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.