

Chatsworth Neighborhood Council (CNC)
Public Safety & Transportation (PS&T) Committee
June 18th, 2013 Minutes – Final

Item 1 – Meeting Called to Order

Scott Munson called the meeting to order at 19:06 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, Scott Munson, Lucie Volotsky, Matt Weintraub

Stakeholder Members: Jesse Fuller, Jim Rahm, Clara Woll

Absences: Mary Kaufman, Carol Licas, Erik Pampalone, Michele DeGaetano

Item 2 – Stakeholder/Public Comments

Stakeholder expressed displeasure with the plastic bag measure passing City Council.

New Business

Item 3 – Approval of the May 21, 2013 PS&T Committee Minutes

Jesse will be in charge of posting minutes to the website. Will need a login from Erik. Clara will post historical minutes.

Matt moved to approve the May 21, 2013 Committee minutes. Lucie seconded the motion. The minutes were unanimously approved (7 votes in favor).

Item 4 – Review status of the Committee’s Budget for July 2012 through June 2013

Neighborhood Purposes Grants appear to have gone through, but may take a while for them to send the money.

Item 5 – Discuss budget for FY 2013-14

Main discussion revolved around developing ideas for the next fiscal year. Weighted the various pros and cons of doing a similar “many small project” budget vs. one large project budget. Various ideas were mentioned. Will discuss again next meeting.

Old Business

Item 6 – Approve a draft letter to the City requesting that all street markings be promptly replaced following the resurfacing of any street in the Chatsworth area.

Letter was discussed. **Jesse moved to have the letter sent to general board for approval. Matt seconded the motion. The motion passed unanimously (7 votes in favor).**

Item 7 – Review status of letters approved by CNC 5/1/13 (re crossing guard and traffic signal at Topanga & Devonshire and park director for Chats. Park So.)

Megan announced at the last board meeting that Chatsworth Park South was budgeted for a full time park director.

Crossing guard/traffic signal letter was already approved, so Diana will send it to Andre.

Item 8 – Review of the Committee's Action Item List

Updates on the June 9, 2013 Chatsworth Orange Line Tour (COLT) Bike Rally:

- Final cost was \$578.01
- Gave out one goodie because we had lots of different things, but not enough of one thing for everyone.
- LAPD helped out by blocking traffic on Lassen and sending 7 riders.
- Did not need the \$400 for insurance
- Will request port-o-potties from the city next year.
- Might want to think about investing in a battery powered PA system.
- Sierra Canyon gate was closed.

D.O.T. traffic study for Oakdale Av. Waiting on Ken Firoozmand for traffic study.

Item 9 – Committee Meeting Comments and Adjournment

- Sierra canyon is not coming to speak on Rinaldi pedestrian walkway and equestrian trail yet.
- Diana mentioned that the council overall is too far behind in posting minutes and letters.
- Clara mentioned that the Animal Shelter has a community room that is available.

Jesse moved to adjourn, Scott seconded the motion. The motion unanimously approved. Meeting was adjourned at 21:00.