## CITY OF LOS ANGELES CALIFORNIA

#### Greater Wilshire Neighborhood Council Governing Board Members:

President – Caroline Labiner Moser Vice President – Max Kirkham Secretary – Conrad Starr Treasurer – Patricia Carroll

Area 1 - Brookside: Owen Smith

Area 2 - Citrus Square: Jeffry Carpenter

Area 3 - Country Club Heights: Brian Donahoe

Area 4 - Fremont Place: Bobbie Kumetz

Area 5 - Hancock Park: Jennifer DeVore

Area 6 - La Brea-Hancock: Cathy Roberts

Area 7 - Larchmont Village: Charles D'Atri

Area 8 - Melrose: Philip Farha

Area 9 – Oakwood/Maplewood/St. Andrews: Max Kirkham

Area 10 – Ridgewood-Wilton/St. Andrews Square: Patricia Carroll

Area 11 - Sycamore Square: Conrad Starr

Area 12 - Western-Wilton: Vacant Seat

Area 13 - Wilshire Park: John Gresham

Area 14 – Windsor Square: Caroline Labiner Moser

Area 15 - Windsor Village: Susan Nickels

At Large: Karen Gilman

Renter: Hayden Conner Ashworth

Business: John Winther Education: Scott Appel Religion: Mike Genewick

Other Nonprofit: Tucker Carney



# GREATER WILSHIRE NEIGHBORHOOD COUNCIL

## Transportation Committee Agenda (Virtual Meeting)

Monday, October 5, 2020 7:00 p.m. - 9:00 p.m.

WEB: <a href="https://zoom.us/j/92159935555">https://zoom.us/j/92159935555</a> PHONE: dial (669) 900-6833 or (877) 853-5257 (toll-free), enter webinar ID 921 5993 5555, then press #
Supporting documents will be made available at

www.greaterwilshire.org/TCdocs/

#### **GWNC Transportation Committee:**

Conrad Starr (Chair)
Jonah Bliss
Tucker Carney
Jeffry Carpenter
Cindy Chvatal
Jennifer DeVore
Philip Farha
Chris Palencia
Jon Vein

#### MAILING ADDRESS:

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The Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an elected advisory body to the City of Los Angeles, made up of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

#### I. WELCOMING REMARKS

(5 minutes)

- A. Call to Order
- B. Roll Call

## II. COMMENTS BY GOVERNMENT REPRESENTATIVES

(5 minutes)

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

(10 minutes)

Those connecting by telephone who wish to make a general public comment are asked to dial \*9, when prompted by the chairperson, to address the Committee. Time may be limited to 2 minutes per speaker at the discretion of the chairperson. Those connecting through the Zoom app should use the "Raise Hand" feature.

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

(10 minutes)

- A. Review and Adoption of the July 27, 2020 Meeting Minutes
- B. Nomination and Appointment of Transportation Committee Secretary
- C. Ethics Training and Committee Code of Conduct for Committee Members
- D. Nomination of and Possible Vote on New GWNC Transportation Committee Member(s)
  - i. Joseph Lee Suh

#### V. **OLD BUSINESS** (Discussion and Possible Action)

(15 minutes)

- A. Support for Traffic Safety Mitigations at Intersection of Melrose/Highland
- B. Discussion of bike infrastructure in and connectivity through Greater Wilshire; recent decisions by GWNC Board and CD5 regarding 4th St. Greenway and Uplift Melrose

## VI. **NEW BUSINESS** (Discussion and Possible Action)

(10 minutes)

- A. Draft Recommendations to GWNC Land Use Committee: transportation questions for applicants.
- B. Council File 20-0838 Permanent Slow Streets Network / Commuter Traffic Reduction / Pilot Program.
- C. LA Metro consideration of elimination of bus and rail fares.

### VII. COMMITTEE MEMBER REPORTS

(5 minutes)

#### VIII. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

(5 minutes)

### IX. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

(5 minutes)

A. Upcoming Transportation Committee Meeting
Next GWNC Transportation Committee will be held at 7:00 p.m. on Monday, November 23,
2020 via Zoom.

#### X. ADJOURNMENT

Time allocations for agenda items are approximate and may be adjusted at the discretion of the Chairperson.

#### VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, this Greater Wilshire Neighborhood Council meeting will be conducted entirely telephonically/online. Every person wishing to address the Committee should dial (669) 900-6833 or (877) and enter 921 5993 5555, then press # to join the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested dial \*9, when prompted by the chairperson, 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 General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to two minutes per speaker, unless adjusted by the chairperson.

**PUBLIC POSTING OF AGENDAS** – GWNC agendas are posted for public review in the following locations:

- · Our website (http://www.greaterwilshire.org)
- · Our Facebook page (http://www.facebook.com/greaterwilshireneighborhoodcouncil)
- · Our Twitter feed (http://www.twitter.com/greaterwilshire)
- · NextDoor.com
- · Display case at the Wilshire Ebell Theater, 4401 W. 8th Street, Los Angeles, CA 90005
- · Via e-mail (subscribe via admin@greaterwilshire.org or subscribe at www.greaterwilshire.org)
- · By subscribing to L.A. City's Early Notification System at https://www.lacity.org/subscriptions

THE AMERICANS WITH DISABILITIES ACT – As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCSupport@lacity.org or phone: (213) 978-1551.

**PUBLIC ACCESS OF RECORDS** – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website at http://www.greaterwilshire.org or at the scheduled meeting. In addition, if you would like a copy of any records related to an item on the agenda, please contact info@greaterwilshire.org or (323) 539-4962.

**RECONSIDERATION AND GRIEVANCE PROCESS** – For information on the GWNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the GWNC Bylaws. The bylaws are available at our Board meetings and on our website at http://www.greaterwilshire.org

**SERVICIOS DE TRADUCCIÓN** – Si requiere servicios de traducción, favor de avisar al concejo vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte al secretario de la mesa, al (323) 539-4962 o info@greaterwilshire.org.