

Safe Transportation & Traffic (STAT) Committee Meeting

Tuesday, April 23 2024, 6:00 pm

1. **CALL TO ORDER, ROLL CALL** - Welcome by Pat Kramer, chairperson of STAT at 6:01 p.m. Quorum met with Pat Kramer, Leny Freeman, Jon von Gunten and George Arakel. Ross Herman, STNC Outreach, was also present.
2. **APPROVAL OF MINUTES** of STAT Meeting March 2024
(Jon/Leny) moved approval of the minutes of March's STAT meeting. The motion carried unanimously.
3. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS** - None.
4. **CHAIR REPORT:**
 - Update on Tree Care event, coming May 4th. Pat has counted 67 trees needing watering that day between Oro Vista and Mt. Gleason, but hasn't counted the trees going toward Fenwick. She remembers there being 128 at last count.
 - Leny shared his screen to show the four spigots at NVCH and their distance from parking lot. Some are locked. Spigot #2 on back, west side of building is 66' from edge of lot. HOWEVER, it is faulty, so #3 will be used with two hoses. Leny will pressure-test #3 to verify its viability.
 - Pat is talking with Ricardo re getting mulch, which is required for water retention.
 - Big Mama's Pizza will provide pizza for our meeting; health cert finally submitted and okayed.
 - Nelly (STARC) doesn't think trees need watering, so they'll prune and clean tree wells.
 - There was a question as to whether the City now charges for mulch.
 - Ross and Leny will transport water containers and buckets to be picked up at Pat's Friday night.
 - Pat will shop for refreshments and pick up pizza. NVCH to provide card table and an easy-up.
 - Jacque has helped with tree work and wants to do more.
 - Pat spoke with Ricardo Flores, CD7 Deputy. We are planning a Traffic Town Hall for June 15, 2024. Pat will need to complete a form.
5. **Discussion:** Traffic Town Hall with Cheryl Schmidt, Public Safety Chair
15 June, 9:30- noon. We have funding for refreshments. Pat needs to research the form required for use of this facility.
6. **Updates** : CD7, LAPD, LADOT. – None.
7. **Committee Member Reports:**

Jon will publish his Neighborhood Watch report.
Ricardo received our letter re reassignment of unwanted LAPD presence from CDs 1 & 13 to Foothill Div. They're considering it. Disavows any Councilwoman involvement in LAPD assignments.
8. **Addition of Any Prospective STAT Committee Members**

Jon will reach out to Aaron Alvarado of last meeting.
Ross offers his company's supplies to borrow, and help at early-morning events.
9. **Public Comment** - None.
10. **Set next date** for STAT: May 28, 2024
11. **Adjourn** 7:02 p.m.

-Minutes by Jon von Gunten-