Public Safety and Transportation (PS&T) Committee
Meeting Notice for Tuesday, Nov. 19, 2013 at 7:00 PM
Chatsworth Train Depot, Hal Bernson Meeting Room, 10038 Old Depot Plaza Road, Chatsworth

1. Call to order (Time: 7:05pm) and roll call of committee members. Scott Munson, Chair.
   Present: Matt Weintraub (acting secretary), Scott Munson, Clara Woll, Mary Kaufman, Michelle DeGaetano, Erik Pampalone,
   Excused: Carol Lucas, Jim Rahm, Lucie Volotsky, Jesse Fuller
   Stakeholder; Judi Daniels

2. Stakeholder and Public Comment.
   Judi: At the Valley Alliance (VANC), FD did presentation on their Strategic Plan, and are performing public outreach with survey due back Dec 1, using Surveymonkey, looking for priorities.
   www.surveymonkey.com/s/lafd
   Also, the PD Devonshire Div. unveiled their new break room with plaque that includes the CNC as a donor.

   Scott: Some prior minutes approval postponed (Jesse will catch up soon.). Discussion from Mary re:
   Minutes from August meeting: one abstention (Lucy) and Mary did not vote. Therefore, vote was for approval: 5-0-1 (August minutes approved in October 15 mtg.)

Discussion and possible motions or letters regarding all of the following:

New Business:

3. Approval of the Sept 17, Oct 15 2013 PS&T Committee Minutes
   September minutes: Postponed (Jesse to send out soon)
   October minutes: Motion: Scott, 2nd Erik, 6-0-1 (Matt abstained)

4. Revising and finalizing Budget Motions (Possible reductions due to committee budget reduction to $4,800)
   Previously approved
   a) $300 emergency help/ok signs
   b) $300 first aid/CPR class
   c) $400 CERT class
   d) $3,050 C.O.L.T. bike rally
   e) $125 printing
   Pending

A public comment period will be provided. The chair may set a speaking-time limit and/or require that speaker cards be completed. Accommodations under ADA may require 72 hours advance notice to (818) 464-3511.

Para la traduccion de este anuncio o para pedir servicio de traduccion para una reunion del Concejo Vecinal de Chatsworth, favor de comunicarse con el Departamento de Fortalezimiento de Vecindarios al (818) 756-9628 con anticipo de por lo menos 3 dias de trabajo.
f) $1000 Police Dept. project  
g) $1000 Fire Dept. project

Total= $4175 (Budget = $4800)

$625 leftover, for the Fire Dept. ($0 for Police this year. They will get more next year))
Variable speed cordless reciprocating saw plus battery, table saw, all for remodeling. Cordless saw: $228 plus $119 xtra battery; $584 (table saw).  
Motion: $400 for the cordless saw and battery approved (unanimous) for station #96.

5. Discuss crosswalk across DeSoto, south of Rinaldi (new information obtained).
DISCUSSION: Regarding crosswalk supported by Sierra Canyon, horses should not cross on the south side; signal change will affect Desoto traffic. 
No motion – Mary to set up meeting with DOT to discuss ramifications on traffic if sidewalk installed.

Discussion included topic on the horse trail with a step-over and bike path with bollards.

6. Plan & Organize emergency preparedness training every 3 months – 
Luci’s project, deferred to next month.

7. Discussion of storm drain and street cleaning locations and finalize letter to City 
Clara’s Item: Grass growing in the gutter on Plummer between Lurline and Devonshire. 
Motion: Scott: 2nd Mary: Letter will go out over Scott’s signature per advice of attendees with modifications made at the meeting. Deadline a month after the date of the letter. Contact Clara with questions. 
Vote: Approved (Unanimous)

Mary declined to be the future DOT rep. Erik volunteered to replace Mary (Scott is still PubWks rep).

Old Business:

8. Review of the Committee's Action Item List. (Posponed)

9. Committee member comments and adjournment. 
Scott: Removable Bollards and Equestrian gates with stepover: Mary suggested going to the CNC with a Boardmember motion. Scott to write letter based upon committee input. 
Michelle: Thank you notes: where are they stored, do the letters get read? 
Erik: Traffic on Devonshire, CD12 has not moved on this item – Traffic calming measures or police enforcement? 
Diana: Arts & Crafts Sunday 11-4; SSFL advisory group will be meeting in Bell Cyn rec center 7pm to discuss epidemiology. 
Clara: Caught a horse over the weekend, who do you call when you have a loose horse? Animal Control?

Adjournment Motion: Mary, Erik 2nd (Unanimous) 9:25pm

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