



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 May 1, 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 & April 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
Board Member Retreat discussion
8. **Motion:** to approve monthly CNC expenditures and other financial matters. Vicki Briskman
Motion: To approve NPGs for FamilyFestival \$1000.00, Police Dept. \$1000.00, Fire Dept. \$1500.00 and Neighborhood Watch \$250.00
9. **Board Member Motions:** To spend up to \$2000.00 for cleaning up the Olive Trees on Lassen St. west of Topanga with unspent funds Linda van der Valk **Motion:** To allocate funds for the Neighborhood of Congress Judi Daniels
Motion: To send a letter asking that residential homes not be included in the Mural Arts Ordinance Linda van der Valk
Motion: Approve a change to allow \$400.00 Bike Rally insurance funds to also be used for ancillary expenses Scott Munson **Motion:** To approve \$2,300.00 on a custom made canopy with CNC logo Jelena Csanyi
10. **Standing Committees**
 - a. Equestrian Mary Kaufman
 - b. Beautification Kamesh Aysola **Motion:** To approve up to \$4000.00 for landscaping and placing a bench in the front planter at Fire Station 96 on Marilla.
 - c. Public Safety & Transportation Scott Munson **Motion:** Approve an additional \$100.00 for safety whistles. **Motion:** Approve a letter requesting inclusion of a park director for Chatsworth Park South in next LA budget **Motion:** Approve a letter to LADOT regarding traffic signal problems at Topanga Canyon and Devonshire
 - d. Outreach Jim Van Gundy **Motion:** To spend up to \$200.00 for advertising CNC at PALS Golf Tournament utilizing a full page ad in the PALS brochure plus a tee sign on one hole **Motion:** To make changes to the newly printed brochures and bookmarks to correct the Legislative Committee meeting date and time.
 - e. Land Use Linda van der Valk **Motion:** To approve "AnyTime Gym" to be located in the old pharmacy building at Ralph's shopping center contingent on it not opening up Specific Plan. **Motion:** 19851 Nordhoff St. To approve a zone variance for proposed rock climbing facility in a MR1 zone.
 - f. Legislative Matt Weintraub
 - g. Enhancement Jelena Csanyi & Richard Nadel
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 Departamento de Fortalecimiento de Vecindarios al (213) 978-1551 con anticipo de por lo menos 3 días de trabajo.