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# Transportation Committee Meeting Minutes DRAFT

Tuesday, July 23, 2024, 7:00pm

Meetings end at 9:00pm unless the Committee votes to end earlier or extend the time.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE SOUTH ROBERTSON NEIGHBORHOODS COUNCIL COMMITTEE MEETING WILL BE CONDUCTED VIRTUALLY WITH A CALL-IN OPTION.

To join online: <a href="https://zoom.us/j/81561072782">https://zoom.us/j/81561072782</a>

Members of the public who wish to listen to the meeting or participate in public comment to the Committee via telephone should call (669) 900-6833 or Toll-Free (877) 853-5257 (use Meeting ID No. 815 6107 2782 and then press #. Press # again when prompted for participant ID.)

**SB 411 Updates:** In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

- (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the South Robertson Neighborhoods Council Transportation Committee Virtual Meeting Agenda Page 2 of 2 opportunity to register, pursuant to subparagraph, to provide public comment until that timed public comment period has elapsed.
- (ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.
- (iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

The amount of time for public comment on each agenda item is to be determined by the Chair at each meeting. Speakers shall limit their comments to matters relevant to the item on the agenda. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration. If multiple requests for public comment are submitted on one agenda item, preference will be granted to members of the public who have not spoken previously during the meeting, either during general public comment or on another agenda item. 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. General Public Comment is limited to 15 minutes maximum. No individual speaker will be allowed more than two (2) minutes during General Public Comment, unless the presiding officer decides differently.

## 1. Call to Order & Roll Call

a. 7:04pm

#### 2. Roll Call

Current Committee Members: Terrence Gomes, Barry Levine, Joel Weinberger, Michael Lynn, Benji Karben, Jason Plummer, Tiffany Miller, Kevin McCarthy

a. Barry, Mike, Jason, Joel

## 3. General Public Comment

a. None

#### 4. Brief Committee Announcements

- a. Items for Future Transportation Committee Agendas
  - Jason: 18th and Hold intersection where the LA Fitness and Smart & Final. Discuss parking restriction next to the intersection.
- b. Other Brief Committee Announcements

## 5. Approval of previous Transportation Committee Draft Minutes

- a. Approval of previous Transportation Committee Draft Minutes
- b. Joel moves, Barry seconds

#### 6. Unfinished Business

a. None

### 7. New Business

- Discussion and possible recommendation of action on Senate Bill 960, and related Council File: 23-0002-S144, to encourage complete street facilities on state roads as sponsored by local jurisdictions or transit agencies
  - i. Jason moves, Barry seconds
  - ii. Mike concerned that it's without much force so doesn't see the point.
  - iii. Joel moves to recommend the Board submit a CIS to support the resolution in the council file in support of SB 960
    - 1. Passes 3-1-0
- b. Discussion and possible recommendation of action on AB-2503 and Council File 24-0002-S11 on streamlining electric rail projects
  - i. Mike points out that the motion passed
  - ii. Barry moves to send a thank you for passing, Jason seconds.
  - iii. Barry wants to send a thank you to Yaraslovsky and Hutt so they know we appreciate it
    - 1. "Thank you and we concur on your position on AB xxx."
  - iv. Passes 4-0-0

# 8. Adjournment

### a. 7:42pm

**Note:** Public comment will be taken for each item where there is discussion and possible action. Public comment and/or participation may occur on other items at the discretion of the Chair. Please note that under the Brown Act, the Committee is prevented from acting on matters brought to its attention during the General Public Comment period; however, the issue may become the subject of a future meeting. In the interest of addressing all items on the agenda, time limits for individual comments and discussion may be set at the discretion of the Chair.

Motions that are presented at any committee meeting do not represent an official action or position of the SORO NC, until approved by an affirmative vote at a properly noticed meeting of the General Board.

### Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- Demers & Associates- 1836 1/2 S Robertson Blvd, Los Angeles, CA 90035; The Robertson Blvd Library- 1719 S Robertson Blvd, Los Angeles, CA 90035; The Robertson Recreation Center- 1641 Preuss Rd, Los Angeles, CA 90035; The Office of Councilmember Katy Yaroslavsky- 6380 Wilshire Blvd #800, Los Angeles, CA 90048; Hamilton High School- 2955 S Robertson Blvd, Los Angeles, CA 90034
- www.soronc.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

## **Reconsideration and Grievance Process -**

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.soronc.org

## Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at our website (soronc.org) 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 via phone at (310) 295-9920 or via email at info@soronc.org.

SORO NC Board members abide by a code of civility (soronc.org/civilitycode). Any person who interferes with the conduct of a Neighborhood Council meeting by willfully interrupting and/or disrupting the meeting is subject to removal. A peace officer may be requested to assist with the removal should any person fail to comply with an order of removal by the Neighborhood Council. Any person who resists removal by a peace officer is subject to arrest and prosecution pursuant to California Penal Code Section 403.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (310) 295-9920.

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meeting you wish to attend by contacting us via phone at (310) 295-9920 or via email at info@soronc.org.