

**Tarzana Neighborhood Council
Joint Transportation Committee and Board Meeting Agenda
Minutes of Meeting of January 22, 2020**

Attendees: Max Flehinger, Chairman; Harvey Goldberg, Scott Diamond, Zan Green, Ken Schwartz, Bob Shmaeff and Sukh Singh. Absent were Mark Epstein and Eran Heissler Also present were TNC Board member Michael Povar and stakeholder Ted O’Karma of Columbia College Hollywood.

1. The meeting was called to order at 6:35 PM.

2. **Approval of minutes of December 4, 2019 meeting:** By motion of Goldberg/Schwartz, the minutes were approved as submitted.

3. **Public comments:** Ted O’Karma said that a new VP at the school wanted him to ask us to endorse installing a stop sign or at least a crosswalk (midblock) in front of the school. The sense of the Committee was that we should take no action on this.

4. **Wilbur/Collins intersection - dangerous left turns, particularly in the morning rush hour – discussion, possible motion:** Povar led a discussion about the danger at this intersection where there were two recent accidents. Flehinger suggested contacting the DOT for its input. The following motion was presented by Goldberg/Diamond:

That the Committee requests the Board to contact the DOT regarding the hazards at this intersection and ask for their opinion regarding a potential remedy.

The motion passed unanimously.

5. **Oversize vehicle parking on Wilbur near Tarzana Elementary School - progress report:** With the January 1, 2020 expiration of LAMC 85.02, there are now no restrictions on overnight dwelling in vehicles in areas where the vehicles can be parked lawfully.

6. **Committee Business - comments from committee members on subject matters within the Committee’s jurisdiction:** There were several miscellaneous comments.

9. **Future agenda items and other calendar events. Date of next meeting.** The next meeting will be on Wednesday, February 19, 2020 at 6:30 PM. The motion passed unanimously.

10. **Adjournment:** The meeting was adjourned at 7:00 PM by motion from Goldberg/Schwartz.

Zan Green, Secretary