Minutes of the Chatsworth Neighborhood Council Meeting Lawrence Middle School Wednesday, February 6, 2019

Jeff Hammond called the meeting to order at 6:35pm

Pledge of Allegiance

Roll was called.

In attendance: Jeff Hammond, Andre van der Valk, Vicki Briskman, Tracey Pomerance-Poirier, Dorothy Allison, Kamesh Aysola, Darlene Brothers-Wageman, Mark Cox, Daniel Huffman, Sheldon Itzkowitz, Linda van der Valk, Jim Van Gundy, Lucie Volotzky, Dean Wageman, Ann Weaver, Matt Weintraub.

Absent: Cher Bentley, Michael Preis, Rudy Schultz, Nicholas Montano (all excused), and Susan Eskander.

Minutes of the December 5, 2018 meeting were passed unanimously.

Jeff reminded everyone to attend their committee meetings, and reminded everyone about the upcoming selection on March 16 and the deadline for submitting an application to run is February 14.

Treasurer's Report:

Four motions:

- 1. To approve the November MER motion passed unanimously.
- 2. To approve the December MER motion passed unanimously.
- 3. To approve a reimbursement to Vicki Briskman for \$92.37 for the food for the November 2018 meeting. Motion passed unanimously, save Vicki's abstention.
- 4. To approve the CNC updated budget, dated February 6, 2019. Motion passed unanimously.

Government Representatives:

Jarrod DeGonia – Field Rep for Supervisor Kathryn Barger:

- -The county is implementing guidelines regarding dockless scooters. Their guidelines would affect county unincorporated areas only.
- -The county filed suit over what it is claiming is an illegal landfill operation in Brown's Canyon. They are asking for a permanent cease and desist order.
- -The county adopted a Santa Susana Trails Master Plan to link unincorporated areas from Chatsworth to Castaic as a coordinated trail system. The long term vision is to connect these trails to Ventura County trails.
- -LA-HOP Program: If you see a homeless person, please consider filling out an outreach request on the county's LAHSA website www.lahsa.org/portal/apps/la-hop, which is designed to help connect that person to homeless outreach services.

Ron Rubine – District Director to Councilmember Greig Smith:

-The City of L.A. has a pilot program – an app called Get Help L.A., which provides real time access to homeless services.

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Ron Rubine - continued

-The Chatsworth Old Mission Trail has received a Historic-Cultural Monument designation by the L.A. Cultural Heritage Commission. There will be a ribbon cutting ceremony (not sure when).

A representative from CSUN's Sustainability Community Engagement project spoke about their need for more project participation from Chatsworth residents.

Lime Presentation by Carla Owunwanne, Community Affairs Manager:

Lime is currently not operating in CD 12. Starting March 4 they will start allowing permits to operate. They're trying to be good citizens and are continuously working to improve their product to make it better, meeting people's transportation needs while operating safely in the community. Maintenance, charging, insurance were discussed.

Selection Committee:

In Cher's absence, Glenn Bailey spoke about the March 16 selection. There will be a candidate forum at the March 6 CNC general meeting. There also needs to be a random drawing for ballot order at either that meeting or a prior committee meeting. There should be flyers and promotion of the selection at committee meetings. Anyone wanting to volunteer on the day of the selection should talk to Glenn.

Enrichment Committee:

Vicki discussed a motion that will be brought at next month's meeting to give \$500 to MySafe: L.A. to help defray costs related to CPR classes given to students at Chatsworth High.

Land Use Committee:

One motion:

-To *not* support APCNV-2018-4073-ZCJ-SPE-DRB-SPP and the requested zone change from [Q] C2-2D to RAS3-1 for new construction of 35 apartments at 22024 Lassen Street. Reasons the CNC decided not to support this: there will be traffic and parking problems, and of course everyone wants to preserve the olive trees.

Four stakeholders, both business owners and residents, voiced their opposition to this project for a variety of reasons, many having to do with parking and traffic. Linda suggested that people should attend the hearing.

After ample discussion, the vote was taken and the motion passed, with one abstention.

Public Safety and Transportation Committee: No report given.

Homeless Awareness Committee – Mark Cox: West Valley Neighborhood Alliance on Homelessness is holding a homelessness forum on February 16 at Granada Hills High from 1:00-3:00pm. There will be another one on March 30 at Chatsworth High, also from 1:00-3:00pm. This is informational and for the community, not an event where homeless people come seeking services. Volunteers are needed. Mark also mentioned that Freedom Church (9200 Owensmouth), is set up to help the homeless.

Equestrian Committee – Dean reminded us that Day of the Horse will be April 14 at Ride On on Topanga.

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Beautification Committee – Kamesh: Mentioned that the date of the next meeting had been changed to Wednesday, February 20.

Outreach Committee – Jim Van Gundy:

- -March 17 is the Rededication of the Stagecoach Trail, celebrating its 80th anniversary.
- -April 14 is Day of the Horse
- -April 28 is the Garden Festival
- -June 9 is COLT (Chatsworth Orange Line Tour) bike ride and health fair. We are currently updating our computer software to enhance online registration.

Georgia Altmayer, volunteer for LAPD's Neighborhood Watch program informed us of an upcoming Neighborhood Watch Meeting on Thursday, February 28 at 7:00pm at St John Eudes church at Mason & Lassen.

Several candidates running for CD 12 were given a few minutes each to speak:

- -Renee Rodriguez, representing candidate Lorraine Lundquist, invited people to a Meet & Greet for Lorraine on Saturday, February 9, 3:00 5:00 pm at the Toolbox.
- -John Lee introduced himself and spoke for a few minutes.
- -Jeff Daar introduced himself and spoke for a few minutes.

Jose Galdamez from D.O.N.E gave his report.

Meeting was adjourned at 8:37pm.

Minutes respectfully submitted by Tracey Pomerance-Poirier