



CHATSWORTH NEIGHBORHOOD COUNCIL

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<http://chatsworthcouncil.org>



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 · Erik Pampalone
Linda Ross · Linda van der Valk · Jim Van Gundy · Lucie Volotzky · Matt Weintraub · Justin Weiss

Meeting Notice March 7, 2012

The board of the Chatsworth Neighborhood Council will meet at 7 p.m. at Lawrence Middle School, 10100 Variel Ave. Join us for refreshments and casual conversation with board members beginning at 6:30 p.m.

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 Feb. 2012 minutes
5. LAPD officer report - Danny del Valle
6. Councilman Englander's office -Megan Cottier

UNFINISHED BUSINESS

NEW BUSINESS *All listed motions include discussion and possible action*

7. President's Report
8. **MOTIONS** to approve monthly CNC expenditures and other financial matters. Briskman
9. **BOARD MEMBER MOTION:** To spend up to \$1000.00 for the Valley Festival at Northridge Park presented by Councilman Englander's office Vicki Briskman
10. Standing Committees
 - a. Public Safety & Transportation - Scott Munson
MOTION: To recommend an expenditure of up to \$2,460.00 for the purchase of an air conditioner for Fire Station 107 (PS&T to pay part of the costs with remainder to come from other committees).
MOTION: To recommend an expenditure of up to \$2,300.00 to remove two dead pines on the north side of Chatsworth Street between Lurline and DeSoto. (PS&T to pay part of cost remainder from other committees).
 - b. Outreach - Jelena Csanyi
MOTION: To allocate funds to pay advertising on Chatsworth PATCH for the next three months. This motion is amended from last month's tabled motion.
 - c. Enhancement - Jelena Csanyi Richard Nadel
MOTION: To spend up to \$150.00 to purchase a California State Flag for the Depot Community Room
MOTION: To spend up to \$1750.00 for purchasing equipment for SSPSH Park volunteer graffiti removal team
 - d. Land Use - Linda van der Valk
MOTION: To spend up to \$1700.00 for new sun shades in the Depot Community Room
MOTION: To approve a letter sent out concerning the Los Angeles City Council Redistricting Map
 - e. Equestrian - Mary Kaufman
MOTION: To spend up to \$4600.00 for The Day of the Horse
 - f. Beautification: Kamesh Aysola
MOTION: To spend up to \$4200.00 to clean, plant and maintain the NE and SW planters on Devonshire and Canoga Ave.
 - g. Legislative Committee - 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 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 Fortalezamiento de Vecindarios al (818) 756-9628 con anticipo de por lo menos 3 días de trabajo.