



WINNETKA NEIGHBORHOOD COUNCIL

c/o Winnetka Convention Center
20122 Vanowen St., Winnetka, CA 91306

winnetkanc.com



	Chair		Vice-Chair	
	David Uebersax		vacant	
Committee Members				
	Olav Hassel	Steven Fuhrman	Bettie Ross-Blumer	
	Victor Lerma	Jojo Pewsawang	vacant	

PUBLIC WORKS & TRANSPORTATION COMMITTEE REGULAR MEETING AGENDA

Monday, December 8, 2014, 7:00 PM

Limerick Avenue Elementary School Auditorium
8530 Limerick Ave, Winnetka, CA 91306

The Winnetka Neighborhood Council PWT Committee holds required special meetings as needed in accordance with its Bylaws and the Brown Act. The agenda for a regular or special meeting is posted for public review within Winnetka, 91306, at locations including: **Canoga Park Bowl**, 20122 Vanowen St., **Express Pack & Ship**, 7657 Winnetka Ave., **Fulton Cleaners**, 20109 Roscoe Blvd., **Limerick Avenue Elementary School**, 8530 Limerick Ave., **Winnetka Recreation Center**, 8401 Winnetka Ave., **Gil's Barber Shop**, 20433 Sherman Way.

The public may comment on a specific item listed on this agenda when the Board considers that item. When the Committee considers the agenda item entitled "Public Comments," the public has the right to comment on any matter that is not specifically listed on this agenda yet is within the Board's jurisdiction. The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Committee takes an action. The Speaker Card ensures that each speaker's name is complete and correct in the meeting's Minutes. Public Comment is limited to 3 minutes per speaker, but the Committee has the discretion to modify the amount of time for any speaker. Before a Committee vote on any item, any member of the public who has not filled out a Speaker Card will be accorded 1 minute to make a statement. This period will last no longer than 5 minutes total.

1. Convene Meeting, Committee Member Roll Call, Introductions, and Explanation of Meeting Rules.
2. Confirmation of committee membership, including Discussion and possible Action to fill open seat(s) and/or appointment of Vice-Chair.
3. Public Comments: Comments from the public on any items not specifically listed on this agenda.
4. Discussion and approval of WNC Public Works and Transportation Committee Minutes for previous meetings.

DEPARTMENT OF WATER AND POWER, AND OTHER AGENCIES

5. Follow up on proposal by John Poer, discussed at the October PWT meeting, with reference to the November PLUM meeting, regarding the concepts of having the City utilize water and energy forecasting and budgeting to preserve both natural resources as well as the community's sustainability. With zoning changes in recent years, within the city and regionally, emphasizing greater density (particularly in Transit Oriented Districts), it was suggested that the city should consider things such as a water budget. This could serve as a sort of barometer to inform not only general planning and capacity for development, but also entitlements for exceptions thereof. Furthermore, reclaimed water can help mitigate current uses of potable water.

TRANSPORTATION, DEPARTMENT OF PUBLIC WORKS AND BUREAUS

6. Discussion as to coordination and facilitation of Pavement Preservation, Urban Forestry, Sidewalks, Right of Way Violations, and Other issues; in conjunction with Bureau of Street Services (BSS) and other City agencies/staff.
 - a. Status report on 2014 priorities utilizing legacy funding from former CD 3 Councilmember.
 - b. Continue to develop a tracking system to compliment the BSS Neighborhood Council Request Form and Pavement Code Index as located on the BSS Neighborhood Council web page (<http://bss.lacity.org/NeighborhoodCouncil.htm>)
 - c. Integrating or publicizing of the City's MyLA311 App (<http://www.lacity.org/MyLA311/index.htm>)
7. Following the proposal endorsed by the Board in regards to spacing of 'Sharrow' marking on bike friendly streets, Jojo Pewsawang to coordination with DOT as to application.
8. Discussion regarding Holly Poer's suggestion from the October PWT meeting
 - a. Exploring a program of installation of bike locking stands at various locations near businesses and apartment buildings.
 - b. Looking into the situation at the Orange Line Park & Ride lot at Winnetka and Victory, where it appears that students at Pierce College are using up much of the available parking.
9. Watch Items:
 - a. Report on status of median landscaping along Sherman Way: Irrigation system functionality and of installation of Iceberg roses to complete original plans and additional gaps as needed.
 - b. Winnetka Avenue: Parking restrictions following bridge renovation/street widening in 2012.
 - c. Signalization at intersection of DeSoto and Saticoy: The left turn lane on East Bound Saticoy has a signal for turns into Northbound DeSoto, but Westbound Saticoy to South Bound DeSoto does not, resulting in long waits.
10. Good of the Order and Future Agenda Items
11. Adjournment

**Celebrating Diversity with Unity
and Dedication to the Community**