

Public Safety and Transportation (PS&T) Committee

FINAL Minutes for Tuesday, Feb 18, 2014 at 7:00 PM

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

Minutes

1. Call to order and roll call of committee members at 7:05pm
 - a. Chair: Scott Munson (Attending)
 - b. Secretary: Jesse Fuller (Attending)
 - c. Attending: Diana, Mary, Carol, Lucie, Matt, Michelle, Clara, Jim
 - d. Absent: Erik

2. Stakeholder and Public Comment.
 - a. None

New Business

3. Approval of the 9/17/13 & 1/21/14 PS&T Committee Minutes
 - a. Jan. Minutes approved
 - i. Moved: Scott
 - ii. Seconded: Mary
 - iii. Passed unanimously**
 - b. Sept. Minutes
 - i. Reviewed email (dated 2/17/2014) and listened to tape to clarify stakeholder statements
 1. For public record, CD copies of tape will be kept by Chair and Secretary
 - ii. Moved: Jesse
 - iii. Second: Diana
 - iv. Passed**
 1. Yea: Matt, Diana, Scott, Jesse, Michelle, Clara (6)
 2. Nay: None (0)
 3. Abstain: Lucie, Jim, Mary, Carol (4) (All absent from Sept. meeting)

4. Budget Review (Clara)
 - a. All committee funds allocated out as of last meeting
 - i. Lucie's \$525 was approved by CNC at last general meeting

5. Discuss possible \$3750 motion for table saw and jaws-of-life for FS 107 (funding from unspent CNC funds)
 - a. Motion: \$650 for table saw for FS 96 from available unspent CNC funds
 - i. Move: Michelle
 - ii. Second: Diana
 - iii. Passed unanimously**
 - b. Want jaws of life for FS 107
 - i. No info on cost yet
 - ii. Do they have a saw?

- iii. Might want to talk to Mitch's Office
- 6. Review & Approve NPG documents for \$400 for LAFD FS#96 (portable saw and battery) through LACFD Foundation
 - a. Move: Mary
 - b. Second: Matt
 - c. **Passed unanimously**
- 7. Discuss bike path signage & gates at recently paved and striped pathway along Brown's Cyn. Wash. (Mary)
 - a. Being worked on by Jarrod
 - i. If it needs to be cleaned, contact County Parks and Rec
- 8. Letter to DOT requesting information for street calming on Devonshire St. in Chatsworth. (Eric)
 - a. Skipped
- 9. Update re bollards & gates across sidewalk & eq trail at S.C. Schools athletics fields. (Scott)
 - a. The response from "plan check" was that the City said these are non-standard items
 - b. Wrote a letter out of CNC
 - c. Matti Laan called Scott and said that these aren't standard items
 - d. We made the point that safety trumps these concerns
 - e. There is a step over on Canoga into a city park
 - f. City standard for equestrian is railing, but has been removed from the last 16'
 - g. There is a sign saying "Not a through street" because cars were using it
- 10. Plan & organize emerg. preparedness training every 1-3 months (Funding & update Lucie)
 - a. Did a training in January
 - i. Next meeting at Community School at 9-10:30 Saturday morning
 - ii. Due to difficulty with current funding and staff, will do every 3 months
 - b. CERT March 3rd
 - i. At Rock Point 7 Mondays in a row
 - ii. okhelp@icloud.com
- 11. 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
 - a. Re: Land Use Decisions (See attached summary read by Diana)
 - b. Diana and Marty are working on a motion applicable to all city docs or position statements
- 12. Discuss possible crosswalk across DeSoto, south of Rinaldi (Mary to discuss with DOT re this causing possible significant traffic probs or backups)
 - a. Mary has not heard back from Firoozmand

Old Business

- 13. Discussion of letter re safety issues Andora St. entrance to State Park with need for red curb, driveway or signage (Matt)
 - a. Send a new letter
 - i. Reword it so that we can say exactly how long a red curb should be
 - ii. 5 feet from either end of the gate

- b. Motion: Send Matt's letter (Mary/Carol)
 - i. **Passed unanimously**
- 14. Review any documents prepared for Neighborhood Purpose Grants (NPG)
 - See #4
- 15. Review/update of the Committee's Action Item List
 - a. Jesse did not bring
- 16. Committee member comments and adjournment.
 - a. Diana
 - i. Santa Susana CAG will be meeting tomorrow at Bell Canyon, website forthcoming
 - b. Jesse
 - i. Adding events to CNC site
 - 1. Talk to Erik
 - ii. Explosion
 - 1. No one knows
 - c. Mary
 - i. Corral 54 has a trail ride
 - d. Lucie
 - i. Shepard of the Hills, Bubba will talk about CERT at 6:30pm
 - e. Carol
 - i. Bob Dager on selection 2014
 - ii. Reverting to what we used to do in 2010, Staggered to 2 and 1 years
 - a. Michelle
 - i. Will be helping with projects and a banquet and wants to do a leave of absence
 - iii. Stakeholders have to be reselected
- Motion to adjourn
 - Motion: Mary
 - Second: Matt
 - Meeting adjourned at 9:52pm