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, February 6, 2017, at Marlborough School, Collins Room D-200, 250 South Rossmore Ave., Los Angeles, CA. Chairwoman Julie Stromberg called the meeting to order at 7:16 p.m.

   B. Roll Call
   Ms. Stromberg called the roll. Four of the five Committee Members were present at the roll call: Jeff Carpenter, Julie Stromberg, Michael Cane, 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) is 51%, or four of the six Members, so the Committee could take such votes.

   C. Welcome and Approval/Seating of New Committee Members
   Ms. Stromberg welcomed everyone, and encouraged joining and submitting candidates for the Committee. No new Members were Seated at this time.

2. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS
   Transportation Committee member Justin Urcis reported that Mid-City West Community Council’s voted for a road diet on 6th Street from Fairfax Ave. to La Brea Ave. This road diet was opposed by the Miracle Mile Residential Association. La Brea Hancock Neighborhood Association supports a road diet on 6th Street from La Brea Ave. to Highland Ave. GWNC should consider piggybacking on MCWCC’s efforts. Mr. Urcis reported that LADOT has done a traffic study on 6th Street from Fairfax Ave. to La Brea Ave. Transportation Committee member Jeff Carpenter described that 6th Street is also treacherous from La Brea Ave. to Rimpau. Mr. Carpenter recommends that LADOT expand their traffic study on 6th Street to Rimpau.
   Ms. Stromberg suggested that the GWNC Transportation Committee consider hosting a town hall on this subject in the future.

3. ADMINISTRATIVE ITEMS (Discussion and Action)
   A. Review and adoption of August 1, 2016 Meeting Minutes.
   **MOTION** (by Ms. Stromberg, seconded by Mr. Carpenter): The Greater Wilshire Transportation Committee approves the minutes from the August 1, 2016 Meeting as written.
   **MOTION PASSED** by a hand vote unanimously.

   B. Review and adoption of December 5, 2016 Meeting Minutes
   **MOTION** (by Ms. Stromberg, seconded by Mr. Carpenter): The Greater Wilshire Transportation Committee approves the minutes from the December 5, 2016 Meeting as written.
MOTION PASSED by a hand vote unanimously.

C. Discussion, Planning, and Possible Motion on Moving Date and/or Time for the GWNC Transportation Committee Meetings. (Julie Stromberg).
Ms. Stromberg explained that she now has a scheduling conflict with the first Monday of the month and asked to move the meeting date to another date. The Committee members agreed to move the date of the Transportation Committee meetings to the third Monday of the month, every two months, as that was the only date that was mutually convenient to the Committee.

MOTION (by Ms. Stromberg, seconded by Mr. Cane): The Greater Wilshire Transportation Committee moves to change their meeting schedule to the third Monday of the month, every two months.

MOTION PASSED by a hand vote unanimously

4. OLD BUSINESS (Discussion and Possible Action)

A. Report on September 7, 2016 Town Hall Meeting on Highland Avenue (Olympic Blvd. to Melrose Ave.) Traffic Conditions and Related Updates. (Julie Stromberg) Discussion of and report on results from traffic study conducted by LADOT in response to September 7, 2016 Town Hall. Determine any future action steps on the matter, including, but not limited to, a follow-up Town Hall.

Ms. Stromberg reported that she communicated with Jeannie Shen from LADOT and Council District 4 to follow up on survey on Highland Ave. traffic conditions Councilman Ryu requested at the GWNC Town Hall Meeting on Highland Ave. Ms. Stromberg reported that LADOT stated that there is not much that they can add on Highland between Olympic and Edgewood besides looking at maintenance. LADOT has an open request to investigate Edgewood at Citrus for stop sign, which has not been reviewed. In addition, LADOT narrowed the location for a speed feedback sign for northbound Highland between Beverly and 3rd St. Per Council District 4, Council 4 has set aside funding for the speed feedback sign to be installed. LADOT would also like to move forward with the design and installation of a pedestrian activated flashing yellow beacon for the crosswalk at Highland & 2nd St. This was previously authorized in 2013. However, Council District 4 stated that the community did not support this measure, which is why it was not pursued. LADOT recently authorized a left turn phase for westbound Beverly at Highland. The left turn signal will be added to the Department's list of approved, but unfunded projects, until such time that funding can be identified. Survey results are still pending.

No Motion was made or vote taken.

B. Discussion, Planning, and Possible Motion on Second Town Hall on Highland Ave. (Olympic Blvd. to Melrose Ave.) Traffic Conditions. (Julie Stromberg)
Ms. Stromberg discussed the possibility of hosting a follow-up Town Hall on Highland Ave. traffic conditions once LADOT completes the results of their survey. However, survey results are overdue and unsure when would be able to have the town hall. Mr. Carpenter recommended sending an email to all attendees of the first Town Hall on Highland Ave. to provide them with updates.

No Motion was made or vote taken.

C. Report on January 2017 Bureau of Streets Services-GWNC Initiative. (Julie Stromberg)
Ms. Stromberg reported that Sycamore Square Association submitted a list of requested repairs in their neighborhood for the BSS-GWNC Winter 2017 Initiative.

No Motion was made or vote taken.
D. Discussion, Planning, and Possible Motion on City-Wide Sidewalk Repair Program. (Julie Stromberg)
Ms. Stromberg updated the committee on new developments regarding the City of Los Angeles Sidewalk Repair Program, which is because of the Willits settlement.
No Motion was made or vote taken.

5. NEW BUSINESS (Discussion and Possible Action)
A. Discussion, Planning, and Possible Motion on Overnight Parking District in St. Andrew’s Square and Impact on Adjacent Neighborhoods. (Julie Stromberg)
Ms. Stromberg explained that a stakeholder in Windsor Square requested that this item be considered for the GWNC Transportation Committee meeting. However, no speakers on the item were present at the meeting.
No Motion was made or vote taken.

6. COMMITTEE MEMBER REPORTS (Including Discussion and Possible Action)
GWNC Transportation Committee member Michael Cane reported that he has connected with Claire Bowen in LA City Planning and Selita Reynolds with LADOT regarding the traffic and safety issues at 8th Street and Highland Ave. and prospect of a Stop sign at that location.
No Motion was made or vote taken.

8. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS
A. Next GWNC Transportation Committee Meeting will be held on Monday, April 03, 2017, at Marlborough School, Collins Room – D200, 250 South Rossmore Avenue, Los Angeles, CA 90004.
Ms. Stromberg noted that the next meeting will be Monday, April 17, 2017, based on the new schedule.

9. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS.
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

There were no more requests or Motions.

10. ADJOURNMENT
Ms. Stromberg declared the Meeting ADJOURNED at 8:15 p.m.; zero opposed; zero abstained.

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