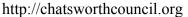


# CHATSWORTH NEIGHBORHOOD COUNCIL

P.O. Box 3395, Chatsworth, CA 91313-3395

Voice: (818) 464-3511 Fax: (818) 464-3585





Andre van der Valk, President · Judith Daniels, Vice President · Vicki Briskman, Treasurer · Carol Lucas, Secretary

Dorothy Allison · Kamesh Aysola · Jelena Csanyi · Diana Dixon-Davis · Jeff Hammond · Daniel Huffman

Mary Kaufman · Chuck Knolls · Scott Munson · Richard Nadel · George Nelson Erik Pampalone

Linda Ross · Linda van der Valk · Jim Van Gundy · Lucie Volotzky · Matt Weintraub .

# Meeting Notice April 3, 2013

The board of the Chatsworth Neighborhood Council will meet at 7 p.m. at Lawrence Middle School, 10100 Variel Ave. Join us for refreshments and casual conversation with board members beginning at 6:30 p.m.

#### AGENDA

- 1, Call to order, Pledge of Allegiance, Roll Call
- 2. Public comments- max. 5 minutes per item
- 3. Announcements-max. 2 minutes per item

- 4. Approval of March. 2013 minutes
- 5. LAPD officer report Danny del Valle
- 6. Councilman Englander's office -Megan Cottier

#### **UNFINISHED BUSINESS**

## NEW BUSINESS All listed motions include discussion, possible action and Community Impact Statements

- 7. President's Report
  - Election of officers and reformulation of committees
  - Board Member Retreat discussion
- 8. **Motion:** to approve monthly CNC expenditures and other financial matters. Vicki Briskman
- 9. By Law discussion Judi Daniels
- 10. General Board Election for 2014 discussion and possible motion Judi Daniels

#### 11.Board Member Motions:

To send a letter to the Vice Squad concerning massage parlors in Chatsworth Erik Pampalone
To increase Fire Dept. funding for tools and weight bench from \$1000.00 to \$1500.00 Scott Munson
To approve \$200.00 for safety whistles and printed instructions for use Scott Munson
To spend \$500.00 to place an ad in the CJBL year book (full page ad with 1 year web page link) Jim Van Gundy

### 12. Standing Committees

- a. Public Safety & Transportation Scott Munson **Motion:** To approve a letter to DOT regarding traffic issues on Oakdale between Lassen and Plummer **Motion:** Approve additional \$400.00 for C.O.L.T. bike ride required insurance **Motion:** obtain feedback from CNC for C.O.L.T. website
- b. Outreach Jim Van Gundy
- c. Legislative Matt Weintraub
- d. Beautification Kamesh Aysola
- e. Equestrian Mary Kaufman
- f. Enhancement Jelena Csanyi & Richard Nadel
- g. Outreach Jim Van Gundy
- h. Land Use Linda van der Valk
- 11. Board member comments / reports VANC -Scott Munson
- 12. Adjournment

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. Meetings may be recorded by audio or video means.

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