Public Safety and Transportation (PS&T) Committee

FINAL Minutes for Tuesday, Feb 18, 2014 at 7:00 PM
Chatsworth Train Depot, Hal Bernson Meeting Room, 10038 Old Depot Plaza Road, Chatsworth

Minutes

1. Call to order and roll call of committee members at 7:05pm
   a. Chair: Scott Munson (Attending)
   b. Secretary: Jesse Fuller (Attending)
   c. Attending: Diana, Mary, Carol, Lucie, Matt, Michelle, Clara, Jim
   d. Absent: Erik

2. Stakeholder and Public Comment.
   a. None

New Business

3. Approval of the 9/17/13 & 1/21/14 PS&T Committee Minutes
   a. Jan. Minutes approved
      i. Moved: Scott
      ii. Seconded: Mary
      iii. Passed unanimously
   b. Sept. Minutes
      i. Reviewed email (dated 2/17/2014) and listened to tape to clarify stakeholder statements
         1. For public record, CD copies of tape will be kept by Chair and Secretary
      ii. Moved: Jesse
      iii. Second: Diana
      iv. Passed
         1. Yea: Matt, Diana, Scott, Jesse, Michelle, Clara (6)
         2. Nay: None (0)
         3. Abstain: Lucie, Jim, Mary, Carol (4) (All absent from Sept. meeting)

4. Budget Review (Clara)
   a. All committee funds allocated out as of last meeting
      i. Lucie’s $525 was approved by CNC at last general meeting

5. Discuss possible $3750 motion for table saw and jaws-of-life for FS 107 (funding from unspent CNC funds)
   a. Motion: $650 for table saw for FS 96 from available unspent CNC funds
      i. Move: Michelle
      ii. Second: Diana
      iii. Passed unanimously
   b. Want jaws of life for FS 107
      i. No info on cost yet
      ii. Do they have a saw?
iii. Might want to talk to Mitch’s Office

6. Review & Approve NPG documents for $400 for LAFD FS#96 (portable saw and battery) through LACFD Foundation
   a. Move: Mary
   b. Second: Matt
   c. Passed unanimously

7. Discuss bike path signage & gates at recently paved and striped pathway along Brown’s Cyn. Wash. (Mary)
   a. Being worked on by Jarrod
      i. If it needs to be cleaned, contact County Parks and Rec

8. Letter to DOT requesting information for street calming on Devonshire St. in Chatsworth. (Eric)
   a. Skipped

9. Update re bollards & gates across sidewalk & eq trail at S.C. Schools athletics fields. (Scott)
   a. The response from “plan check” was that the City said these are non-standard items
   b. Wrote a letter out of CNC
   c. Matti Laan called Scott and said that these aren’t standard items
   d. We made the point that safety trumps these concerns
   e. There is a step over on Canoga into a city park
   f. City standard for equestrian is railing, but has been removed from the last 16’
   g. There is a sign saying “Not a through street” because cars were using it

10. Plan & organize emerg. preparedness training every 1-3 months (Funding & update Lucie)
    a. Did a training in January
       i. Next meeting at Community School at 9-10:30 Saturday morning
       ii. Due to difficulty with current funding and staff, will do every 3 months
    b. CERT March 3rd
       i. At Rock Point 7 Mondays in a row
       ii. okhelp@icloud.com

11. Policy re. reviewing C.N.C. responses to City Planning documents when several years have passed and local conditions may have changed (eg: traffic, adjacent development, new laws, etc) creating new impacts
    a. Re: Land Use Decisions (See attached summary read by Diana)
    b. Diana and Marty are working on a motion applicable to all city docs or position statements

12. Discuss possible crosswalk across DeSoto, south of Rinaldi (Mary to discuss with DOT re this causing possible significant traffic probs or backups)
    a. Mary has not heard back from Firoozmand

Old Business

13. Discussion of letter re safety issues Andora St. entrance to State Park with need for red curb, driveway or signage (Matt)
    a. Send a new letter
       i. Reword it so that we can say exactly how long a red curb should be
       ii. 5 feet from either end of the gate
b.  Motion: Send Matt’s letter (Mary/Carol)
   i.  Passed unanimously

14.  Review any documents prepared for Neighborhood Purpose Grants (NPG)
    See #4

15.  Review/update of the Committee's Action Item List
    a.  Jesse did not bring

16.  Committee member comments and adjournment.
    a.  Diana
        i.  Santa Susana CAG will be meeting tomorrow at Bell Canyon, website
            forthcoming
    b.  Jesse
        i.  Adding events to CNC site
            1.  Talk to Erik
        ii.  Explosion
            1.  No one knows
    c.  Mary
        i.  Corral 54 has a trail ride
    d.  Lucie
        i.  Shepard of the Hills, Bubba will talk about CERT at 6:30pm
    e.  Carol
        i.  Bob Dager on selection 2014
        ii.  Reverting to what we used to do in 2010, Staggered to 2 and 1 years
    a.  Michelle
        i.  Will be helping with projects and a banquet and wants to do a leave of absence
        iii.  Stakeholders have to be reselected

- Motion to adjourn
  - Motion: Mary
  - Second: Matt
  - Meeting adjourned at 9:52pm