



CHATSWORTH NEIGHBORHOOD COUNCIL

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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 October 2, 2013

The board of the Chatsworth Neighborhood Council will meet at 7 p.m at Lawrence Middle School, 10100 Variel Avenue .

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 Sept. 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 Statement*

7. President's Report

Confirm Mary Kaufman for PLAN re:code Advisory committee

Parking Passes Judi Daniels

Selection election in March for board seats Judi Daniels

Designate two Budget Representatives for annual budget day, confirm DWP representative Scott Munson, a Legal liaison in addition to the President who can connect with the City Attorney's office. A planning representative that connect with City Planning, a Public Works Liaison and a Transportation representative.

Presentation concerning Hidden Creeks Development in Brown's Canyon Presenter Wayne Avrashow

8. **Motion:** to approve Sept. monthly CNC expenditures, NPGs and other financial matters. Vicki Briskman

9. **Standing Committees**

a. **Enhancement Committee** Jelena Csanyi & Richard Nadel **Motion:** To allocate a \$250.00 NPG to Chatsworth High School's Link Program **Motion:** To allocate a \$250.00 NPG to Valley Youth Conference/Chatsworth Chiefs for Chatsworth Chiefs background checks. **Motion:** To allocate a \$300.00 NPG to Blankets of Love to partially cover the transportation costs of picking up donations and delivering to West Valley Animal Shelter **Motion:** To spend up to \$50.00 on supplies for kid crafts at Pioneer Day. **Motion:** To allocate a \$500.00 NPG to YMCA for food baskets. **Motion:** To allocate a \$1000.00 NPG for Boys and Girls Club College Bound Program (NPG to be funded when funds are available)

b. **Outreach Committee** Jim Van Gundy **Motion:** To allocate up to \$1800.00 for Polo shirts with logo and DOTH t-shirts. **Motion:** To allocate up to \$500.00 on advertising for the Metrolink Holiday Toy Express **Motion:** To allocate up to \$500.00 on ad in book & participation in the Chatsworth Holiday Parade. **Motion:** To allocate up to \$500.00 on advertising with the Chatsworth Chamber Events (Legend & Heroes Luncheon & State of the Community Breakfast). **Motion:** To allocate up to \$500.00 on ad in CJBL yearbook with web link. **Motion:** To allocate up to \$500.00 for Chatsworth Relay for Life – Equipment rental.

c. **Beautification** Kamesh Aysola **Motion:** To allocate up to \$800.00 for the printing of Graffiti Report Pads

d. **Public Safety & Transportation** Scott Munson **Motion:** To allocate \$3050.00 for the COLT Bike Rally **Motion:** To allocate \$300.00 for Help/Okay signs **Motion:** To allocate \$300.00 for First Aid/CPR training **Motion:** To allocate \$400.00 for CERT training **Motion:** Letter to city requesting 60 days min. for NC's to review the EIR Docs. For Proposed Cat Program.

e. **Land Use** Linda van der Valk **Motion:** 20946 Devonshire St. To oppose the Water tower WTF to be raised 6' to accommodate min. antenna separation with existing carrier. **Motion:** To allocate up to \$2000.00 for consultations concerning CC&RS, HOAS & governing docs. impacts on developments **Motion:** To spend up to \$300.00 for printing **Motion:** To allocate up to \$100.00 for updates to the LA City Code Book

f. **Legislative** Matt Weintraub

10. **Board Member Motions:** per Diana Dixon- Davis email of 9/26 “each motion needs a 50% + 1 vote to pass. None effect current or pending BYLAWS. All are allowed by current and pending BYLAWS” **1.** To establish a Budget & Financing Committee. **2.** To establish a Standing Rules/Bylaws committee **3.** To reiterate in the Council’s Standing Rules that the CNC will follow Brown Act requirements to post agendas, have a quorum of committee members and prepare draft minutes to bring committee expenditures to the full council. **4.** Add to Standing Rules the CNC will follow Empower LA requirements regarding expenditures: a. No split bills b. Contracts for expenditures over \$1500.00 c. Contracts over \$2500.00 will be reviewed by DONE/Empower LA. The requirement that all expenditures over \$500.00 get multiple bids (at least 3 bids).
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.