Chatsworth Neighborhood Council Public Safety and Transportation Committee
Feb. 17, 2015 Meeting Minutes

1. Call to order and roll call of committee member
   a. Time: 7:01pm
   b. Attending: Lucie, Scott, Jesse, Rudy, Erik, Matt
   c. Late: No one
   d. Absent: Mary
2. Stakeholder and Public Comment
   a. 5 stakeholders present, no comment
   b. Jim Rahm has resigned from the Committee as of Jan. 1st, 2015

New Business
3. Approval of September PS&T Committee Minutes
   a. Moved: Scott
   b. Second: Rudy
   c. Passed unanimously
4. Approval of October PS&T Committee Minutes
   a. Tabled until after corrections
5. Approval of November PS&T Committee Minutes
   a. Tabled until after corrections
6. Discussing about having a pedestrian light at the Mason Park
   a. Motion: Request LADOT to change the light from a flashing yellow to a flashing red at the Mason Park Gym intersection
      i. Moved: Rudy
      ii. Second: Scott
      iii. Passed unanimously
   b. Goes to full council
7. Discussing about having more surveillance around Mason Park
   a. Motion: Send a letter to LA city park and recreation requesting staff or park rangers to walk the park on summer weekends and request patrons to follow ordinances regarding noise, litter, BBQ, illegal parking, and alcohol use
      i. Moved by: Scott
      ii. Seconded by: Erik
      iii. Passed unanimously
8. Discussing to remove some parking spaces by Mason Park
   a. Motion: Ask LADOT if the red zone on the North West corner of Mason Park (at the intersection of Germain and Mason) comply with the regulations of red zone length?
      i. Moved by: Erik
      ii. Seconded by: Scott
      iii. Yay: Scott, Matt, Lucie, Rudy, Erik
      iv. Nay: Jesse
      v. Passed
b. Jesse will send the letter and cc Lucie

Old Business

9. Approval of the 08/19/14 PS&T Committee Minutes
   a. Tabled until after corrections

10. Budget
    a. Motion: $1600 for signage for COLT
        i. Moved: Scott
        ii. Second: Rudy
        iii. Passed unanimously
    b. Goes to full council

11. Action Items review
    a. Tabled

12. Committee member comments and adjournment
    a. Moved: Lucie
    b. Second: Jesse
    c. Passed unanimously at 9:10pm