

CNC Board Meeting
2/7/18

Present: Andre, Jeff, Vicki, Anna, Dorothy, Cher, Darlene, Mark, Dan, Carol, Nick, Rudy, Linda, Jim, Dean, Anne, Matt, Kamesh

Absent: Shekhar, Paul, Michael P.

MOTION to approve by Linda. Dec. Minutes **PASSED**

Jason – Assistant Field Deputy of Supervisor Katherine Bangers office, will be present for entire meeting. Legislation sponsored is addressed gravely disabled homeless individuals, due to 80% increase in homeless dying on the street. Will allow professionals to provide care, and will be proposed at the state level. Replicated in 37 other states. Homeless count results will be in in March.

Ron Rubine – representing Councilman Englander, also participated in homeless count, has increased in the county. Neighborhood's First initiative will be addressing homeless encampments. Hired extra staff members in addition to 311 Rapid Response team. Another issue is the waste management contract. Social Media posting on street signs (Slow for Children) was seen by Councilman, and he supports.

Anne – clean ups around Winnetka by 311, what will be done so that the problem doesn't come back. And railroad track: who is responsible for removing people from there?

Ron – Mitch is working on legislation for storage space for homeless belongings, and closing loophole of motorhomes being resold.

Discussion on homeless issue...

Mr. Smiley – discussion of Lawrence School parking issue. Principal and LAUSD does not respond to teachers. LAPD used to come out with cameras and write tickets.

Cher, Mark, discussion of kids' behavior at library.

Jeanie Plum – Desoto and around Sierra Canyon has a horse railing, from back of school to Rinaldi. Working with the school to secure horse trail around perimeter. Waiting to add it to Bureau of Engineering Map.

Tenasgo Schen – West Valley Representative for Mayor Garcetti – Trash, Tents, Theft (3 T's) are the priorities for the City. Homeless Connect Day scheduled in March, in Sepulveda Basin, for services for the homeless: food, showers, resources.

Andre – discussion on homeless issue, Aliso Canyon issue, controlled development, not anti-development, Santa Susana Clean up, Fuel Tanks, movement to remove Prop 13...

Tenasgo – suggests to have a sit-down with Andre.

Vicki – We pay taxes, but when does that come back to community?

Tenasgo – the money is starting to come back in affordable housing and services...

MOTION to approve Nov and Dec CNC MERS. **PASSED.**

Don Larson – Clean Streets Clean Starts. Understand that there is no money available at this time, but please keep us in mind for next funding cycle. 10 people are put to work, and earn a stipend of \$33.50 per day. 6 weeks = \$5,000. Working with Nick Montano to make this happen on Devonshire. Supervisor Barger is involved. Also on the Prop H money committee.

Susan – Porter Ranch with Don, granted \$5,000 to Clean Streets Clean Starts. Have met homeless people in the area.

Andre – budget clarification.

Dan – Does not support a traffic light. Says it's interfering with his property.

Andre – Doesn't the cultural monument include the surrounding land?

Dan – I was told it was driven by the community, and it's been decided.

MOTION: Letter concerning traffic light Devonshire/Hannah. **PASSED.** Linda and Dan abstained from vote.

Selection Process

Glenn – Half the board's terms are up every year. 11 this year, and we don't have 11 applicants, yet. March 17 Selection Day. Deadline to apply is 5pm Thurs February 15th. Can apply with Glenn, tonight. Candidate Forum done at meeting prior to Selection date traditionally. Need volunteers to help with Selection. Cannot be a candidate or spouse of candidate.

Discussion about attendance in committees.

Andre – **Candidate Forum can be at 6pm at the next meeting**, and it usually runs 90 minutes.

MOTION to approve \$500 NPG for Superior St. School's Computer Wise Kids. Typing, animation, robotics, K-5th grade. **PASSED.**

MOTION: 9761 Variel CU for on-site beer tastings. **PASSED.**

MOTION: Revised DOTH Budget. **PASSED.**

Dean – we voted to reflect cost increases in the kid's crafts, removed from food budget to offset. No additional costs.

Nick - Homelessness update – This council is not doing anything for the homeless. Myself and another organization are. I was tasked with doing something for this council, but there is a lot

of complaining, but not doing anything. Restroom idea was shut down, but the city has already approved it. The Clean Streets Clean Starts is a true solution for it. When I brought it to the committee, it was approved, but now there is no money.

Vicki (treasurer) – By the time it was brought up, the money wasn't there.

Kamesh – The problem I see is that when Don Larson came with vague request, and it took time to get a figure of \$5,000.

Public Safety & Transportation

MOTION: Letter for parking restrictions on Devonshire/Mason. (1) Jim opposed. **PASSED.**

Carol – even if a car is parked during the two hour limit, it still impedes visibility.

Kamesh – red curbs should be on all four corners.

Cher – there is not enough parking to have all the corners red.

Beautification

Kamesh - Working on same projects.

Linda – is anyone aware of the fiberglass horse project?

Dean – it was presented but not voted on.

Outreach

April 7th nature preserve will be open, will need volunteers. Next meeting will have a sign up sheet. 10am-3pm. April 29th Garden festival, will also have booth and need volunteers.

Budget advocates

Glenn – we had regional budget day on Jan 20th, and concerns were brought up.

Andre – Judy represented CNC at VANC.

Matt – I have worked with Jesse to do the COLT event. He is moving to Japan, and I'm helping the Culver City Police, so we will serve out this year, but we will need someone to take over.

Glenn – new funding policies were emailed to you. There were a few changes

9:05pm Adjourned.