Minutes from the January 18th, 2013 meeting of the Tarzana Neighborhood Council **Transportation/Mobility Committee** Chair – Jason Hayes, Vice Chair – Varant Majarian, Secretary – Mark Weiner

Meeting called to order at 7:01 pm

- Public comments were made on items that may impact Transpiration committee. These included the LA/2B committee as well as availability of the mayor's office to assist neighborhood councils' transportation/mobility concerns.
- Appointment of committee members: Jason Hayes, Varant Majarian, Mark Weiner, Warren Holden, Deanna Scott Eliot Durant and Eran Heissler.
- Discussion of areas of concern: fact finding missions in the following areas to determine the feasibility of
 - a) Sanitation issues- illegal dumping- (Deanna will look into this)
 - b) General pedestrian issues and concerns- (Varant will look into this)
 - c) crosswalk and signal issues- future installations (Mark will look into this)
- Discussion on a variety of issues ranging from approaching local businesses for the City of LA to install "free" bicycle racks in front of local businesses, strip mall businesses are excluded due to private property issues; curb cuts, better marking for crosswalks on Ventura Blvd, and public restrooms. (Jason will investigate this further)
- Discussion and concerns discussed for best use of parking lots at Reseda and Oxnard for future Tarzana "open air" market known as "Tarzana Crossing". Discussion of phase 1 and phase 2 for future expansion of use. City has agreed to allow up to 20 percent use of parking for each lot. (Warren will look into this)
- Discussion and concerns rose for shopping center just east of Ventura and Lindley adjacent to Sketcher's store on north side of Ventura Blvd and the impact it has on the existing parking lot.
- Discussion and explanation of \$3 billion Street Bond Measure 1300-S1 for future citywide election.
- Discuss creation of Outreach Master Plan- to be determined following some of the fact finding information and developed later.
- Budget calculation possible establishment of budget for some anticipated expenses, to be determined later.
- Committee nominated and accepted Varant Majarian as Vice Chair and Mark Weiner as Secretary.
- Discussion and announcement of identifing Tarzana landmarks on city map and present them to the City Board Advisory Committee. Agenda item for next meeting.
- Discussion of Safety Fair March 16 and Earth Day April 20. Elliot is working on this. Input is needed to identify possible demos; such as bicycle safety, that could be shared with the public and input for questionnaires; Warren and Jason will develop this and gather input from the committee.
- Implement method to share information via photos for items needing attention by twitter or similar application.
- Discussion on parking problems and traffic control at Cultural Center events.
- Distribution of emails for all members of the Transportation Mobility Committee. Next meeting in approximately one month to be scheduled.

Meeting adjourned at 8:55pm