Draft Minutes from the May 20, 2013 meeting of the Tarzana Neighborhood Council **Transportation/Mobility Committee** Chairman – Mark Weiner

Present- Mark Weiner, Elliot Durant, Zan Green, Tobie Gurewitz, Joe Sampietro, Pat Sampietro, Kathy Delle Donne, Varant Majarian

Meeting called to order at 7:04 pm

- Call to Order and Welcoming Remarks- None Reported
- *Minutes of the April* 22, 2013- minutes are approved with no corrections.
- Public Comments- Varant Marjarian again raised concerns about the trash near the Coffee Bean at Ventura and Reseda along with the broken curb near Jennifer Convertibles. These issues will be reported to the Business Improvement District and Beatification Committee.
- Discussion on quorum Elliot made a motion to set the official quorum of the Transportation Mobility Committee to four members. Joe seconded the motion. Motion passed unanmimously.
- Appointment- Secretary- this has been deferred
- Establishment of Active Sub-Committees-Assignments will be forthcoming to individual members on these matters.
 - 1. Public Restroom Committee will reach out to other neighborhood councils for support of bathrooms at Metro park and ride locations; committee members who have agreed to serve are Zan, Elliot and Joe
 - 2. Public Transit Stop Committee- will reach out and establish shelters and benches at bus stops, committee member agreeing to serve are Joe, Zan and Tobie.
- Report by Mark Weiner on entrance to westbound 101 freeway at Reseda Blvd. The LADOT finished their study of this entrance and has agreed to install a "white arrow" in the pavement alerting drivers that they may not turn right from the outside second lane when entering the freeway.
 - Report by Mark Weiner LADOT is quietly looking into the accident data for Tampa and Hatteras to determine whether that intersection merits a traffic signal. More details will be forthcoming following that study.
 - Bicycle Racks Project- Committee members reported on their contacts of local businesses. Business owners who have approved the installation will be submitted to LADOT for processing. Waiting for further input by some members not present at this meeting.
 - Discussion on the Vanalden Tunnel- Committee members discussed concerns about reopening the tunnel under the 101 freeway. A public meeting will be setup in early July
 to meet with the neighbors. Joe will be assisting in getting flyers passed out to the
 neighborhood.
 - Adjournment at 8:20 PM.