



BABCNC Traffic Committee Agenda
Thursday February 13, 2020 10:00am to 11:30pm
Bel Air Crest Clubhouse (At the top of the hill)
11701 Bel Air Crest Road (Access is only from Sepulveda Blvd.)

This is an open meeting; however, please RSVP with Irene isandler@babnc.org or call 310-471-3755

Public Comment: The public is welcome to speak. Though not mandatory, the public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action. When the Board considers the agenda item entitled “Public Comments,” the public has the right to comment on any matter that is within the Board’s jurisdiction. Public comment is limited to 3 minutes per speaker unless waived by the presiding officer. Meeting may be audio taped.

1. Call to Order & Welcome to the Group – Irene Sandler, Chair
2. Committee Roll Call

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

3. Introduction of Non-Committee Attendees
4. Approval of February 13, 2020 Agenda
5. Approval of October 17, 2019 Minutes
6. Public Comments – We welcome comment on topics not on adopted agenda within committee jurisdiction.
7. Chair’s Report – Irene Sandler
8. Representatives of Elected City Officials/Agencies, e.g., including but not limited to CD4, CD5, LADOT, LAFD & LAPD

New Business

9. **Discussion & Possible Motion**: To formulate a motion for a vote by the BABCNC board (**at the February 26, 2020 board meeting**) to write a letter to the Southern SFV Airport Noise Task Force requesting their strong encouragement to the FAA to find and implement quickly, a short-term relief measure for the air noise problem. This could be one of the plans suggested by the groups that have presented at the Task Force meetings or an alternative idea of the FAA's, but we need something put in place now to mitigate the current devastating situation while the FAA engineers take another 18-24 months to do the required **Environmental Assessment** and formulate a plan for the long-term solution. Goal - to have a letter sent to the Task Force prior to the March meeting which is on March 18th.

10. Discussion & Possible Motion regarding three motions approved at BABCNC meeting which need to be brought up to Traffic Committee

Motion 1. Request from Metro Project Manager, Cory Zelmer, on-going updates of the progress being made regarding the process and progress of the ongoing work during the time period between January 2020 through the summer of 2020, when the Metro Board will vote on the chosen route(s) leading to a final decision which will, potentially, name a chosen partner for the public-private option and the route Metro has decided upon for Phase 2. We request ongoing dialogue with the Project Managers, not just the Metro Public Relations Department. (The Metro Public Relations Department does not want to meet with us at this time. If not now, when?) Irene moved; Maureen seconded; 19 yes; 1 no; Robert; 0 abstentions; passed.

Motion 2. Regarding the time-frame of any contract for maintenance of the project route and the trains, busses, whatever, monorail equipment will be used by a private company, the BABCNC does not want Metro to commit to the possibly 30-year contract. Rather, there should be a minimum of a two-year trial period and, if all goes well, a contract of no more than 10 years. After that ten years, the contract may be extended, based upon performance. (We would like to know what the performance standards will be...but that can become a later motion.). Moved by Irene; seconded by Robert; Discussion was held and the **Motion Withdrawn.**

Motion 3. The BABCNC will not support any alternative, e.g., monorail, over the freeway or other, until 1) our geological and fire safety concerns are thoroughly addressed, and, 2) the practicality of the chosen route is determined. Moved by Irene; seconded by Bob; 20/0/0; passed.

11. Update on Waze Motion – Philip Enderwood

12. Update on Electric Scooters – Irene Sandler

13. Update on Berggruen Institute – Whomever is able to provide information on this

14. Report by Committee Members on local concerns and possible solutions, follow up to previous items

15. Adjournment – Next meeting TBD

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