

Joint Sub-Committee Meeting Agenda
3rd Quarter
August 26, 2024, 6:30-8:30 p.m.

Sepulveda Garden Center
16633 Magnolia Blvd, Encino, CA 91436



Trails Sub-Committee Members:
Mary Benson, Chair, T Hagans, Larry Watts, Sabrina Silver

Planning Sub-Committee Members:
Sabrina Silver, Gene Gilbert

PRESENTATION

Southwest Valley Community Plan Update
Encino-Tarzana, Canoga Park-Winnetka-Woodland Hills-West Hills, and Reseda-West
Van Nuys-Lake Balboa community plan areas.
Presented by Tal Steinberg, City Planner Los Angeles City Planning

GENERAL PUBLIC COMMENTS

The Sub Committees will hear public testimony on non-agenda items under their jurisdiction.

NEIGHBORHOOD COUNCIL COMMENTS

Discussion with Neighborhood Council representatives on Neighborhood Council Resolutions or Community Impact Statements filed with the City Clerk that relate to any agenda item listed or being considered on this agenda.

AGENDA

Call to Order

Discussion and Consideration of agenda items to be placed on a future LAEAC Committee Agenda. To be considered, the Council File Index Number, Copy of Council Motion, and Council Sub Committee should be included, if available.

Planning Sub Committee

Agenda Item #1

CFI	Description	STATUS	DATE
Planning	Presentation	Update of community plans	8/26/2024

Recommended Action: Review and discussion for comment to Planning

Agenda Item #2

<u>CFI</u>	<u>Description</u>	<u>STATUS</u>	<u>DATE</u>
Unknown	SB423 Report	Draft	8/26/2024

Action: Present and review the report and suggest edits (if any) to report and add to the agenda for 9/26 for approval as an attachment to a letter to the Director of Planning. Discuss the progress of any next steps and any additional requests for information. Inquire if there is any active Council Motion or planning file.

Agenda Item #3

<u>CFI</u>	<u>Description</u>	<u>STATUS</u>	<u>DATE</u>
23-0722	Phase IV Bikeway	DOT Presentation	7/22/2024

Action: Discuss content for the comment letter from LAEAC.

TRAILS Sub Committee

Agenda Item #4

<u>CFI</u>	<u>Description</u>	<u>STATUS</u>	<u>DATE</u>
NONE	State Trails Conference Flyer	April 22 – 25, 2025	

Action: Circulate the attached flyer and discuss any interest in LAEAC attendance.

Agenda Item #5

<u>CFI</u>	<u>Description</u>	<u>STATUS</u>	<u>DATE</u>
24-0869	Safe Streets Grant Application	Referred to DOT	8/15/2024

Action: Review the Motion and discuss possibility of writing a letter mentioning recreational trails. (i.e. Foothill Blvd)

Agenda Item #6

<u>CFI</u>	<u>Description</u>	<u>STATUS</u>	<u>DATE</u>
24-0388	Stetson Ranch Re-design And 8/13 VNOC #3	BOE Project	8/13/2024

Action: Review the Current Site Plan and discuss possible changes.