



Greater Wilshire Neighborhood Council
SPECIAL Meeting of the Transportation Committee
April 8, 2022
DRAFT MINUTES

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 Friday, April 8, 2022, via Zoom (online and by telephone). Committee chairperson Cindy Chvatal called the meeting to order shortly after 5:30 p.m.

B. **Roll Call**

Mr. Carpenter called the roll. Six of the eight Committee Members were present at Roll Call: Jeffrey Carpenter, Cindy Chvatal (chair), Owen Smith, Conrad Starr, Julie Stromberg and Jon Vein. Frank Moser joined the meeting shortly after it started. Jonah Bliss joined after action was taken on item III.A. GWNC board secretary Jennifer DeVore moderated the meeting. *[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 8 Committee Seats, or five, so the Committee was able to take such votes.]*

Prospective Committee member Sam Uretsky was also present.

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

There were no comments from public participants.

III. **ADMINISTRATIVE ITEMS**

A. **Committee Membership.** Nomination of Sam Uretsky, stakeholder, to the Transportation Committee.

MOTION: (by Mr. Vein, seconded by Ms. Stromberg) That the GWNC Transportation Committee recommend to the GWNC board that Sam Uretsky be a member of the Transportation Committee.

MOTION PASSES, 6 yes, 0, no, 1 abstentions.

IV. **COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS**

Mr. Starr that Mr. Uretsky was not on any other GWNC, so will need to fulfill the required Code of Conduct and Ethics training.

Ms. Chvatal noted that she was emailing Clair Eberle at LADOT to request she update the Committee on the City's Active Transportation Program at the May 23rd meeting. She had also made calls several times to the West LA Traffic Division in the hope of getting someone to attend on traffic enforcement priorities but had not yet been able to get a response.

V. **REQUESTS FOR POSSIBLE FUTURE AGENDA ITEMS**

There were no other requests for future agenda items. The next meeting of the Committee was noted to be at 7:00 p.m. on Monday, May 23, via Zoom ID 921 5993 555.

The meeting adjourned shortly before 6:00 p.m.