

**MINUTES**  
**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**  
**AUGUST 21, 2024**  
**7:00 PM**

WINNETKA CONVENTION CENTER  
20122 VANOWEN STREET  
WINNETKA, CA 91306

COMMITTEE:	CHAIR:	David Uebersax	Present
	MEMBER:	Erick Lace	Present
	MEMBER:	Victor Lerma	Absent
	MEMBER:	Mikhail Maniyan	Absent
	<i>Ex Officio</i> MEMBER:	Mihran Kalaydjian	Present

ATTENDEES: As above.

1. MEETING CONVENED: By the Chair at 7:13 PM with Roll Call. **Quorum found.**
2. PUBLIC COMMENTS: None
3. APPROVAL OF PREVIOUS MINUTES: Minutes of May 22, 2024, were unofficial and tabled since no quorum was present to hold an official Committee meeting since October 18, 2023.
4. PW&T COMMITTEE MEMBERSHIP Mikhail Maniyan has resigned from the Committee and was replaced by Councilmember Anthony Zepeda.
5. DISCUSSION OF THE VALLEY CLEANUP EVENTS
  - A. Discussion about the River Walkers and Watchers, and how the Committee and the WNC can work with them in their mission to keep the River clean. The group meets on Saturdays at the corner of Mason and the River. Planned to work with them for their cleanup on October 26, 2024. Moved and approved by consensus to bring the following motion to the Council to “Discuss and take possible action to approve an expense of up to \$100 to help with the cleanup.”
  - B. Discussed and approved joining with Jesse Gabriel’s valley clean event next year and committing early to be included in the activities rather than have our own Council activity. This motion will be brought up to the WNC when Jesse Gabriel’s cleanup calendar becomes available.
  - C. Discussed city proposal of bike lane along Mason Avenue between Sherman Way and Vanowen. Our concern is that we want to find a way to keep the traffic lanes and curbside parking lane for the area’s residents.

6. TRANSPORTATION WATCH ITEMS          None current.

7. GOOD OF THE ORDER: None.

8. NEXT MEETING

A. Chair adjourned the meeting at 8:22 pm.

B. When the Chair will call the next meeting is **TO BE DETERMINED**.

There is the possibility of holding a meeting every other month rather than every month.