



+CHATSWORTH NEIGHBORHOOD COUNCIL

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**Public Safety and Transportation (PS&T) Committee
Meeting Notice for Tuesday, Nov. 19, 2013 at 7:00 PM**

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

- 1. Call to order (Time: 7:05pm) and roll call of committee members. Scott Munson, Chair.
Present: Matt Weintraub (acting secretary), Scott Munson, Clara Woll, Mary Kaufman, Michelle DeGaetano, Erik Pampalone,
Excused: Carol Lucas, Jim Rahm, Lucie Volotsky, Jesse Fuller
Stakeholder; Judi Daniels

- 2. Stakeholder and Public Comment.
Judi: At the Valley Alliance (VANC), FD did presentation on their Strategic Plan, and are performing public outreach with survey due back Dec 1, using SurveyMonkey, looking for priorities.
www.surveymonkey.com/s/laafd
Also, the PD Devonshire Div. unveiled their new break room with plaque that includes the CNC as a donor.

Scott: Some prior minutes approval postponed (Jesse will catch up soon.). Discussion from Mary re: Minutes from August meeting: one abstention (Lucy) and Mary did not vote. Therefore, vote was for approval: 5-0-1 (August minutes approved in October 15 mtg.)

Discussion and possible motions or letters regarding all of the following:

New Business:

- 3. Approval of the Sept 17, Oct 15 2013 PS&T Committee Minutes
September minutes: Postponed (Jesse to send out soon)
October minutes: Motion: Scott, 2nd Erik, 6-0-1 (Matt abstained)
- 4. Revising and finalizing Budget Motions (Possible reductions due to committee budget reduction to \$4,800)
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

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 Fortalezimiento de Vecindarios al (818) 756-9628 con anticipo de por lo menos 3 dias de trabajo.

- f) \$1000 Police Dept. project
- g) \$1000 Fire Dept. project

Total= \$4175 (Budget = \$4800)

\$625 leftover, for the Fire Dept. (\$0 for Police this year. They will get more next year))
Variable speed cordless reciprocating saw plus battery, table saw, all for remodeling. Cordless saw: \$228
plus \$119 xtra battery; \$584 (table saw),
Motion: \$400 for the cordless saw and battery approved (unanimous) for station #96.

5. Discuss crosswalk across DeSoto, south of Rinaldi (new information obtained).

DISCUSSION: Regarding crosswalk supported by Sierra Canyon, horses should not cross on the south side; signal change will affect Desoto traffic.

No motion – Mary to set up meeting with DOT to discuss ramifications on traffic if sidewalk installed.

Discussion included topic on the horse trail with a step-over and bike path with bollards.

6. Plan & Organize emergency preparedness training every 3 months –

Luci's project, deferred to next month.

7. Discussion of storm drain and street cleaning locations and finalize letter to City

Clara's Item: Grass growing in the gutter on Plummer between Lurline and Devonshire.

Motion: Scott: 2nd Mary: Letter will go out over Scott's signature per advice of attendees with modifications made at the meeting. Deadline a month after the date of the letter. Contact Clara with questions.

Vote: Approved (Unanimous)

Mary declined to be the future DOT rep. Erik volunteered to replace Mary (Scott is still PubWks rep).

Old Business:

8. Review of the Committee's Action Item List. (Posponed)

9. Committee member comments and adjournment.

Scott: Removable Bollards and Equestrian gates with stepover: Mary suggested going to the CNC with a Boardmember motion. Scott to write letter based upon committee input.

Michelle: Thank you notes: where are they stored, do the letters get read?

Erik: Traffic on Devonshire, CD12 has not moved on this item – Traffic calming measures or police enforcement?

Diana: Arts & Crafts Sunday 11-4; SSFL advisory group will be meeting in Bell Cyn rec center 7pm to discuss epidemiology,

Clara: Caught a horse over the weekend, who do you call when you have a loose horse? Animal Control?

Adjournment Motion: *Mary, Erik 2nd (Unanimous) 9:25pm*

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