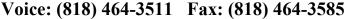
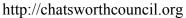


CHATSWORTH NEIGHBORHOOD COUNCIL

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







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

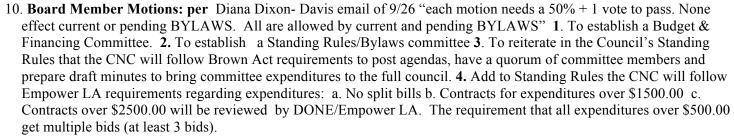
Parking Passes Judi Daniels

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



- 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 traduccion de este anuncio o para pedir servicio de traduccion para una reunion del Concejo Vecinal de Chatsworth, favor de comunicarse con el Departmento de Fortalezimiento de Vecindarios al (213) 978-1551 con anticipo de por lo menos 3 dias de trabajo.