Meeting Notice

May 1, 2013

The board of the Chatsworth Neighborhood Council will meet at 7 p.m. at Lawrence Middle School, 10100 Varieal 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 Family Festival $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 traduccion de este anuncio o para pedir servicio de traduccion para una reunion 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 dias de trabajo.