



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 SEPTEMBER 3, 2013

PLEASE NOTE CHANGE OF DATE

The board of the Chatsworth Neighborhood Council will meet at 7 p.m at Lawrence Middle School, 10100 Variel Avenue .
We will not being able to have access to the library until after 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 August 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
Review of last month's meeting
8. **Motion:** to approve August monthly CNC expenditures and other financial matters. Vicki Briskman
9. **Standing Committees**
 - a. Beautification Kamesh Aysola **Motion:** To allocate up to \$800.00 for the Devonshire/ Canoga planter maintenance
 - b. Equestrian Mary Kaufman **Motion:** To allocate up to \$150.00 for food and photocopy for "Make Your Horse Count 2"
Motion: To allocate up to \$4,800.00 for 2014 CNC's 11th Annual Day of the Horse
 - c. Public Safety & Transportation Scott Munson **Motion:** To allocate \$125.00 for printing
 - d. Outreach Jim Van Gundy **Motion:** To allocate \$1800.00 for CNC Polo Shirts and volunteer DOTH T-Shirts
Motion: To allocate up to \$500.00 on advertising for Metrolink Holiday Toy Express. **Motion:** To allocate up to \$500.00 on ad in books and participation in the Chatsworth Holiday Parade. **Motion:** To allocate up to \$500.00 on advertising with Chatsworth Chamber Events Legends & Heroes Luncheon and State of Community Breakfast.
Motion: To allocate up to \$500.00 on ad in CJBL yearbook with web link. **Motion:** To spend up to \$500.00 on Chatsworth Relay for Life equipment rental for event.
 - 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. **Motion:** To not support a 59' cell tower at 20100 Plummer. **Motion:** To send a letter to Councilman Englander and DWP concerning the draining of the eco-pond at the Chatsworth Nature Preserve. **Motion:** To send a comment letter concerning the NASA DEIS, Santa Susana Field Laboratory. Hidden Creeks comment period notice from US Army Corps of Engineers
 - 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. **Motion:** To allocate up to \$200.00 for food, drinks, and supplies for the 8th Annual Stoney Point Clean Up volunteers **Motion:** To allocate up to \$300.00 on supplies for the 8th annual "Honoring Women Veterans and Active service luncheon. **Motion:** To allocate a \$250.00 NPG to Valley Youth Conference/Chatsworth Chiefs for Chatsworth Chief background checks. **Motion:** To allocate a \$300.00 NPG top Blankets of Love to partially cover the transportation of picking up donations. **Motion:** To allocate A \$250.00 NPG to Chatsworth High School Lind Program
- 11: **Board Member Motions: 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. J. Csanyi **Motion:** To allocate up to \$50.00 on craft supplies for an Outreach Booth at Pioneer Day. Jim Van Gundy **Motion:** To allocate up to \$3800.00 for stand alone battery operated portable PA system Matt Weintraub **Motion:** Changes to CNC's Board Rules 1. That all regular CNC committee have a minimum of 5 board members. 2. All committees making motions to the full CNC will have posted agendas, meet requirements for quorum and provide minutes by email at least 72 hours prior to CNC meeting. 3. All expenditures over \$500.00 will require at least 3 competitive bids. 4. All contracts over \$2,500.00 will follow

DONE requirements: ie submitted to the City Attorney for review. Reiterate there will be no split charges for a single charge. Diana Dixon Davis

12. Board member comments / reports VANC -Scott Munson

13. 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.