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.