Meeting Notice

SEPTEMBER 3, 2013

CHATS WORTH NEIGHBORHOOD COUNCIL
P.O. Box 3395, Chatsworth, CA 91313-3395
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Meeting Notice

PLEASE NOTE CHANGE OF DATE

The board of the Chatsworth Neighborhood Council will meet at 7 p.m. at Lawrence Middle School, 10100 Varial 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 $1,800.00 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 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 $3,800.00 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 Departmento de Fortalecimiento de Vecindarios al (213) 978-1551 con anticipo de por lo menos 3 días de trabajo.