Meeting Notice for December 4, 2013

The board of the Chatsworth Neighborhood Council will meet at 7 p.m. at Lawrence Middle School, 10100 Varieal Avenue. Join the board for refreshments and casual conversation beginning at 6:30 p.m. in the library.

AGENDA
1. Call to order, Pledge of Allegiance, Roll Call 4. Approval of November 4, 2013, minutes
2. Public comments - max. 5 minutes per item 5. LAPD officer report - Danny del Valle
3. Announcements - max. 2 minutes per item 6. Councilman Englander's office - Megan Cottier

UNFINISHED BUSINESS

NEW BUSINESS  All listed motions include discussion, possible action and Community Impact Statement

7. Vice President's Report
8. MOTION: to approve monthly CNC expenditures, NPGs and other financial matters. Vicki Briskman
10. Standing Committees
   a. Public Safety & Transportation  Scott Munson
      MOTION: to spend up to $400 for a reciprocating saw and battery for Fire Station 96.
      MOTION: to send a letter to Public Works requesting storm drain cleaning in Chatsworth to prevent street flooding.
      MOTION: to send a letter to Public Works supporting “stepover” gates on the equestrian trail and bollards on the sidewalk to be constructed on the south side of the Sierra Canyon athletic field complex. Board member motion from Munson and Kaufman.
   b. Land Use  Linda van der Valk
      MOTION: 19800 Devonshire Street – Chaminade Middle School – to support new classroom building (replacing modulars), library expansion and parking renovation. No change in enrollment or hours of operation.
      MOTION: 10856 Farralone Avenue – to support a CUP establishing a horse boarding facility.
      MOTION: 9710 De Soto Avenue – to approve a eucalyptus cell tower.
   c. Enhancements  Jelena Csanyi & Richard Nadel
      MOTION: to spend up to $50 for supplies to decorate CNC entry in Chatsworth Holiday Parade.
   d. Outreach  Jim Van Gundy
      MOTION: to approve a $700 NPG to West Valley Boys and Girls Club for Chatsworth High School seniors’ field trip to colleges.
      MOTION: to spend $400 for VANC events.
   e. Beautification  Kamesh Aysola
   f. Equestrian  Mary Kaufman
   g. Legislative  Matt Weintraub
11. Board member comments / reports:
    Procedures for taking and reporting board and committee minutes. Vicki Briskman
    VANC update. 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 Departamento de Fortalezimiento de Vecindarios al (213) 978-1551 con antecipo de por lo menos 3 dias de trabajo.