

CNC PS&T Final Jan 21, 2014 Minutes

Item 1. Call to order and roll call of committee members- 7:14pm

Present: Michelle, Diana, Jim, Clara, Scott, Matt, Jesse, Mary

Absent: Eric, Lucie, Carol

Item 2. Stakeholder and Public Comments

NEW BUSINESS

Item 3. Approval of the June 18 and Nov. 19, 2013 PS&T Committee Minutes. (Dec. mtg was cancelled.)

- June minutes:
 - o "Item 9 - Sierra canyon: walkway and equestrian trail"
 - o Moved Clara, Jesse second, **Passed Unanimously** with above changes.
- Nov minutes:
 - o Public comment period doesn't need to be in the comment
 - o No logos
 - o Item 7: "Grass growing on the edge of Plummer, Luriline and Devonshire is in the storm drains and gutters"
 - o Item 7-2: "Scott is still public works rep"
 - o Adjournment: no last names
 - o Remove "draft"
 - o Moved Jesse, Scott second, **Passed Unanimously** with above changes

4. Possible Budget Motion changes (approx. \$225 remaining funds)

- o Change to \$525 for emergency help/ok and emergency preparedness programs
 - o Motion: Scott
 - o Second: Michelle
 - o **Passed unanimously**

5. Discuss new bike path signage and gates at recently paved and striped pathway along Brown's Cyn. Wash.

Discussed. Continue Next Month.

6. Letter to DOT requesting information for street calming on Devonshire St. in Chatsworth.

Postponed.

7. Motion for Board Member Reimbursement to request repayment of \$50 to Lucie Volotsky for printing costs for PS&T business.

Motion: Board member motion, Request to repay up to \$75 to Lucie Volotsky for printing costs and expenses related to emergency preparedness class.

- Moved: Scott
- Second: Clara
- **Passed unanimously**

8. City street repair “Blitz” scheduled for Feb 9, 2014 (Responses/locations req’d by Jan 27)

Please provide Address/intersection/corner, notes, and a short description to Scott

9. Policy re. reviewing C.N.C. responses to City Planning documents when several years have passed and local conditions may have changed (eg: traffic, adjacent development, new laws, etc) creating new impacts.

Re: Deer lake, Hidden creek

- Motion: to review CNC decisions or document over 3 years old if we are going to take a public position.
 - Used in committee reports, but not as a motion but as a discussion
 - Tabled until next meeting

10. Response to Notice of Prep. for Santa Susana Field Lab Draft Program EIR.

Tina and Diana were in charge of looking at the cleanup

- Diana is on the committee
- letter is written by Tina
- comments and suggestions for the Santa Susana draft EIR Notice of Preparation
- Motion: to approve the Letter responding to notice of prep for Santa Susana field lab draft program EIR with changes under CNC signature (see attachments)

Moved by Scott, second by Jim

- **Passed unanimously**

OLD BUSINESS

11. Discuss crosswalk across DeSoto, south of Rinaldi (Mary to meet with DOT re crosswalk causing possible traffic backups)

- what are the ramifications of putting in a crosswalk?

- not enough numbers to justify the other crosswalk
- if it was supported by the council and the council member, they would probably do it
- Would pedestrians cause signalization issue?
- Mary will go back again to clarify ramifications

12. Plan & organize emerg. preparedness training every 3 months (Lucy update)

Postponed

13. Review any documents prepared for Neighborhood Purpose Grants.

Michelle will provide on a different day. First 6 need to be reviewed.

14. Review of the Committee's Action Item List.

Jesse did not bring

15. Member Comments

- Santa Susana field labs
- Mary: equestrians complain about maintain bikers on the trail almost ran into them. They had bells and they stopped at the top of a hill just before a bush, they stopped, that was nice. County allows bikes on trails, horses will be spooked. Day of the horse has horse info. Jerry England has one on his website. Slow down and pass wide.
- Helen: tomorrow at mason park, meeting at 2:30 about Chatsworth park south
- Jesse: mason park new playground
 - bike race on Santa Susana
- Mary: Corral 54 has a trail ride with Englander, other councils, and Mayor Garcetti. Sandwiches afterward as well
 - Mary resigned as DOT rep
- Scott: sign up for council elections. Bob Dager has info.
 - Oakdale : not enough traffic for city action
 - close action item
 - Moved to neighbors
 - CNC letter re storm drains and bollards at Rinaldi went out to city

- Meeting adjourned at 9:55
 - Motion Jesse
 - Second Scott