



BABCNC Virtual Traffic Committee Meeting Agenda
Wednesday April 14, 2021 6:00 pm – 7:30 pm

To Join Meeting Dial (669) 900-6833 or (888) 475 4499 & Enter Webinar ID 885 3202 0953
tiny.cc/BABCNCTrafficMeeting

- In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Bel Air-Beverly Crest Neighborhood Council meeting will be conducted virtually & telephonically. Members of the public who wish to listen to the meeting or participate in public comment to the Neighborhood Council may click on link above or dial (888) 475 4499, enter Webinar ID# 885 3202 0953 and press # to join meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.
- Public Comment: The public is welcome to speak. When the Committee considers agenda item “Public Comments,” the public has the right to comment on any matter that is within the Committee’s jurisdiction. Public comment is limited to one minute per speaker unless waived by presiding officer. Please note, under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, issues raised by a member of the public may become the subject of a future Board or Committee meeting. The public may signal that they will make public comment by clicking the ‘raise hand’ button via Zoom or by dialing *9 (if joining the meeting via telephone) to ‘raise hand’ when prompted by the presiding officer. Comments from the public on agenda items will be heard only when the respective item is being considered.
- Comments from the public on other matters not appearing on the agenda that are within the Committee’s jurisdiction will be heard during the General Public Comment period.

Name	P	A	Name	P	A
Irene Sandler, Chair			Robin Greenberg		
Philip Enderwood			André Stojka		
Wendy Morris			Gail Sroloff		
Pamela Pierson, MD			Patricia Templeton		
Leslie Weisberg			Maureen Smith		
Patricia Murphy			Joyce Page		
Maureen Levinson			Nickie Miner		

1. Call to Order, Welcome, Flag Salute & Roll Call – Irene Sandler, Chair
2. Introduction of Attendees
3. Approval of April 14, 2021 AGENDA
4. Approval of February 2, 2021 MINUTES (Circulated with the Agenda)
5. General Public Comments – We welcome comment on topics not on agenda within committee jurisdiction.
6. Chair’s Report – Irene Sandler – Request a volunteer to Co-Chair this Traffic Committee

7. Representatives of Elected Officials/Agencies

- CD4 Rachel Fox, Deputy Representative for Councilmember Nithya Raman
- CD5 Jarrett Thompson, Deputy Representative for Councilmember Paul Koretz
- Zachary Gaidzik, Representative of County Supervisor Sheila Kuehl's Office

New Business (Updates, Discussion and Possible Action):

8. Appoint Nickie Miner to the Committee

9. Introduce Graham Green, Traffic Chair of Residents of Beverly Glen

10. Sepulveda Transit Corridor Project

- a) Current Information Presentation by Special Guest Speaker, Bob Anderson, SOHA
- b) Additional Information by Philip Enderwood (**Attachment**)
- c) Two Motions from the Recap of Metro Board of Directors' March meeting
 - A. The Chief Executive Officer (CEO) to award the following two (2) Contracts, subject to resolution of protests, if any.
 - a. Contract No. PS66773MRT** to LA SkyRail Express, a special purpose corporation to be formed between John Laing Investments Limited and BYD Transit Solutions LLC, for pre-development services for a proposed Monorail technology transit solution concept ("TSC") in an amount not to exceed \$63,605,132.
 - b. Contract No. PS66773HRT** to Sepulveda Transit Corridor Partners-Bechtel, a special purpose vehicle to be formed between Bechtel Development Company, Inc., Meridiam Sepulveda, LLC and American Triple I Partners, LLC, for pre-development services for a proposed Heavy Rail technology transit solution concept ("TSC") in an amount not to exceed \$69,882,427
 - B. APPROVED Contract Modification Authority in the amount of 25% for each of the two contract award values, respectively, and authorize the CEO to execute individual Contract Modifications within the Board-approved Contract Modification Authority.
- d) Links on the Sepulveda Transit Corridor Project provided by Chair Sandler
 - <https://www.citywatchla.com/index.php/cw/los-angeles/21294-say-no-to-the-405-monorail>
 - <https://la.streetsblog.org/2021/03/15/ten-reasons-to-ditch-the-sepulveda-monorail-proposal-now/>

11. Discussion & Possible Motion: To have a Town Hall on Metro's Sepulveda Corridor Transit Project.

12. Update on Street Racing and Intersection Takeovers – P. Enderwood

Info from Paul Koretz's Newsletter:

- a. STREET RACING: LAPD** has transitioned street racing/takeover response from a "divisional" response to a "bureau" response. What this means is that the Bureau are now deploying 25 officers from each geographical area plus West Traffic Division to combat the street racing. This has resulted in an increase in citations, impoundments, and arrests for DUI, and wreckless driving, and other violations
- b. GOOD NEWS: MORE WLA OFFICERS:** Due to the "reimagining of LAPD" due to budget cuts, the city has thinned down its non-patrol resources and each division received some resources. West Los Angeles Division gained 15 extra officers who will bolster the patrol watches and reduce response time with calls to 911 and non-emergency service calls.

13. Discuss having Steve Hyman from Metro as possible guests for May meeting.

14. Adjournment

Next Meeting Date in May TBD

- Public Access of Documents. In compliance with California Government Code (Govt. Code § 54957.5), non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed before the meeting at our website by clicking on www.babcnc.org. For a copy of any record related to an item on the agenda, please contact (310) 479-6247x7 or council@babcnc.org.
- The American with Disabilities Act / Accommodations for Disabilities. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability, and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, listening devices, or other auxiliary aids/ services will be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting us at (310) 479-6247x7 or e-mail council@babcnc.org.
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