**TARZANA NEIGHBORHOOD COUNCIL**

**JOINT TRANSPORTATION COMMITTEE & SPECIAL BOARD MEETING MINUTES**

**Attendees:** Max Flehinger, Chairman

Harvey Goldberg, Ken Schwartz, Sukh Singh, Mark Epstein, Scott Diamond

**Wednesday, August 19/ 2020, 6:30 PM**

VIRTUAL TELEPHONIC MEETING

1. Call to order and welcoming remarks at **6:30PM**

2. Approval of minutes of July 22, 2020 meeting- **Motion by Harvey and 2nsd by Ken. Unanimous approval**

3. Public comments. **None**

4. Tree overhanging Linnet at Geyser – **No progress. Max to follow up**

5. Hatteras/Tampa intersection traffic control device **– DOT has indicated they will put a pedestrian Beacon and consider a traffic signal after traffic study.**

6. Wilbur/Collins intersection traffic control request – **DOT has told us that the traffic count for that intersection is delayed because of the Covid-19 pandemic.**

7. Donna/Collins T intersection – need for traffic control? **– Max will ask DOT for an accident report and come back to the committee next month for further action if any.**

8. Donna/Hatteras T intersection – need for traffic control? **– Max will ask DOT for an accident report and come back to the committee next month for further action if any.**

9**.** Committee Business - Comments from committee members on subject matters within the

 Committee’s jurisdiction.

 a. Comments on members own activities/brief announcements. **None**

 b. Brief responses to statements made or questions posed by persons exercising their general public

 comments rights. **None**

 c. Introduce new issues for consideration by the Committee as its next meeting and to request they

 be considered for the next Committee agenda. **None**

**Suggestion by Harvey to ask DOT to extend traffic light time on n/b Vanalden at Ventura Blvd due to heavy traffic**

10. Future agenda items and other calendar events. **Date of next meeting September 16, 2020**

11. Adjournment. **Motion by Harvey 2nd by Max at 7:08. Unanimous.**

**For more information about the Tarzana Neighborhood Council visit our web site at** [**www.tarzananc.org**](http://www.tarzananc.org)

**In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Committee in advance of a meeting, may be viewed at our website by clicking on the following link:**[[**https://www.tarzananc.org/committees.php?committee\_id=4**](https://www.tarzananc.org/committees.php?committee_id=4)](http://www.tarzananc.org/board-meetings.php)**, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us at** **tnc@tarzananc.org** **or 818-921-4992.**

**Any materials that may be distributed to a majority of the Board less than 72 hours prior to the above scheduled meeting are available for review by the public at 19040 Vanowen Street, Reseda, CA 91335 or on our website at** **tnc@tarzananc.org**

**Process for Reconsideration – Reconsideration of Committee actions shall be in accordance with the Tarzana Neighborhood Council bylaws.**