



Greater Wilshire Neighborhood Council
Transportation Committee Meeting August 1, 2016
Approved by Committee on February 6, 2017

1. WELCOMING REMARKS:

A. Call to order

A duly noticed meeting of the Transportation Committee of the Greater Wilshire Neighborhood Council (“GWNC”) was held on Monday, August 1, 2016, at the Los Angeles Tennis Club Café, 5851 Clinton St., Los Angeles, CA. Chairwoman Julie Stromberg called the meeting to order at 7:15 p.m.

B. Roll Call

Ms. Stromberg called the roll. Three of the five Committee Members were present at the roll call: Jeff Carpenter, Cindy Chvatal-Keane and Julie Stromberg. Jack Humphreville arrived later. Bill Funderburk was absent. The GWNC Transportation Committee quorum (the minimum number of Committee Members needing to be present to take binding votes on Agendized Items) is 51%, or three of the five Members, so the Committee could take such votes. Also attended: three Stakeholders, Diane Dicksteen, and Marsha and Carl Schoen.

C. Welcome and Approval/Seating of New Committee Members.

No new Members were Seated at this time.

2. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

No comments were made and there was no discussion at this time.

3. ADMINISTRATIVE ITEMS (Discussion and Action)

A. Review and adoption of June 6, 2016 Meeting Minutes

MOTION (by Ms. Stromberg, seconded by Ms. Chvatal-Keane): The Greater Wilshire Neighborhood Council Transportation Committee approves the Minutes of its June 6, 2016 Meeting as written.

MOTION PASSED by a voice vote; zero opposed; zero abstained.

4. OLD BUSINESS (Discussion and Possible Action)

A. Discussion, Planning, and Possible Motion on Hancock Park Failed Streets and Hancock Park Intersection Repairs. (Cindy Chvatal-Keane).

Ms. Chvatal-Keane reported on recent and planned repairs to streets in Hancock Park. No Motion was made or vote taken.

B. Discussion, Planning, and Possible Motion on Metro Purple Line Extension Project. (Julie Stromberg).

Ms. Stromberg reported on new developments with construction for the Metro Purple Line Extension Project in the Greater Wilshire area. No Motion was made or vote taken.

5. NEW BUSINESS (Discussion and Possible Action)

A. Discussion, Planning, and Possible Motion on Proposed Metropolitan Transit Authority and County of Los Angeles ½ Cent Tax Increase. (Jack Humphreville)
[*This Agenda Item was addressed after Item #5. E. and after Mr. Humphreville arrived.*]
Mr. Humphreville reviewed the proposed increase, which he believed “would allow them to accelerate their current program . . . most of their projects . . . have been late and over budget” and that Metro would take on a lot more debt. He was concerned whether there would be appropriate oversight. A two-thirds vote on the November ballot is required to pass the increase. He explained the City’s sidewalk repair program and transportation funding. Power rates are expected to increase 18-20 percent. No Motion was made or vote taken.

B. Discussion, Planning, and Possible Motion on Possible Similar Townhall Meeting for GWNC. (Julie Stromberg)

MOTION (by Ms. Stromberg, seconded by Ms. Chvatal-Keane): The Greater Wilshire Neighborhood Council Transportation Committee recommends that the GWNC Board host a Forum on Highland Ave. traffic issues within the Greater Wilshire area, to include a panel with at least one representative each from the LADOT, City Council District Four and the LAPD Traffic Division.

DISCUSSION: There was discussion of with whom to host and what issues to discuss, such as speeding, signaling, traffic calming measures and pedestrian safety. Also accidents observed on Highland, other traffic issues, possible solutions and what other forums could be held.

MOTION PASSED unanimously by a hand vote; zero opposed; zero abstained.

Committee Member Jack Humphreville arrived at this time, making four Committee Members present (the Committee quorum is 51%, or three of the five Members).

C. Discussion, Planning, and Possible Motion on Traffic Issues on Highland Avenue within Greater Wilshire Area. (Julie Stromberg)
See above Item #5. B.

D. Discussion, Planning, and Possible Motion on Visit of Avalon Green Alleys (Los Angeles Department of Sanitation Project). (Julie Stromberg).
Ms. Stromberg requested and it was agreed to TABLE this Item.

E. Discussion, Planning, and Possible Motion on Traffic Issues within Greater Wilshire Area.
The Committee will research missing stop signs at Ninth and Lucerne and at Frances and Lucerne. No Motion was made or vote taken.

6. COMMITTEE MEMBER REPORTS (Including Discussion and Possible Action)

There were no reports at this time.

7. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

A. Next GWNC Transportation Committee Meeting will be held on Monday, October 3, 2016; Location TBD.
Ms. Stromberg noted the above.

8. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS.

- A. Discussion on Bicycle Rules
- B. Discussion on Skateboarding Rules
- C. Remedies Available to Correct Utility Cuts in Roads
- D. New Transportation Measures Impact on Development
- E. Addressing Increased Cut-Through Traffic in Residential Neighborhoods

The above #8 Items were not addressed.

9. ADJOURNMENT

MOTION (by Ms. Stromberg): to **ADJOURN** the Meeting.

MOTION PASSED; zero opposed; zero abstained.

The Meeting was **ADJOURNED** at 8:20 p.m.

Respectfully submitted,

David Levin, Minutes Writer

The first paragraph of some Items, Motions/Resolutions and other wording may have been directly copied from the Agenda. Possibly edited by GWNC. The GWNC Minutes page is <http://www.greaterwilshire.org/site/site/?q=node/581>.