN PASSAGE MUST BE SHARED BY ALTERNATIVE ROUTES, RATHER THAN PLACING MORE NOISE, TRAFFIC AND CONGESTION IMPACTS ON RESIDENTS LIVING NEAR THE 405 FREEWAY.

VOTE 4/4 MOTION FAILED.

5. Mobility Plan Map of Encino for Encino NC Review and Comment - Glenn Bailey

LARGE MAP SENT FROM THE PLANNING DEPARTMENT THAT SAT IN THE ENC OFFICE SINCE JUNE.

THE MAP DOES NOT INCLUDE ALL OF ENCINO. MOBILITY SUGGESTIONS SHOULD BE ADDED TO THE MAP. GLENN WILL BRING TO THE ENC RETREAT.

6. Proposed widening of Oxnard Street to four lanes between White Oak and Lindley Avenues (DOT grant application to MTA for the 2013 Call for Projects grant cycle) (CF 12-1866) Reclassification of Oxnard Street east of Lindley Avenue to its terminus from a Secondary Highway to a Collector Street - Glenn Bailey

THANKS TO GLENN BAILEY AND COUNCILMAN PAUL KORETZ, THIS ITEM WILL BE PUT ON HOLD FOR A YEAR.

OUTREACH IS NEEDED FOR RESIDENTS OF BULLOCK STREET THAT BACKS OXNARD STREET, FROM LINDLEY TO

LOUISE.

7. Discussion on Louise Avenue between Oxnard Street and Burbank Boulevard: classification status, center median, road diet, and other possible traffic calming strategies.

WHAT IS THE CLASSIFICATION OF LOUISE AVE? CAN IT BE DOWNGRADED TO A COLLECTOR STREET IF IT IS A SECONDARY HIGHWAY? CAN IT BE REDUCED TO TWO LANES WITH A LEFT HANDED TURN POCKET AT HATTERAS?

8. Motion: The ENC moves to SYNCHRONIZE the timing of the Southbound Hayvenhurst traffic light adjacent to the Tapia Brothers Corn Stand to coordinate with the Southbound light at Magnolia in the PM hours. - Laurie Kelson SECONDED - DIANE ROSEN

VOTE: 7/0/0 CONSENT CALENDAR

9. Board Comment

A) MORE FREQUENT MEETINGS

B) DOT MAY CHANGE LEFT HAND TURN ACCESS TO THE 101 AT WHITE OAK AVE.

C) SIDEWALK IMPROVEMENTS NEEDED ON MAGNOLIA AS WELL AS CORNER CUTS FROM RUBIO TO HAYVENHURST.

D) WHITE OAK AVE (S) TO BURBANK BLVD (E) - LEFT ARROW NEEDED

10. Public Comment

A) OXNARD STREET - WHY IS THERE A RED LIGHT FOR OXNARD (E) WHEN OXNARD (W) HAS A GREEN ARROW TO TURN RIGHT?

B) ALONZO AVE - WANTS SPEED BUMPS/HUMPS/TABLES BETWEEN VALLEY VISTA AND WHITE OAK. PETITION SUBMITTED WITH 100% APPROVAL.

C) REQUEST FOR THE INSTALLATION OF A CROSSWALK AT OTSEGO AND HAYVENHURST AVE.

D) REPORT ON PRT - POD CARS WHICH RUN ON SOLAR POWER WITHOUT EMISSION OR NOISE ABOVE STREETS ON RAILS.

11. Adjournment - 3:05