Meeting Notice for November 6, 2013

The board of the Chatsworth Neighborhood Council will meet at 7 p.m. at Lawrence Middle School, 10100 Varvel 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 October 2, 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. Vice President's Report
8. Update on proposed Kaiser Permanente project in Chatsworth.
9. Motion: to approve Kaiser CNC expenditures, NPGs and other financial matters. Vicki Briskman
11. Standing Committees
   a. Equestrian Mary Kaufman
      Update on equestrian issues related to proposed Hidden Creeks development. Hearing is scheduled November 21.
      Motion: to approve up to $2,000 for additional components for the existing CNC sound system if the money is available in the budget.
   b. Land Use Linda van der Valk
      Motion: 10049 Canoga Avenue – to support a zone variance for AC Horticulture Management’s landscaping and tree trimming business. Property is currently zoned CM (commercial manufacturing).
   c. Enhancements Jelena Csanyi & Richard Nadel
   d. Outreach Jim Van Gundy
   e. Beautification Kamesh Aysola
   f. Public Safety & Transportation Scott Munson
   g. Legislative Matt Weintraub
12. 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” 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 $1,500 c. Contracts over $2500 will be reviewed by DONE/Empower LA. The requirement that all expenditures over $500 get multiple bids (at least 3 bids).
13. Board member comments / reports:
   Procedures for taking and reporting board and committee minutes. Vicki Briskman
   VANC update. Scott Munson
14. 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 antecipo de por lo menos 3 días de trabajo.