Meeting Notice
March 6, 2013

The board of the Chatsworth Neighborhood Council will meet at 7 p.m. at Lawrence Middle School, 10100 Varial 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 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

11. 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.