



CHATSWORTH NEIGHBORHOOD COUNCIL

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<http://chatsworthcouncil.org>



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 June 5, 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 May 2013 minutes
5. LAPD officer report - Danny del Valle
6. Councilman Englander's office -Megan Cottier

UNFINISHED BUSINESS

7. **Motion:** To approve update of the bylaws Judi Daniels

NEW BUSINESS *All listed motions include discussion, possible action and Community Impact Statements*

8. President's Report
Board Member Retreat June 15th 8:30 AM
Approval of additional committee board and stakeholder members
9. **Motion:** to approve monthly CNC expenditures, the amended budget and other financial matters. Vicki Briskman
10. **Board Member Motions:** To approve a sign on the Sierra Canyon Athletic Field that was not included in the CUP for the Athletic Field Linda van der Valk
Motion: To approve \$1,500.00 for shirts with CNC logo Jelena Csanyi
Motion: To spend up to \$1500.00 for blinds for the three small windows in the community room Vicki Briskman
11. **Standing Committees**
 - a. Land Use Committee Linda van der Valk **Motion:** To approve sidewalk/equestrian trail plans for Sierra Canyon Athletic Field to file a permit for an exemption from CUP for field
 - b. Equestrian Mary Kaufman **Motion:** To approve an additional \$500.00 for DOTH (Day of the Horse)
 - c. Beautification Kamesh Aysola
 - d. Public Safety & Transportation Scott Munson **Motion:** To approve \$25.00 for committee printing
 - e. Outreach Jim Van Gundy
 - f. Legislative Matt Weintraub
 - g. Enhancement Jelena Csanyi & Richard Nadel
12. Board member comments / reports VANC -Scott Munson
13. Adjournment –approximately 9:00 P.M.

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.