Meeting Notice
October 2, 2013

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