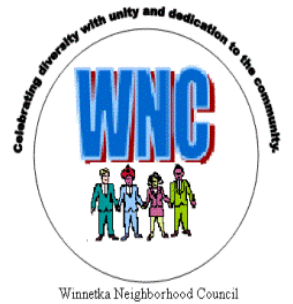




WINNETKA NEIGHBORHOOD COUNCIL

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PUBLIC WORKS & TRANSPORTATION COMMITTEE

	Chair	Vice Chair	Secretary	
	Armineh Chelebian	Art Sims		
		Members		
Dwight Burgess	Marilyn Robinson	Tess Reyes-Dunne	Anna	Open Seat

WINNETKA NEIGHBORHOOD COUNCIL

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES

From: Armineh Chelebian, Chair

Date: December 1, 2005

Subject: Meeting Minutes

1. Call to order and Committee member roll call

Present	Absent Excused
Chelebian, Armineh	Burgess, Dwight (Excused)
Sims, Art	
Essavi, Jozef	
Robinson, Marilyn	

2. Approval of minutes

Minutes were accepted and approved

3. Discussion and possible action on Councilmember Greig Smith’s “Renew LA” (recovering energy, natural resources and economic benefit from waste for Los Angeles) Council District 12

Motion was made to:

WNC-PWT-120105-1: Support Councilmember Greig Smith’s plan entitled Recovering energy, Natural Resources and Economic Benefit from Waste for Los Angeles (RENEW LA). This 20 year plan is designed to build environmentally safe conversion technologies that will recover and recycle over 90% of the city’s waste by 2025. (Motion made by Mrs. Chelebian seconded by Mr. Essavi)

Passed 4-0

4. Appointment of two remaining committee members to PWT (already had 5 out of 7)

Two additional committee members were appointed by the Chair and Vice Chair and with the consensus of the committee and the PWT committee was therefore considered fully appointed and closed for additional appointments. The two appointed stakeholders were Ms. Tess and Ms. Anna

5. Discussion and possible action on the Director of Animal Welfare (DAW) program and appointment of Mr. Eddie as DAW representative to Winnetka NHC www.dawprogram.org

Mr. Eddie did not attend the meeting.

Motion was made to:

WNC-PWT-120105-2: Form an AD HOC committee to study and research DAW program and get back to the Committee, Ms. Lisa Haberman was appointed to that AD HOC committee. (Motion was made by Mr. Sims and seconded by MS. Robinson)

Motion passed 4-0

6. Update and report on District 12 Neighborhood Council meeting in regards with \$100 K for street paving and resurfacing, scheduled for Nov 29th at 6 PM (Mrs. Chelebian)

The Committee agreed to go on a field trip in order to observe, asses and view the recommendation provided by Bureau of Street Services on Monday and also to come up with their own recommendations. The Committee assigned Mr. Sims to contact the Bureau of Street services and find out more information about the committee recommended streets after the field trip. Also the Bureau would be informed by Ms. Chelebian of the additional recommendations by the committee and a cost schedule would be requested.

Also under street resurfacing subject the following motion was made to:

WNC-PWT-120105-3: Dissolve the Street grading, resurfacing, paving AD HOC committee and bring all related matters to full PWT Committee from now on. (Motion was made by Mr. Sims the Chair of the AD HOC committee and seconded by Ms. Robinson)

Motion passed 4-0

7. Update on the second phase of Welcome to Winnetka Sign beautification Median-The lights by Mr. Sims.

No updates were available

8. Update on MTA Orange line grand opening by those who attended and operated the Winnetka NHC booth at the event on 10/29/05 and follow up on Orange line town hall meeting.

Updates were provided by Ms. Robinson in regards with the WNC booth and participation on the MTA grand opening day, and also she indicated that West Hills NHC would like to do an outreach with WNC as an outcome of the MTA Orange line grand opening.

Mrs. Chelebian gave the update in regards with the Orange line Town hall meeting, and stated it was a success. It was discussed and agreed to send thank you letters out to the panel who attended the town hall meeting. Ms. Chelebian agreed to write those letters.

9. Report on DWP oversight committee, The DWP budget workshop for the NHC oversight Committee and the 12th district Service Cabinet meeting.

Updates and reports were provided by Mrs. Chelebian; also she shared the booklets and information that she had obtained from attending the DWP budget workshop with the committee.

10. Discussion and possible action on putting parking restriction signs on 7200 block of Quartz. Mr. Sims

Motion was made to:

WNC-PWT-120105-4: Approve the restricted parking signs on 7200 block of Quartz for hours of 11:00 PM-5:00 AM, contingent to receipt of the Petition acknowledgment letter from Mr. Ken Firoozmand District Engineer. (Motion was made by Mr. Sims seconded by Mr. Essavi)

Motion passed 4-0

11. Discussion and possible action on “Merry Christmas and Happy Holiday from Winnetka Neighborhood Council “banner.

Motion was made to:

WNC-PWT-120105-5: Purchase and put up Single Pull Down Banners, saying “Merry Christmas and Happy Holidays from Winnetka Neighborhood Council” between De Soto and Corbin on Sherman Way and for the banners to be stored, and displayed annually between Thanksgiving and New Years. (Motion made by Mr. Sims and seconded by Mr. Essavi)

Motion passed 3 to 1: Yes votes by Chelebian, Sims, Essavi, and no vote by Robinson

12. Discussion and possible action on choosing and recommending projects for Proposition “O”.

Ms. Robinson gave the committee a report on the meeting she attended in regards with Proposition O and that the money for the bond has been already earmarked.

13. Public Comments:

Ms, Robinson stated that the speed humps around Sutter Middle School should be a joint effort between Public Safety and Public Works and Transportation Committee. The Committee agreed 4-0

Items 14-15 none

Items 16 adjournment