

Chatsworth Neighborhood Council Public Safety and Transportation Committee

Aug. 19, 2014 Meeting Minutes

1. Call to order and roll call of committee members.
 - a. Time: 7:14pm
 - b. Attending: Matt, Lucie, Mary, Jesse, Scott
 - c. Late: Erik (arrived late at 7:44)
 - d. Absent: Nick, Jim, Rudy
2. Stakeholder and Public Comment
 - a. Jennifer Johnson
 - i. Serious Cycling will have a press conference Wed, Sept 10 at 10am at the new Serious Cycling 19600 Plummer Suite. 100 regarding the Give Me 3 Campaign

New Business

1. Approval of the 05/20/14 PS&T Committee Minutes.
 - a. **Approve Minutes with revisions as discussed**
 - i. Moved: Lucie
 - ii. Second: Scott
 - iii. **Passed unanimously**
2. Summer Walters, request for a traffic sign off Schumann Rd and Valley Circle.
 - a. Not present, tabled
3. Asking our support for Fracking Moratorium, and our opposition to the Twin Tunnels with "Food and Water Watch" (Consumer Advocacy Group, Walker Foley, Betty Soibel)
 - a. Unable to come up with a consensus on any group action
4. Approval up to \$1000.00 approval for Valley Disaster Preparedness Fair (Lucie Volotzky)
 - a. No vote
5. Requesting money for Community Police Advisory Board (CPAB) (Carol Jenson)
 - a. Asking for \$600
 - b. No vote
6. Discussion of PS&T Budget Ideas for 2014-15
7. Update re: Sierra Canyon Athletics Field Project sidewalk and eq. trail. (Scott Munson)
8. Discussion about No Parking signs on east bound side of Topanga Canyon @ 10860 Topanga Canyon North (Mary Kaufman)
 - a. No action
9. Camera or Security lighting at the Chatsworth Mural (Nicholas Montano)
 - a. Nick not present
 - b. Erik explained
 - c. No vote
10. Committee Comments
 - a. Scott
 - i. Giving 2 lanterns to Lucie

1. Please bring them to Board Meeting
 - ii. Gave two to Vicki in June of 2013
 - b. Erik
 - i. Meeting with Englander regarding the power lines/Devonshire Improvement
 - ii. Aug 29th – Final Art Walk
11. Committee member comments and adjournment
 - a. Moved: Mary
 - b. Second: Jesse
 - c. **Passed unanimously** at 9:33pm