

Chatsworth Neighborhood Council Equestrian Committee Meeting

Final Corrections of Minutes of May 14, 2014

The regular monthly meeting of the CNC Equestrian Committee was held on Wednesday, May 14, 2014, at the Old Train Depot (Hal Bernson Community Room) in Chatsworth.

The meeting was called to order at 7:10 p.m., by President, Mary Kaufman.

Roll was taken and members present were: Dorothy Allison, Mary Kaufman, Pat UpdeGraff, Bill UpdeGraff, Vicki Briskman, Linda van der Valk, **Charlotte Brodie (deleted as not a member)**, Tami Shepphird, Pastor George Nelson, Sandee Andrews, **Judith Daniels** and Shekhar Chikhalikar.

Excused were: Dan Huffman, Carol Lucas, Jan Eddy Languein and Nick Montano. For a list of attendees present please see the secretary.

Chairman's Report:

Per Mary we can have one stakeholder per board member so we can have four more stakeholders. A motion was made by Sandee and seconded by Dorothy. Judy **Lightbody**, George **Lightbody**, Bill and Vicki were elected.

Stakeholder & Public comments:

None

Stakeholder and Public Announcements

None

Minutes:

The minutes of the April 9, 2014 meeting were approved as corrected. Dorothy made the motion and Shekhar seconded. Mary and Judy abstained.

Hidden Creeks presentation. Wayne Avrashow, Esq. made a presentation regarding the proposed CUP. He told us that Hidden Creeks funded and made the repairs to the Browns Canyon Bridge. All agreed it looks very nice. Turnouts will be done later. It was asked who owns the bridge and the reply was that no one knows for sure. There are numerous entities with partial claim.

Zone change and General Plan **IEP (delete IEP)** are up for approval and will go to the city **land use (should read planning)** in the near future. Tract map and CUP will also be heard. There was much discussion on the CUP. I have attached both so you can see any changes made. All city codes will be abided by. There were questions regarding the 123 acres adjoining, Public will not be liable for liability or cost. The city Council has to approve this. The Toll Brothers own adjoining property Hidden Creeks would like the city to accept it sooner rather than later. Details have not been worked out but Hidden Creeks Assessment District is willing to maintain along with theirs.

There are 1,500 homes being built in Porter Ranch.

Mountain Meadows will be owned privately and name will not be limited to Mountain Meadows. Details have not all been worked out yet.

We went over the CUP piece by piece.

June 4th will be the next meeting of the CNC and June 11th for the CNCEC.

Linda made a motion to approve the CUP with changes made at tonight's meeting . Hidden Creeks will submit the new CUP by May 23rd for the next CNC meeting. Shekhar seconded the motion. The motion passed. Sandee abstained.

Old Business:

Reseda and Eddelston is in need of a signal. There are no traffic controls there now. Need to approve Mary's letter as submitted in support. Sandee made the motion and Bill seconded to approve. Motion passed.

DOH

Saturday we will need to clean up and set up. George volunteered to help with the trash cans and maintaining them. 4pm set up.

20 to 25 Key clubbers will be there to help.

Have orange vests for staff.

Will fix old banner to put on Lucy's fence with an arrow pointing up Andora. Mary will sponsor the cost.

Mary passed out a schedule to the events of the day.

New Business:

Fuentes Motion and community impact statement to go to the CNC's June meeting. Per Judy we need to say that the CNCEC supports his motion. A motion to accept Councilman Fuentes Motion 14-0389 was made by Tami and seconded by Sandee. Unanimously passed.

Next month speaker will be Daniel Bernstein regarding the Ton Yee property. Also a speaker on the phone app. "Neighborhood" next door.com

Judith informed us that there are a lot of solar farms going up in Chatsworth. Roof top panels and property is being purchased to farms. This activity is not being regulated . there is an effort underway to change state laws and restrict these farms. Judith is trying to research some of the listed propertied.

The meeting was adjourned at 9:30.

Respectfully submitted, Pat UpdeGraff, Secretary