

Joint Infrastructure and Transportation Committee Meeting
Thursday, December 15, 2016
6:00 p.m.
Will and Ariel Durant Branch Library
7140 Sunset Blvd, Los Angeles, CA 90046

MEETING MINUTES

1. Meeting called to order by Committee Chairs, Samantha Foley and Danielle Mead at approximately 6:10 p.m.
2. Committee Chairs Samantha Foley and Danielle Mead were present, but no other stakeholders were in attendance.
3. Infrastructure Report
 - a) Small Asphalt Repairs: Samantha discussed repairs to be made on 12/16/16 and those referred to other departments.
 - b) MyLA311 Mobile Application: Samantha reported that homeless encampments can now be reported via 311.
 - c) LADWP Water Rates: Samantha discussed that a presentation by LADWP would be scheduled to discuss details of the issue and make a recommendation on actions and future presentations to the Board.
 - d) Infrastructure Issues Matrix: Samantha and Danielle discussed the format of the matrix. The information will initially be captured in an Excel spreadsheet, but other programs will be explored that allow integration of the data into maps of the NC area. The matrix will be used to track ongoing development projects through final design and permitting to ensure necessary mitigations are made.
4. Transportation Report
 - a) Upcoming Transportation Town Halls: Danielle reported that one Transportation Town Hall has already been scheduled with Area 5 (Outpost) on January 24, 2017. Area 8 and Area 6 are in the process of being scheduled.
 - b) Communication of Transportation/Traffic Updates: Danielle reported that she will compile a list of helpful links to post on the website, but needs to determine what types of information would be helpful to the community. Samantha and Danielle discussed posting resources for local public transportation services and trip planning services. Danielle said she would include LAPD traffic divisions, what geographic areas they cover and how they can assist with traffic issues.

5. There were no public comments.
6. No old business
7. No new business
8. Meeting was adjourned at 6:55 p.m.