

Chatsworth Neighborhood Council (CNC)
Public Safety & Transportation (PS&T) Committee
Final Approved May 21st, 2013 Minutes

Item 1 – Meeting Called to Order

Matt Weintraub called the meeting to order at 19:12 at the Hal Bernson Community Room, Chatsworth Train Depot, 10038 Old Depot Plaza Rd., Chatsworth, CA 91311

Roll taken. Quorum met. Present members listed as follows:

Council Members: Diana Dixon-Davis, Mary Kaufman, Lucie Volotsky, Matt Weintraub

Stakeholder Members: Jesse Fuller, Clara Woll

Stakeholders: Helen Murphy, Raymond Crump

Item 2 – Stakeholder/Public Comments

- Mr. Crump has an issue with the new timing of Topanga Canyon and Lassen, does not respond to request and requires button press. Previously would respond quickly upon button press and did not require a press to show walk sign. Gave him the number of Mr. Firoozmand of LADOT
- Helen has an issue with Variel not having striping after resurfacing. Barbara Porter of LADOT said they were working on it.

New Business

Item 3 – Approval of the April 16, 2013 PS&T Committee Minutes

Jesse moved to approve the April 16, 2013 Committee minutes. Mary seconded the motion. The minutes were unanimously approved (6 votes in favor).

Item 4 – Approval of an additional \$25 for printing

We were over printing allowance by \$5.13 because Clara made 5 copies of the NPGs. Decided that \$50 was a little too much based on the budget. After discussion, **Mary moved to approve \$25 for printing. Lucie seconded the motion. The motion was unanimously approved (6 votes in favor).**

Item 5 – Approval of a draft letter regarding striping after resurfacing.

Clara suggested the letter be tabled for one month after hearing Helen's update.

Old Business

Item 6 – Review status of Neighborhood Purposes Grants

Linda said they were sent to D.O.N.E.

Item 7 – Review status of the Committee's Budget for July 2012 through June 2013

Matt has two more expenses: Route sheets and balloons. Quote for printing is pending. Balloons may not be worth the trouble.

Diana has had issues with the whistles. May not be ordered in time.

Item 8 – Review of letters approved by CNC 5/1/2013 regarding crossing guard and traffic signal at Topanga and Devonshire

Tabled until next month for more voices.

Item 9 – Review of Action Items

Only discussed Chatsworth Orange Line Tour due to time and member constraints.

Item 10 – Committee Meeting Adjourned

- No mention of a LADOT meeting yet at Englander's Office.
- 200 feet before intersection is where bike lane becomes a right turn lane.

Jesse moved to adjourn, Mary seconded the motion. The motion unanimously approved. Meeting was adjourned at 20:36.