

WINNETKA NEIGHBORHOOD COUNCIL
CITY OF LOS ANGELES
CALIFORNIA

**Public Works &
Transportation Committee**

Chair **Vice Chair**
Armineh Wayne Schulte
Chelebian

Members
JJ Popowich
Marilyn Robinson
Wayne Schulte
Dwight Burgess



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WINNETKA NEIGHBORHOOD COUNCIL
PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING

From: J.J. Popowich, Secretary

Date: September 15, 2004

Subject: Meeting Minutes for 09/15/04 Public Works &
Transportation Committee

Pledge of Allegiance

- 1. The meeting was called to order at 6:35 PM, with JJ Popowich acting as chair.**
- 2. Roll Call:** The following Board members were in attendance.

Mr. JJ Popowich	Ms. Marilyn Robinson	Mr. Dwight Burgess	Ms. Armineh Chelebian - Excused
Mr. Wayne Schulte - Excused			

- 3. Discussion and possible action to support or not support the Public Works Improvement Arts Program motion by Councilman Smith. The motion pertains to Municipal Code Section 91.107.4.6 which requires developers on some projects to pay art development fees. Councilman Smith has a made a motion to direct the City Attorney to amend sections of Los Angeles Administrative and Municipal Codes that relate to the Arts Development Fee and the Public Works Improvements Arts Programs to mandate that fees not used to construct artwork at the development sites be used for art projects within the Council District and within a 5 mile radius in which the fee was generated. For details on this program please visit the WNC PLUM web page at <http://www.winnetkaneighborhoodcouncil.org/custom2.html>.**

- 3.1. Mr. Popowich introduced the item and briefly read the motion that Council Member Smith had sent out.
- 3.2. There was very little discussion worth noting. The committee agreed that it was a good idea because it didn't level any new fees but redirected fees already paid.
- 3.3. Mr. Popowich made a motion that the PW-T Committee recommend the Board support the motion and send a letter to Council member Smith. The motion was seconded by Ms. Robinson.
- 3.4. Mr. Popowich called roll and the motion passed 3 – 0.

4. Public Comments – Comments from the public on non-agenda items within the Committee's subject matter jurisdiction.

- 4.1. No public was in attendance.

6. Committee Business –

- A. Comments on Committee Member's own activities/ Brief announcements.**
- B. Brief response to statements made or questions posed by persons exercising their general public comment rights.**
- C. Introduction of any new issues for consideration by the Committee at its next meeting/request that the item be placed on the next meeting's agenda.**
- D. Requests for Committee Members to research issues and report back to the Committee at a future time.**

5. Meeting adjourned.