

November 2, 2016
CNC Board Minutes

6:34pm call to order

Attendance: Andre, Michael H, Vicki, Anna, Dorothy, Jeff, Jim, Larry, Shakhhar, Rudy, Matt, Dean, Lucie, Kamesh

Late – Paul, Mel

Excused - Michael P.

Shekhar – left at 6:44pm

Expenditures – **MOTION PASSED**

Amended Budget – **MOTION PASSED**

S. CAL GAS REPS – Denise Campos and Rochelle Silsbee- update. Aliso Canyon facility, one of 4 facilities where gas is stored. 115 wells, one with leak was plugged. Been inspecting wells since beginning of the year. All wells have 40 miles of new metal tubing. Casing around tubing is being tested, monitoring, infra-red detection, methane monitoring, twice daily patrols and scanning with thermo energy cameras, enhanced training for employees and contractors. 60% of electricity is provided by natural gas. Flyers and info on programs provided. New inspection protocol: SB380 mandate that SCAL GAS follows, and inspectors (DOGAR) verify that it's followed. Public process, can sign up for updates. Not everything has been checked and verified. 29 wells have been chosen to enhance service reliability (check fact sheet). Multi-tiered process takes several weeks for testing. Rest of the wells will be mechanically shut off. There is an Aliso Canyon Community Advisory Council, and it's open to suggestions. Can sign up for air quality notifications or call 1-877-238-0092

Glen – Question on the community advisory council – how public is it? The previous committee was not as welcoming to the public. There was a meeting at the gas co a few weeks ago, and nobody was aware of it. Rochelle – previous committee was an incident related council. We invite different stake-holders from the community, faith based, business, fire dept, public safety. We often do seek your input and guidance.

Glen – clarifying the meeting is private.

Dean – mentioned infra-red sensors?

Rochelle – yes, they specifically detect methane, and have fence lines and two systems to monitor. The storage field is geologic formation. Our rigs help with compression to inject or withdraw gas, large motorized equipment to separate water, oil, natural gas. Sandstone is two miles below the surface, and the gas fills up all the spaces. There is a threshold for when the sensors go off.

Community member – went to Sacramento to push for regulation bill, and other hearings, behind the scenes, as a resident, the company has been opposed to the regulation. You can't expect us to believe everything you say.

Denise – we have a lot of work to rebuild trust with community. I appreciate your saying that.

Andre – County Supervisor has taken a position. Jarrod is the catalyst between the various components, and he's done an excellent job.
Community member – I live at Canoga and Chatsworth, and my family was sick. Chatsworth has been treated unfairly in this. My question is that Samsung made a new phone that is blowing up. I don't understand that the entire SFV affected, how does the Gas Co. is trying to reopen when the cause of the blow out is yet to be shared.

Denise – I worked at the Community Resource Center, and I know we relocated residents throughout the valley. We had an office open to support the community. Cause is still under investigation. Safety is a priority for the Co., and we are complying with new standards.

Andre – Chatsworth was addressed in the 5 mile radius. We did not receive equal treatment, and everybody was impacted. If you have issues we can't settle them in this meeting.

Vicki – You're a public utility, a monopoly, and yet you have a private board, and that if you want to be transparent, that's not the way to do it. There is a whole area that has been affected. A private board only brings up suspicion. So, I think the public is looking for more public hearings.

Rochelle – we are looking for reps from neighborhood councils, and your comments are duly noted and will bring it back to management.
Andre – I was asked to be on that board and I declined, primarily due to individuals from Porter Ranch not supporting Chatsworth.

LASSEN & MASON project will not be presenting tonight.

2024 Olympic and Paralympic Plans – Joslyn Treece – community manager. Visiting to give overview of plans. US Olympic Committee chose LA, and City Council approved bid process. Two other cities are bidding – Paris and Budapest. Focused on international campaign, voters are not LA based. Show why we think LA is the right choice. We have a strong heritage – 1932, 1984 games resulted in profits and Olympic Village. Agenda reforms to fit Olympic games that's right for the city. High Tech and Low Risk. LA's best – center for innovation and creativity, connect them for young people, great climate. Submitting application in 3 parts. Available on website. LA2024.org. Plan is to situate games along transit lines and in 4 sports parks, including the Valley. 3 events at Sepulveda dam basin, outside wildlife preserve. Shooting, Canoe slalom, Equestrian at Woodly golf course. Other Downtown, South Bay, and Long Beach. Can execute the games without building a single permanent venue. Base Olympic village at UCLA.

Larry – Financial feasibility – who is underwriting the games?

Joslyn – privately funded and close cooperation with City of LA. Revenues come from IOC 1.6 billion \$\$, and ticketing and sponsorship. Entirely funded through those sources.

Larry - considered police and traffic?

Joslyn – Federal govt takes care of security, same as political conventions. Cities make their services available. Our committee is working closely with City of LA, and contracted with independent auditor. Rigorous process for budget review. Various contingencies for cost.

Larry – does the community want the Olympics?

Joslyn – LMU showed 80% support.

Glen – Valley Venue – 1984 worked out well, but skeptical about areas in Valley being used for Olympic events. Hasn't been a general outreach for the use of public park land?

Joslyn – Wildlife issue – we outreach to environmental groups to understand sensitivity. They were satisfied that this would not impact preserves.

Nick – have you looked at Hansen Dam?

Joslyn – We also get feedback from international sports federations and have influence over the choices. Tried to balance what's best for each sport and reduce cost and risk.

Andre – it's going to take time before and after the event.

Joslyn – we appreciate the feedback.

Jerrold Degonia – on behalf of Sup Antonovich – here to listen Gas Co Presentation, but can present. Will be last meeting since Sup leaving office. RE-did a motion that will be voted on Wednesday SB380 parameters PUC will analyze if feasible to be shut down or reduced in capacity. Should not inject gas back in until PUC analysis done first. Litigation between county and gas co, a lot will take place with new supervisor. Sunshine Landfill issues, odor complaints. Homeless issues, saw Mel's letter.

Mel – sent out 5 letters, heard back from 3 to identify hot spots, each of them have teams.

Jerrold – govt can be siloed and not coordinated effort.

Mel – interested in transient and criminal element being addressed.

Lucie – Deerlake development money given, can we have a say in where money is spent.

Jerrold – every development pays fees to LA City to mitigate. This \$300,000 was unique. Supervisor Antonovich specified the money for child care, and county decided to give to DCFS. Fair that we could have asked CNC.

Larry – is there a definition for affordable housing?

Jarrold – state law requires affordable housing.

Michael H – Linkage fee ordinances. \$12 dollars per foot.

Committees

Enhancements - \$1,000 for YMCA 3,500 baskets for needy families.

MOTION PASSED

Land Use – 10811, etc.. Santa Susana Pass Road – approve zone changes, include K overlay, equestrian trails, Historic Wilson house.

Presenters: -Erick Borstein and Eric Fowler – start with 11 acre blank canvas. Meetings with Land Use committee and community members and designed a project in response. Allows Equestrian Lifestyle and keeping horses under zoning laws and requirements. Submitted application to the city.

Andre – Land use approved this project.

Dean – two horses max?

Rep – They have to get a license to do it.

Neighbors – issue about one story house.

Rep – Maintain character of neighborhood.

MOTION PASSED

Equestrian – Dean – Motion to making Old Mission Trail into cultural landmark in Chatsworth.

Michael – can you describe it?

Dean – Corbin Street terminates into Lime Canyon, Paradise Park. Need connectivity of trails, ends at De Soto. (SEE DEAN'S PAPER)

Nick – Next step?

Dean – support and guidance from nature conservancy.

Lucie – how wide?

Dean – it's wide, have the report.

Michael H. - Office of Historic Resources, not nature conservancy.

MOTION PASSED

Selection – Paul - First working meeting. Judy & Glen, Pastor George, created manual. Working on updating. Glen has agreed to be our monitor. Phone calls into Melvin Canas and Kathleen Quinn 818-374-9893 should be contacted. If we don't have enough candidates, do we have an election?

Glen – can have a Board Affirmation if there are no more candidates than openings.

Outreach – Jim - didn't meet, but had two events. December event is the holiday parade.

Beautification – Kamesh – we had quick meeting, talked about De Soto off ramp, trying to find out who owns land. Work in progress.

Public Safety/Transportation – Mel – Dark.

Legislative – Shakhar –not present, pass.

Public Comments – Chrissy – Last meeting issue was no high school in Porter Ranch, now issue is Mason Park. Daughter plays volleyball, and there are so many kids for few spots. Building homes but not enough programs.

Vicki – when Chatsworth South opens in Feb, programs will be moved to Chatsworth North.

Nick – need traffic lights. Mason park issue – heavily used park – mobile homes continue to be problem.

Vicki – law passed that can't park there anymore.

Dorothy – get ethics training and code of conduct.

Andre – check the list, take the trainings, and deal with them directly. 213-978-1551 downtown office.

Glen – be sure anything you submit, it goes to ROSTERS. Need to have a lapsed time of at least two hours.

Andre – Appeals package – filed for Desoto Church – has to be done as individual, not on behalf of CNC

Glen – Saturday is Santa Susanna Trails Day, Guided hikes start at 9 and 10am. Unveiling of new Stage Coach. Special Hike leaving from Lilac Lane Trail Head.

Andre – we need a High School in Porter Ranch area. What can you do? LAUSD – Ankur Patel – Rena Perez is the head of demographics for LAUSD will be at the next Porter Ranch meeting Nov. 9. There will be a new middle school building built. Strategic planning is looking at this. They look at developments and traffic. Based on everything so far, there isn't a need for a high school in that community. Granada Hills is a big school and Chatsworth High is losing enrollment.

Chrissy – originally they weren't going to build the school that is there. It's still not big enough and they are expanding, so the assessment is not accurate.

OCT MINUTES – minor change \$5,205 budget, send it to Christina

Homelessness Liaison – need rep from CNC, meet in Downtown.

Larry – encourage everyone to visit tax assn. website.

VANC – see flyer Nov 10th.

Adjourned 8:55pm