

CNC March 1, 2017

Attendance: (17 present)-- Andre, Michael H., Vicki, Anna, Dorothy, Kamesh, Jeff, Larry, Dan, Paul, Carol, Nick, Rudy, Mel, Linda, Jim, Dean

Excused: Lucie, Shekhar, Michael P., Matt

MOTION – Approve Feb expenditures – **MOTION PASSES**

MOTION – Approve Amended Budget – **MOTION PASSES**

MOTION – To reimburse Linda for cash purchase of Military Luncheon – **MOTION PASSES**

MOTION – to send a letter supporting SB 57 - **TABLED**

Senator Stern's Representative – amendment at the business community suggestion, if there is reliability issue, they can start reinjections at Aliso Canyon storage facility. If you have concerns on bill, call the senator's office. Or call Casey Ellis (new person). County Supervisor's rep expresses support for SB 57.

Land Use **MOTION** – 10824 Topanga Canyon, regarding palm tree disguised wireless facility. Not to exceed 61 feet (changed wording). 2 Opposed, 1 abstention. 14 yes. **MOTION PASSES**

MOTION – paint booth to existing automotive repair, 10142 & 10144 Canoga
MOTION PASSES unanimously (17 yes)

MOTION – Letter to Dept of energy concerning Draft Environmental Impact Statement, CNC preference is conservation of natural resources, least number of trucks.

Nick – on handout, what do the colors mean?

Speaker – red is radioactive contamination, the rest are chemical, blue intermediate, green not really contamination except clean up requires the dirt to be moved.

Linda – Tina says that they can't find enough clean soil to fill up the area.

Nick – Can we do nothing?

Speaker – There would have to be a fence and security until natural process is done.

Linda – Trucks would go out Valley Circle and toward FWY.

Dan – Is it going to Kettleman City?

Speaker – yes

Dan – Port's O'Call advanced radioactive monitors for trucks, advanced a long way from dirt escaping trucks.

Andre – We put Tina on the spot to write a complex recap. The letter will go out tomorrow from CNC so that we can go on record with DOE.

Larry – Toxic material studies show possibility for accidents. Is that being considered?

Speaker – Yes. Studies were done.

Michael Harris – Letter is concise and it was prudent to take action for less impact on our health and safety.

MOTION PASSES (17 yes)

MOTION – Approve \$2,000 for flags, new ole rope system, lock box for Veteran's Larry – would this be considered maintenance?

Andre – It's maintained by the VFW (which is Andre), and it's owned by the City.

Dan – 12 years ago I took care of the flags, and I promised the right sized flags would fly.

Andre – The flags are the right size.

MOTION PASSES (17 yes)

MOTION - \$2,000 NPG for Rancho San Antonio Boy's Home computer Lab

Jennifer – 16-24 age club?

Linda – It's not a club, it's a court ordered facility.

Jennifer – I don't see how that benefits the community.

Andre – it's altruistic, and that's how we are.

Jeff, Larry, Paul Abstain

MOTION PASSES

MOTION - \$2,000 NPG for FPSSM for the Third Grade Student Hikes

Bob – grateful for support of CNC, 2 schools are set up for hikes in the park, 89 students total and 19 teachers and parents came. Germain St. School is scheduled for April 17th, and then submit a report to you. Asking for support for next year.

Linda – can you explain the stage coach and rock quarry?

Bob – We made our own! The kids get an idea of how it was to travel in a coach like this, and learn about the flora and fauna. But it takes 15-17 volunteers to put on the hike.

Chrissy – Sad that Private Schools and Charter Schools not included.

Bob – if we have more volunteers, we can do more schools.

Chrissy – Community hikes?

Linda – there are guided hikes.

Mel – Sierra Canyon goes on hikes.

Ted – I've seen the school hikes and volunteers do a great job, and children are in awe. A lot of the vegetation in SSM goes back to pre historic times and is not found anywhere else in the world.

Paul – what are we paying for?

Bob – Busses have gone up double, and we have to rent port-a-potties, and to get rid of the graffiti.

Dorothy – I went on the walk with Germain and it was magnificent.

Carol – We are gaining short and long term when kids learn what's in their community. Some kids have never been on a hike, and they become stewards for the future, and learn to respect.

Jeff – Abstained

MOTION PASSES

Glen – get sheet started around – selection for CNC Sat March 18th. Not part of normal City Election, staffed 100% by volunteers, 6 hours of voting, set up and counting of ballots. Last year there was documentation requirement to vote, as simple as something that has a Chatsworth address. There is a list of approved documents on CNC website and manual. Those that don't have it can vote provisionally with 3 days to provide documentation. Also need to have a stake in the CNC, but can live in other areas.

Linda – Ongoing participation is necessary in Chatsworth Organizations.

Glen – yes, get active in the groups.

Speaker – is this based on areas that are not in the “City of LA?”

Glen – Only those in the City of LA are eligible, and that's true of all Neighborhood Councils, just not all have unincorporated areas near them.

Outreach – **MOTION** – American Cancer Society Chatsworth Relay for Life June 10th 10am-10pm \$500 Jeff Abstained, Mel stepped out of room, **MOTION PASSES**

Public Comments

Bret Smiley from Lawrence Middle School – Teacher at Lawrence, request vote of support that LAUSD allow us to choose own teachers and staff. Asking for vote of support.

Linda – it's not on the agenda, so we can't.

Bret – have to have it by April

Adre – Will send it through a committee. Can you get us info?

Linda – Can go through Enhancement committee.

Political Representatives

Jarrold Degonia – on behalf of LA County Supervisor Kathryn B. Unpermitted Dumping situation on Brown's Canyon, dealing with it almost 2 years. A judge allowed clean dirt to come in for next 14 days. Alleging there is erosion, so there will be truck traffic. Second issue – for unincorporated areas – patrolled by Sherriff, 2 cars dedicated, so increase Sherriff presence.

Speaker – if we see something other than dirt coming and going, can we contact you?

Genie – Do you know if there is county grading inspectors to do things properly?

Jarrold – we have state inspectors, but we can't monitor.

Linda – do you have the name of the judge?

Jarrold – I will send it your way, but he was the one who granted the injunction.

Jeff – who is monitoring? Everything is against common grading process.

Jarrold – This individual also had similar issues in Ventura County.

Ted – Brown's Canyon Road –is private?

Jarrold – yes, county owns property in that area now, too.

Ted – Tired of being taken advantage of in this kind of situation as a tax payer.

Andre – Let's go on to candidate forum.

Ron Rubine – Director for Englander. Aliso Canyon Issue – City Council supported Henry Stern's Bill, and DWP report back in 30 days, Settlement against So Cal Gas,

AQMD accountable to return some money. Homelessness issue – Homeless Count – measure population, Mason Park – motor homes no longer can park there, and new park crew. 2nd Annual Youth Film Festival underway. May 24 culmination, partnering with Disney and Apple. CD12movies.com

Speaker – What can I do if I want someone to revisit, rezone street.

Ron – I'll give you my card.

-----CANDIDATE FORUM-----

Glen Baily Moderates, Paul Jackson helps and keeps time, Linda writes down candidates in order of drawing names.

10 Board seats are up for election, 17 candidates

Random Ballot order.

Approval of Feb. Minutes - **APPROVED**

Adjourned 9pm