CITY OF LOS ANGELES CALIFORNIA

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

President - Owen Smith Vice President - James Wolf Secretary - Joe Hoffman Treasurer - Patricia Carroll

Area 1 - Brookside: Owen Smith

Area 2 - Citrus Square: Jeffry Carpenter

Area 3 - Country Club Heights: Frances McFall

Area 4 - Fremont Place: Bobbie Kumetz

Area 5 - Hancock Park: James Wolf

Area 6 - La Brea-Hancock: Bradley Jewett

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: Steven Senigram

Area 12 - Western-Wilton: Greg Wittmann

Area 13 - Wilshire Park: John Gresham Area 14 - Windsor Square: Caroline Labiner

Moser

Area 15 - Windsor Village: Julie Stromberg

At-Large: Karen Gilman Business: John Winther

Education: Scott Appel Other Non-Profit: Tucker Carney

Religion: Mike Genewick Renters: Joe Hoffman





GREATER WILSHIRE NEIGHBORHOOD COUNCIL

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GREATER WILSHIRE NEIGHBORHOOD COUNCIL

Transportation Committee Agenda Marlborough School **Board Room** 250 South Rossmore Avenue Los Angeles, CA 90004 Monday, April 16, 2018, 7:00 p.m.

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 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.

1. WELCOMING REMARKS:

(5 minutes)

- A. Call to order
- B. Roll Call
- C. Welcome and Approval/Seating of New Committee Members

2. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

(5 minutes)

3. ADMINISTRATIVE ITEMS (Discussion and Action)

(15 minutes)

- A. Review and Adoption of October 16, 2017 Meeting Minutes.
- B. Review and Adoption of December 18, 2017 Meeting Minutes.
- C. Appointment of GWNC Transportation Committee Secretary.
- D. Appointment of New GWNC Transportation Committee Members.
- E. Discussion of Candidates for New Chair of GWNC Transportation Committee.
- F. Discussion, Planning, and Possible Motion on Setting Schedule for the GWNC Transportation Committee Meetings to Be Quarterly.

4. OLD BUSINESS (Discussion and Possible Action)

(10 minutes)

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.

5. NEW BUSINESS (Discussion and Possible Action)

(3 minutes)

- 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.
- 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: Recommend 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.

- 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.
- 6. COMMITTEE MEMBER REPORTS (Including Discussion and Possible Action) (5 minutes)

7. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

(5 minutes)

A. Next GWNC Sustainability Committee meeting will be held on Monday, June 18, 2018, at Marlborough School, 250 S. Rossmore Ave., Los Angeles, CA.

8. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS.

(5 minutes)

- 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.

9. ADJOURNMENT

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

Items in italics above are unconfirmed and may be tabled until a later meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a "Speaker Card" 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 Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the board 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 Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

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- Our website (http://www.greaterwilshire.org)
- Our Facebook page (http://www.facebook.com/greaterwilshireneighborhoodcouncil)
- Our Twitter feed (http://www.twitter.com/greaterwilshire)
- NextDoor.com
- The community bulletin board at the Bricks & Scones Café, 403 N. Larchmont Blvd., 90004
- Via e-mail (send a subscription request to admin@greaterwilshire.org)
- Via the L.A. City Early Notification System at http://www.lacity.org/government/subscriptions/neighborhoodcouncils/index.htm

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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 record related to an item on the agenda, please contact info@greaterwilshire.org or (424) 901-1409.

RECONSIDERATION AND GRIEVANCE PROCESS – For information on the GWNC's proves 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

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