



CHATSWORTH NEIGHBORHOOD COUNCIL

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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 traducción de este anuncio o para pedir servicio de traducción para una reunión del Concejo Vecinal de Chatsworth, favor de comunicarse con el