



CHATSWORTH NEIGHBORHOOD COUNCIL

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Public Safety and Transportation (PS&T) Committee Minutes of Tuesday, Oct 15, 2013 Meeting

Chatsworth Train Depot, Hal Bernson Meeting Room, 10038 Old Depot Plaza Road, Chatsworth

1. Call to order at 7:05 PM.

Roll call of committee members: Scott Munson, Chair., Diana Dixon-Davis (Acting Sec.), Michele DeGaetano, Mary Kaufman, , Jim Rahm, Lucie Volotsky, Clara Woll.
Stakeholders: Bob Dager, Helen Murphy.
Excused Absence: Jesse Fuller, Carol Lucas, Matt Weintraub, Eric Pampalone

2. Stakeholder and Public Comment.

2.1 LV: Proposing a monthly presentation third Saturdays, on emergency preparedness for the community such as done by Lake Balboa NC. Possible venues; Chatsworth Animal Shelter, Chatsworth Library.

2.2 MD: Thank-you letter from LAFD to PST for their/CNC support.

2.3 Scott Munson's summary of discussion with DONE (Melvin Canas) for procedures regarding minutes, responses to public comments, investigation of fraud charges, letters to members re possible lawsuit.

2.3.1. PST should proceed doing normal business as usual

2.3.2. PST Committee members do not have to respond to public comments.

2.3.3 DONE will look into "Fraud" accusation and DONE will keep PST informed.
(Currently, Melvin Canas only sees coordination errors.)

2.3.4 Minutes should reflect only" what was done and not what was said". Minutes are not intended to be a transcript. If a transcript is required, a stenographer reporter needs to be provided.

2.4 Allan and Barbara, stakeholders, raised two issues; 10+ year quest for a left turn signal at Corbin and Devonshire, Signs blocking driver's vision at Hiawatha and Corbin. JR assigned to work with stakeholders.

New Business:

3. **Minutes:** Corrections of the July 16, 2013 and August 20, 2013 PS&T Committee July Minutes done. (SM moved, MD seconded, Passed 7-0 July PS&T Minutes. PS&T Committee August Minutes; LV abstained on August PST Minutes, MK did not vote and remainder of committee passed 5-0-1).

4. **Budget Motions** (Possible reductions due to committee budget reduction to approx. \$4,800) Amount of reduction in budget is not clear, therefore most items below just discussed. Multiple suggestions made on how to trim and prioritize expenditures. No motions made. Will revisit at next PST, as soon as PST receive actual funding amounts from CNC Treasurer.

A public comment period will be provided. The chair may set a speaking-time limit and/or require that speaker cards be completed. Accommodations under ADA may require 72 hours advance notice to (818) 464-3511.

Para la traduccion de este anuncio o para pedir servicio de traduccion para una reunion del Concejo Vecinal de Chatsworth, favor de comunicarse con el Departamento de Fortalezamiento de Vecindarios al (818) 756-9628 con anticipo de por lo menos 3 dias de trabajo.

Previously approved

- a) \$300 emergency help/ok signs
- b) \$300 first aid/CPR class
- c) \$400 CERT class
- d) \$3,050 C.O.L.T. bike rally
- e) \$125 printing

Pending

- f) \$1000 Police Dept project
 - g) \$1000 Fire Dept project—MD presented LAFD wish list and rationale.
- TOTAL = \$6,175

5. Selection of La City requested CNC contacts/liaisons for LA City DOT and Public Works. Committee selected Scott Munson for Public Works, and Mary Kaufman for LA City DOT. No formal motion.

6. Discussion of City process to handle clean up of overgrown sidewalks. CW presented Dec 5, 2013 letter to Public Works re cleaning of storm drains. CW also shared LA City Owner's Parkway Maintenance Program. Brochure. Corrected contact number Tel 1-800-996-2489.

7. Discussion of storm drain and street cleaning locations, collection of old and additional locations to report. Put on Nov PST Agenda.

Old Business:

8. Review of the Committee's Action Item List. (postponed to next meeting).

9. Committee member comments and adjournment.

9.1 MD: No Toy Train this year.

9.2 MD: Spark of Love, toys, possible bring to Chatsworth Holiday Parade.

9.3 ??: Sierra Canyon H.S. and traffic at Rinaldi and Desoto. Agendize for Nov. PST left turn signals, speed limits, property next to H.S.

9.4 CW: Chatsworth Public Library; Life of Pi (Wed., 6 Nov, 1 PM); Book Sale (Sat., 19 Oct, 10am-2pm).

9.5 MK: Emergency Meeting of Equestrian Committee re CUP, CC&R's re Hidden Creek. Wed, 16 Oct 2013, 7 PM at Chatsworth Train Depot.

9.6 DDD: SSFL CAG Meeting 16 Oct 2013 at Bell Canyon Rec Center. CA DTSC Open House, re updates on cleanup at SSFL, Tue, 6-8 pm, 22 Oct 2013 at Chatsworth HS.

Motion to Adjourn M, S, P (,7-0-0): Adjourned, 9:00 PM

Diana Dixon-Davis Acting Secretary

Draft Minutes submitted 23 October 2013,

Draft 1 presented for approval 19 November 2013,

Final Minutes Approved 19 November 2013

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