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Agenda TRAFFIC/TRANSPORTATION COMMITTEE MEETING

WEDNESDAY, MAY 29, 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, Determination of a Quorum.
- 2. Old Business: Update

Motion: The ENC moves to adjust 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

- 3. Update on the I-405 (Metro.net/405) Laurie Kelson
- 4. Mobility Plan Map of Encino for Encino NC Review and Comment Glenn Bailey
- 5. Discussion on Louise Avenue between Oxnard Street and Burbank Boulevard: classification status, center median, road diet, and other possible traffic calming strategies. MOTION:
- 6. I would like to propose the following resolutions to be put on the agenda: BY JASON ACKERMAN:

I would like to propose the following resolutions to be put on the agenda:

-submitting to LADOT a proposal to study and create separated (protected) bike lanes along Balboa Blvd between Burbank + Ventura Blvd so that the bike lane occurs between the curb and street parking.

-A call to the Army Core Of Engineers to pave the dirt "sidewalks" on the North and South side of Magnolia blvd with permeable concrete to connect the existing network along Magnolia Blvd terminating at Rubio Ave(North side) and Petit Ave(south side) with the LADOT Encino Park & Ride complex at Hayvenhurst Ave and Magnolia Blvd.

- 7. Gerald Silver requests another motion to the council office and DOT to require work on Ventura Blvd to be done at night.
- 8. Chuck Hand requests: To have the DOT address the inequity and efficiency of the timing at the signal where Casino meets Mulholland Drive and Casino.
- 9. Chuck Hand also requests: Signal timing adjustment at Mulholland Dr @ Disney Dr. (South side).
- 10. Report on Curb painting on Balboa N of Ventura Blvd. East side. Laurie Kelson
- 11. Board Comment
- 12. Public Comment
- 13. Adjournment

The public is requested to fill out a "**Speaker Card**" to address the Committee on any agenda item before the Committee takes an action on an item. 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 Committee's jurisdiction will be heard during the Public Comment period. No individual speaker will be allowed more than two minutes, unless presiding officer of the Committee decides differently.

The agenda is posted for public review at the Encino Chamber of Commerce (outside display case viewable all hours), Encino Community Center, Balboa Sports Center, Encino-Tarzana Branch Library, and The Coffee Bean & Tea Leaf store (17301 Ventura Bl.). Report(s) related to an agenda item will be available for review at www.EncinoNC.org.

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