



Greater Wilshire Neighborhood Council
Transportation Committee Meeting May 18, 2020
MINUTES – Approved by the Committee on July 27, 2020

I. **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, January 13, 2020, via Zoom (online and by telephone). Chairperson Conrad Starr called the meeting to order at 7:01 p.m.

B. **Roll Call**

Mr. Starr called the roll. Four of the five Committee Members were present at Roll Call: Mr. Starr (Chair), Tucker Carney, Jeffry Carpenter, and Philip Farha. One Committee Member, Jennifer DeVore arrived soon after roll call. *[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 5 Committee Seats, or three, so the Committee could take such votes.]*

Also in attendance were eight (8) other non-committee-member attendees and one member of the press.

C. **Welcome**

Mr. Starr welcomed the assembled group.

II. **COMMENTS BY GOVERNMENT REPRESENTATIVES**

There were none.

III. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**

Mike Riggs asked the Committee’s advice for getting a stop sign installed at the intersection of 4th Street and Westminster.

IV. **ADMINISTRATIVE ITEMS** (Discussion and Possible Action)

A. **Review and Adoption of the January 13, 2020 Meeting Minutes**

Mr. Farha moved to approve the January 13, 2020 minutes as drafted and presented. Ms. DeVore seconded. The minutes were approved by a vote of 4 yes (Carney, DeVore, Farha, Starr), 0 noes, 1 abstention (Carpenter).

B. **Nomination of and Possible Vote on New GWNC Transportation Committee Member(s).**

- i. Chris Palencia

Mr. Palencia was not present and no nomination was made.

V. **OLD BUSINESS**

A. **GWNC Transportation Committee “Purpose and Procedures”**

A draft document was discussed. No motion was made or vote taken.

B. **Special Meeting on the Proposed 4th Street Greenway - Date, Meeting Format, Outreach**

The above was discussed. No motion was made or vote taken.

VI. **NEW BUSINESS**

A. **Support for Crosswalk on Melrose at Orange**

Mr. Farha described the issue. No motion was made or vote taken.

B. **Support for Traffic Safety Mitigations at Intersection of Melrose/Highland**

Mr. Farha described the issue and said there were no updates. No motion was made or vote taken.

C. **Change to Regular Transportation Committee Meeting Date and/or Time**

Mr. Starr moved that the Transportation Committee change its standing date to the 4th Monday of odd-numbered months at 7pm. Ms. DeVore seconded. The motion was approved unanimously (Carpenter, Carney, DeVore, Farha, Starr).

D. **Support for the Crenshaw Northern Extension Project EIR**

Mr. Carpenter moved to recommend that the GWNC send a letter of endorsement for the Metro Rail Crenshaw Line Northern Extension EIR, noting the previous communication from GWNC regarding vertical configuration constraints. Mr. Farha seconded.

There was public comment and committee discussion.

The motion was approved with 4 yeases (Carpenter, Carney, Farha, Starr), 0 noes, and 1 absent (DeVore had stepped away).

E. **CIS in support of approved CF Motion #20-0046**

This item was not taken up. No motion was made or vote taken.

F. **Recommendation of Specific Blocks within the GWNC to nominate for Mayor Garcetti’s Slow Streets Program** (<http://ladot.lacity.org/coronavirus/apply-slow-street-your-neighborhood>)

An informal discussion among committee members and stakeholders was held. No motion was made or vote taken.

VII. **COMMITTEE MEMBER REPORTS**

Mr. Carney and Ms. DeVore provided reports.

VIII. **COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS**

A. Pothole Repair Blitz

Mr. Starr noted the above initiative.

B. Traffic Death Statistics

Mr. Starr referred to an article.

C. Scooter Updates

Mr. Starr referred to news articles and shared emails received from dockless scooter companies. There was informal discussion.

D. WSCCOG Mobility Study Comment Period Ending 5/22/2020

Mr. Starr described the above.

IX. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

There were none.

X. ADJOURNMENT

The meeting was adjourned by unanimous consent at 9:01 p.m.

Submitted by Conrad Starr

The GWNC Transportation Committee Minutes page is <http://greaterwilshire.org/transportation-committee-agendas-minutes>.