



WINNETKA NEIGHBORHOOD COUNCIL

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



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

PUBLIC WORKS & TRANSPORTATION COMMITTEE REGULAR MEETING AGENDA

Monday, February 23, 2015, 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, Explanation of Meeting Rules.
2. Public Comments: Comments from the public on any items not listed on this agenda.
3. Discussion and approval of past Minutes WNC Public Works and Transportation Committee.

DEPARTMENT OF WATER AND POWER, AND OTHER AGENCIES

4. Development of formal correspondence and strategy of propagating our 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. In addition to statements by WNC, the Board has consented to reaching out to other NC's, coalitions such as VANC or LANCC, as well as City Council and other officials.

CROSS FUNCTIONAL TOPICS: AD HOC ITEMS WITH OTHER COMMITTEES AND AGENCIES

5. Discussion and planning for PWT 'Spring Cleaning' event in 2015.
 - a. Logistics: Scheduling, Venues and Target Areas – Following preliminary discussions at January PWT Committee and February WNC Board meetings, the date discussed for the weekend after birthday might be a bit busy, with other events conflicting. Also, since there is a cutoff for some schools to earn Community Service hours for their school year, an earlier date may be considered, such as Saturday, April 18. Also, as alternative to just having a focus on the LA River Headwaters and Bikeway areas, or having hubs at Quimby Park and the Orange Line parking lot at Winnetka, Winnetka Park could be considered, to expand to another are of our Community.
 - b. Teams: Discuss participation of other committees, neighboring NC's, other organizations, and possible sponsors.

6. Discussion of approach by PWT Committee to work with adjacent NC's where there are projects or issues with public agencies where impacts or interests cross our boundaries.
 - a. Traffic Calming as discussed following presentation at November WNC Board meeting, and possible proposals of a Parthenia Street Diet.
 - b. Traffic signalization and related issues in the West Valley as highlighted by email sent by stakeholder Josh Harris.
 - c. Development of formal correspondence to address the lack of bus service on DeSoto and Winnetka Avenues on Sundays, suggesting studies and consideration by appropriate agencies, authorization by the WNC Board at the February meeting

TRANSPORTATION, DEPARTMENT OF PUBLIC WORKS AND BUREAUS

7. Discussion as to submission of suggested repairs as part of the Neighborhood Council Initiative Program (Blitz), as well as continued 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. Bureau of Street Services scheduled a Small Asphalt Repairs (SAR) truck for the Winnetka Neighborhood Council District to perform small asphalt repairs on March 3rd, 2015
 - b. Update as to substantial progress made on our list of priorities utilizing legacy funding from former CD 3 Councilmember, as well as extension into 2015.
 - c. 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>)
 - d. Integrating or publicizing of the City's MyLA311 App (<http://www.lacity.org/MyLA311/index.htm>)
8. 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.
9. Stakeholder Initiatives:
 - a. Exploring a program of installation of bike locking stands at various locations near businesses and apartment buildings.
 - b. Update regarding 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.
10. 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.
11. Good of the Order and Future Agenda Items
12. Adjournment