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, April 16, 2018, at Marlborough School, Board Room, 250 S. Rossmore Ave., Los Angeles, CA 90004. Chairwoman Julie Stromberg called the meeting to order at 7:06 p.m.

   B. Roll Call
      Ms. Stromberg called the roll. Three of the four Committee Members were present at the Roll Call: Jeff Carpenter, Julie Stromberg (Chair), and Justin Urcis. Jack Humphreville was absent. The GWNC Transportation Committee quorum (the minimum number of Committee Members needing to be present to take binding votes on Agendized Items) was 51% of 4 Committee Seats, or three, so the Committee could take such votes [to apply see www.GreaterWilshire.org]. Also attending: Corbin Russell and Conrad Starr.

   C. Welcome and Approval/Seating of New Committee Members
      There were no new Members at this time.

2. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS
   Mr. Starr noted that the City will change the dotted/striped line to solid white. Mr. Starr noted that the City will change the dotted/striped line to solid white on 6th St. between S. Rimpau Blvd. and S. June St. Also, Sycamore Square residents are working with City Council District Four and DOT to create a “right-turn only” lane for northbound traffic from the 1000 block of South Citrus Ave. “diverting traffic onto eastbound Olympic.” The area is “just outside of Sycamore Square”; “there’ve been quite a few accidents” involving vehicles using Citrus to cross Olympic into Sycamore Square.

3. ADMINISTRATIVE ITEMS (Discussion and Action)
   A. Review and Adoption of February 6, 2017 Meeting Minutes.

      Ms. Stromberg noted an error in agenda and the February 6, 2017 meeting minutes should have been included.

      MOTION (by Ms. Stromberg, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council Transportation Committee approves the Minutes of its February 6, 2017 Meeting as written.
MOTION PASSED unanimously by a voice vote

B. Review and Adoption of October 16, 2017 Meeting Minutes.

MOTION (by Ms. Stromberg, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council Transportation Committee approves the Minutes of its October 16, 2017 Meeting as written.

MOTION PASSED unanimously by a voice vote.

C. Review and Adoption of December 18, 2017 Meeting Minutes.

MOTION (by Ms. Stromberg, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council Transportation Committee approves the Minutes of its December 18, 2017 Meeting as corrected.

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

D. Appointment of GWNC Transportation Committee Secretary.

Ms. Stromberg noted that the Secretary does not have to be a GWNC Board Member.

E. Appointment of New GWNC Transportation Committee Members.

There were no appointments at this time.

F. Discussion of Candidates for New Chair of GWNC Transportation Committee.

Ms. Stromberg noted that a Secretary is needed or to replace her as Chair.

G. Discussion, Planning, and Possible Motion on Setting Schedule for the GWNC Transportation Committee Meetings to Be Quarterly.

MOTION (by Ms. Stromberg, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council Transportation Committee approves having its meetings be quarterly.

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

4. OLD BUSINESS (Discussion and Possible Action)

A. Updates on Committee Meeting Action Items. (Julie Stromberg) Updates designation of historic Pink’s Square and letters of support for various traffic mitigation measures in the Greater Wilshire area.

Ms. Stromberg reported that the City designated “Historic Pink’s Square.” No Motion was made or vote taken at this Meeting.
5. **NEW BUSINESS** (Discussion and Possible Action)
   A. Discussion, Planning, and Possible Motion on Late Night Motorcycle Racing on La Brea Ave. (Jeffry Carpenter). Residents have complained of late-night motorcycle racing on La Brea Ave. Discussion of the issue and possible action items to address the issue. Mr. Carpenter noted the above as “starting around midnight.” Mr. Starr invited Mr. Carpenter to present about this to the (LAPD Wilshire Division) CPAB (Community Police Advisory Board) (http://www.lapdwilshire.com/community-police-advisory-board.html) and suggested people post information on Nextdoor. No Motion was made or vote taken.

B. Discussion, Planning, and Possible Motion on Recommending GWNC Support LADOT Request No. 99381 (Julie Stromberg) Discussion on recommending that the GWNC Board write a letter of support for LADOT Request No. 99381 for a roundabout at S. Lucerne Blvd. and 9th Street for safety purposes. Letter would be sent to LADOT Hollywood District Office and Council District 4. **MOTION**: [see the below Motion].
   It was reported that LADOT (the L.A. Dept. of Transportation) said “we’ll definitely put something here”; nothing happened. Ms. Stromberg said she “has been working on that intersection for over a year”; the DOT “acknowledged that that is a very problematic intersection.”

   **MOTION** (by Ms. Stromberg, seconded by Mr. Urcis): The Greater Wilshire Neighborhood Council Transportation Committee recommends that the GWNC Board draft a letter of support for LADOT Request No. 99381 for a roundabout at S. Lucerne Blvd. and 9th Street for safety purposes to LADOT Hollywood District Office and Council District 4. 

   **MOTION PASSED**: zero opposed; zero abstained.

C. Discussion, Planning, and Possible Motion on GWNC Transportation Committee Outreach and Action Measures. (Julie Stromberg) Discussion on ways to grow the committee and action items to support and/or organize. There was discussion of the above, including having discussions about electric scooters and outreaching to Homeowners Associations. No Motion was made or vote taken.

6. **COMMITTEE MEMBER REPORTS** (Including Discussion and Possible Action)
   Mr. Urcis reported that the DOT will not install right-turn signals on 6th St. between Highland and La Brea.

   **Committee Member Justin Ursis left at this time (7:57), making two Committee Members present (the Committee quorum was three).**

   Mr. Starr suggested presenting Comstat reports at Committee meetings. No Motion was made or vote taken.

   **Committee Member Jeff Carpenter left at this time (8:01), making one Committee Member present (the Committee quorum was three).**
7. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS
   A. Next GWNC Sustainability Committee meeting will be held on Monday, June 18, 2018, at Marlborough School, 250 S. Rossmore Ave., Los Angeles, CA.
   Ms. Stromberg clarified that the above should say “Transportation Committee,” not “Sustainability Committee,” and that the next Transportation meeting will be Monday, July 23rd, not June 18th.

8. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS.
   A. The Sustainable City plan and Tracking the City of Los Angeles’ Progress Toward Reaching pLAn Goals.
   B. Community Clean-Up Days.
   C. Green Business Award.
   D. Los Angeles Department of Water and Power’s Green Power Program.

   Ms. Stromberg noted that the Agenda Item #8 items should have been the following:
   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
   F. Status of Road Diets in the Greater Wilshire Area.
   G. Inventory on Streets Rated D and F in the Greater Wilshire Area.

   There were no more requests or Motions. Ms. Stromberg encouraged Agenda ideas.

9. ADJOURNMENT
   Ms. Stromberg declared the Meeting ADJOURNED at 8:08 p.m.

Respectfully submitted,
David Levin, Minutes Writer

The first paragraph of some Items, Motions/Resolutions and other wording may have been copied from the Agenda. Possibly edited by GWNC. The GWNC Minutes page is http://greaterwilshire.org/transportation-committee-agendas-minutes.