

Chatsworth Neighborhood Council (CNC)  
Public Safety & Transportation (PS&T) Committee  
September 17<sup>th</sup>, 2013 Minutes

FINAL

Item 1 – Meeting Called to Order

Scott Munson called the meeting to order at 19:22 at the Hal Bernson Community Room, Chatsworth Train Depot, 10038 Old Depot Plaza Rd., Chatsworth, CA 91311

Roll taken. Quorum met. Members attendance listed as follows:

**Council Members:** Scott, Jesse, Clara, Michelle, Matt, Lucie, Diana

**Absent Members:** Mary, Eric, Jim, Carol

Item 2 – Stakeholder/Public Comments

- Officer Tang of West Valley CHP gave a presentation about CHP
  - Email comments and concerns to [ltang@chp.ca.gov](mailto:ltang@chp.ca.gov)
- Vicki's Comments
  - Vicky handed out and discussed the canceled demand warrant (4/13/12), for cutting down two trees, "Funds request" to clean 12 Chatsworth streets, "Thank you" email from Jeff to Vicki, "Thank you" letter from Fire station #96, and Cruz Construction Company for work on Devonshire St. planters.
  - Vicky made comments about the demand warrant request for Ultra Greens/Oak Springs to cut down 2 dead pines on Chatsworth St., Clara's participation in this demand warrant request, and related issues.
  - Scott will discuss issues brought up with DONE.
  - Copies of the recording of this public comment are available with the Chair or the Secretary of this committee and are available upon request

New Business

Item 3 – Approval of the July 16 and August 20, 2013 PS&T Committee Minutes

Skipped

Item 4 – Presentation by Travis Longcore from Urban Wildlands re a City proposed LA City Cat Program

Travis gave a presentation on the issues with the city's Cat Program.

**Motion: Ask the City to give adequate time (60 days minimum) to NCs to review and comment on environmental document for proposed "Cat Program" (Diana)**

**Seconded by Scott.**

**Yea: Diana, Matt, Clara, Scott, Michelle (5 votes)**

**Nay: Jesse (1 vote)**

**Abstain: Lucie**

### **Motion Passed**

Item 5 – Discuss possible crosswalk across Desoto Av. on the south side of Rinaldi St.  
Mary sent an email to committee discussing meeting with Mr. Firoozmand. Issue postponed.

### Item 6 – Budget Motions

After discussion of budget, the motions below were approved. (Scott moved, Matt seconded)

- a) \$300 Emergency Help/OK Signs
  - a. **Passed unanimously**
- b) \$300 first aid/CPR class
  - a. **Passed unanimously**
- c) \$400 CERT class
  - a. **Passed unanimously**
- d) \$3,050 COLT Bike Rally
  - a. Passed
    - i. Yea: Scott, Jesse, Michelle, Matt, Lucie, Diana
    - ii. Nay: Clara

(Police and Fire Department budgets to be finalized at next meeting)

Item 7 – Discuss letter to LADOT re possible solutions for Santa Susana State Historic Park entrance gate located on Andora Ave. which is periodically blocked by parked cars.

Mary is talking with Firoozmand. Captain Smith of the LAFD has talked about it and will take tour.

Item 8 – Discussion of Chair’s statement at August 20, 2013 meeting re incorrect announcement of last agenda item.

Scott said that when he stated item #6 (budget) would be the last item due to lack of time, he did not state item #7 (Comments and Adjournment) was still on the agenda. He had used the process numerous times in the past w/o problems. Scott left during discussion. No one voted for censure, penalties, or any directions given to Scott.

Item 9 – Discussion of City process to handle clean up of overgrown sidewalks

Mainly up to homeowners. Clara will get city phone number.

### Old Business

Item 10 – Review of the Committee’s Action Item List

Postponed.

Item 11 – Committee member comments and adjournment

- Diana suggested crossing guards as part of the Chatsworth Park South cleanup due to trucks

**Jesse moved to adjourn, Scott seconded the motion. The motion unanimously approved. Meeting was adjourned at 21:47.**