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 traduccion de este anuncio o para pedir servicio de traduccion para una reunion del Concejo Vecinal de Chatsworth, favor de comunicarse con el Departmento de Fortalezimiento de Vecindarios al (213) 978-1551 con anticipo de por lo menos 3 dias de trabajo.