



CHATSWORTH NEIGHBORHOOD COUNCIL

P.O. Box 3395, Chatsworth, CA 91313-3395

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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

August 7, 2013

CHANGE OF VENUE THIS MONTH ONLY

21800 Marilla Fire Station #96

The board of the Chatsworth Neighborhood Council will meet at 7 p.m. 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 June 2013 & June Retreat 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
Selection discussion for March 2014
8. **Motion:** to approve June & July monthly CNC expenditures and other financial matters. Vicki Briskman
9. **Board Member Motions:** To write a letter to Councilman Englander concerning the draining of the eco pond at the Chatsworth Nature Preserve Linda van der Valk **Motion:** To allocate up to \$500.00 to pay for food and purchase items for gift bag for The Valley Emergency Preparedness Fair Oct. 5, 2013 Jim Van Gundy **Motion:** To allocate \$650.00 for CNC participation in the Chatsworth Chamber's Family Festival Kamesh Aysolla **Motion:** To allocate \$350.00 for CNC advertisement at the Chatsworth Chamber's Family Festival Event in Sept.
Jelena Csanyi **Motion:** To work with the budget as sent to DONE and make all CNC funds not already earmarked available to all committees for projects approved by the board Jelena Csanyi **Motion:** To allocate \$3,250.00 plus tax for stand alone battery operated portable PA and \$200.00 plus tax for multi cart to transport PA system Matt Weintraub
Motions concerning Sierra Canyon : Equestrian **Motion:** To approve present Sierra Canyon's plan regarding the Equestrian Trail and sidewalk with the addition of three points. PS&T **Motion:** To approve the sidewalk and Equestrian Trail within the 25' DWP easement contingent upon five condition/changes Land Use **Motion:** To approve the sidewalk and Equestrian Trail as presented which showed a 10ft. sidewalk if allowed by planning.
10. **Standing Committees**
 - a. Equestrian Mary Kaufman
 - b. Beautification Kamesh Aysola
 - c. Public Safety & Transportation Scott Munson
 - d. Outreach Jim Van Gundy **Motion:** To allocate \$1800.00 for CNC Polo Shirts and volunteer DOTH T-Shirts
 - e. Land Use Linda van der Valk **Motion:** To support the concept of a CUP application for a boarding stable at 10856 Farralone Street with details of the CUP to be worked out with the Equestrian Committee.
 - f. Legislative Matt Weintraub
 - g. Enhancement Jelena Csanyi & Richard Nadel To allocate \$3,500.00 for a Neighborhood Purpose Grant for the Foundation for the Preservation of the Santa Susana Mountains.
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.