

**Tarzana Neighborhood Council
Joint Transportation Committee and Board Meeting Agenda
Minutes of Meeting of June 19, 2019**

Attendees: Max Flehinger, Chairman, Mark Epstein, Zan Green, Eran Heissler, Bob Shmaeff and Sukh Singh. Absent were Harvey Goldberg, Ken Schwartz and Richard Silverman. Also present was stakeholder Ted O’Karma of Columbia College Hollywood.

1. The meeting was called to order at 6:32 PM.
2. **Approval of minutes of May 22, 2019 meeting:** By motion of Heissler/Shmaeff the minutes were approved as submitted.
3. **Public comments:** None.
4. **Unlawful auto, truck and RV parking on various streets in Tarzana - progress report:** There appears to be unresponsiveness to calls for parking enforcement. Flehinger to contact the head of that department. It was noted that one violating vehicle on Philliprimm was removed.
5. **Request to Caltrans to place notice of exit closures a reasonable distance prior to the last open offramp (i.e. “second exit ahead closed”) – progress report:** Flehinger wrote two (unanswered) letters to four high officials at Caltrans; one in April, the other in May. Finally he heard from the Government Affairs Department. He will get back to the caller.
6. **Hazardous intersection at Tampa/Hatteras: discussion, possible motion:** We have spoken to the DOT about this and expect to have some answers in the near future.
7. **Tree overhanging street on Linnet across from Portola Middle School – discussion/possible motion:** Flehinger called the Councilman’s office to report this.
8. **Weeds growing on median between Wilbur and N Wilbur Ave. from Friar to Calvert – discussion/possible motion:** Green said to add the weed-infested median on Burbank Bl. east of Reseda at the entrance to the hospital. We will call the Council office.
9. **Report from June 13 SFVCOG Mobility Workshop:** Flehinger attended the workshop. The SFVCOG (Council of Governments), founded in 2010, has as its mission to work “to increase the coordination within its jurisdictions to improve regional mobility, economy and safety.” Flehinger reported on the highlights of the workshop.
10. **Committee Member Comments – none.**
11. **Future agenda items and other calendar events. Date of next meeting.** The next meeting will be Wednesday, July 17, 2019 at 6:30 PM.
11. **Adjournment:** The meeting was adjourned at 7:05 P.M. by motion from Shmaeff/Epstein.

Zan Green, Secretary