

**Tarzana Neighborhood Council
Joint Transportation Committee and Board Meeting Agenda
Minutes of Meeting on February 19, 2020**

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

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

2. **Approval of minutes of January 22, 2020 meeting:** By motion of Epstein/Schwartz, the minutes were approved as submitted.

3. **Public comments:** None.

4. **Tree overhanging Linnet, across the street from Portola Middle School – progress report:** Flehinger contacted the Council Office. He reported that they stated there is “no money” for tree trimming Goldberg circulated a photo of this large, menacing tree. A motion was presented by Heissler/Epstein that the TNC write a letter to the City’s Department of Urban Forestry and the City Attorney putting the City on notice of this hazard. The motion passed unanimously.

5. **Wilbur/Collins intersection - dangerous left turns particularly in the morning rush hour – progress report:** Flehinger contacted the DOT. They will do a traffic study.

6. **Tree branches encircling power lines in various sites on Topeka between Wells and Ventura Bl. – discussion, possible motion:** Flehinger reported this to the DWP.

7. **Committee Business - comments from committee members on subject matters within the Committee’s jurisdiction:** None.

8. **Future agenda items and other calendar events. Date of next meeting.** The next meeting will be on Wednesday, March 18, 2020 at 6:30 PM.

9. **Adjournment:** The meeting was adjourned at 6:42 PM by motion from Heissler/Epstein..

Zan Green, Secretary