

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 March 6, 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 Feb. 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
 - Outstanding Citizen and Youth of the Year nominations
- 8. Motion: to approve monthly CNC expenditures and other financial matters. Vicki Briskman
- 9. **Board Member Motion:** To spend up to \$2,000.00 for chairs and tables for the community room from the the administrative fund Vicki Briskman
- 10 . Standing Committees
- a. Land Use Linda van der Valk **Motion:** To approve a letter to support the Sherwood Forest Homeowners Association in opposing an elder care facility at 17545 Parthenia Street.
- b. Enhancement Jelena Csanyi and Richard Nadel **Motion:** To spend up to \$1,000.00 for food and supplies for Chatsworth's 125th Birthday celebration at Day of the Horse.
- c. Legislative Matt Weintraub **Motion:** To send a letter to Assemblyman Bob Blumenfield endorsing his Assembly Bill 22 concerning sidewalk repairs.
- d. Public Safety & Transportation Scott Munson **Motion:** To spend up to \$50.00 for lanterns to light entrance to CNC mtg. **Motion:** To support bike lanes on Corbin between Lassen and Rinaldi contingent upon DOT making arrangements for on street parking for residence that front on Corbin. **Motion:** To approve up to \$250.00 for SOLID via NPG Neighborhood Watch supplies Chatsworth. **Motion:** to approve up to \$1,000.00 for replacement tools and a new weight bench for Fire Station 96. **Motion:** to approve up to \$1000.00 for SOLID via a NPG for LAPD Devonshire Division needs including break room remodeling and other misc. repairs.
- e. Beautification Kamesh Aysola **Motion:** To spend up to \$750.00 for CD 12's Family Festival **Motion:** to spend up to \$3,200.00 to plant new trees on Mason and maintain for two years.
- f. Equestrian Mary Kaufman
- g. Outreach Jim Van Gundy
- 10. Board member comments / reports VANC -Scott Munson
- 11. 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.

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