

**Tarzana Neighborhood Council
Joint Transportation Committee and Board Meeting Agenda
Minutes of Meeting on April 15, 2019**

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

1. The meeting was called to order at 6:34 PM.
2. **Approval of minutes of March 20, 2019 meeting:** By motion of Goldberg/Schwartz the minutes were approved as submitted.
3. **Public comments:** None.
4. **Unlawful truck parking on various streets in Tarzana - progress report:** Flehinger discussed this with city officials. This is an ongoing issue.
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 recently wrote a request letter to four high officials at Caltrans.
6. **Request to City agencies to require input from involved areas before implementing “road diets” and “traffic calming” measures – progress report:** Flehinger’s letter was delayed pending signature by Len Shaffer, president of the TNC.
7. **Condition of roadway on Avenida Hacienda north and south of Linnet St. – discussion, possible motion:** After a brief discussion, the following motion was offered by Goldberg/Silverman:

That the TNC requests the BSS to investigate the above location.

The motion passed unanimously.

8. **Future of the Orange Line BRT (Bus Rapid Transit):** L.A. Metro has started a long range plan to improve service on the 18-mile long Orange Line from Chatsworth to North Hollywood. Some of the major improvements include the following: All buses are scheduled to be electric by the end of 2020; the current 53-55 minute travel time to be shortened to 39 minutes; crossing gates to be installed “at up to 35 intersections”; overpasses at Sepulveda and Van Nuys Blvd. Ridership, which is currently about 25,000/day is slated to be increased to 35,000. Eventually the line will be light rail.
9. **Committee Member Comments – comments on subject matters within the Committee’s jurisdiction:** The committee received a complaint of barking dogs at the “K9s Only” facility at 18603 Topham. It involved RV owners (with dogs) who park close by on the street. The committee agreed that this was not a transportation matter.

There is no center line stripe on Greenbriar between Ellenita and Vanalden. A note will be sent to Veronica at the Councilman’s office.

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10. Future agenda items and other calendar events. Date of next meeting. The next meeting will be Wednesday, May 22, 2019 at 6:30 PM.

11. Adjournment: The meeting was adjourned at 6:56 P.M. by motion from Schwartz/Goldberg.

Zan Green, Secretary