



CHATSWORTH NEIGHBORHOOD COUNCIL

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

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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 April 4, 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 March 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. Election of officers Reformulation of committees

8. President's Report

Motion: To spend up to \$1000.00 for a Board Member Retreat

Discussion of Board Elections

9. MOTIONS to approve monthly CNC expenditures and other financial matters. Vicki Briskman

10. BOARD MEMBER MOTION: To send a letter in support of City Council Motion 12-0307 concerning Rec. & Parks prepare a report for the overview of all City owned equine areas Mary Kaufman

11. Standing Committees

a. Public Safety & Transportation - Scott Munson

MOTION: To support the proposed Winnetka Avenue bike lanes from Devonshire to Nordhoff.

MOTION: To approve a letter to the City requesting that property owners be allowed to voluntarily limit smoking in apartments and condominiums

b. Outreach - Jelena Csanyi

MOTION: To allocate up to \$400.00 for advertising at Unforgettable Educator Event , including 2 months of advertising on Chamber web site with hyper link from Chamber web site to CNC web site

c. Enhancement - Jelena Csanyi Richard Nadel

MOTION: To allocate up to \$500.00 for the purchase of e-readers for the Rancho San Antonio Library

MOTION: To allocate up to \$500.00 for the purchase of I-Pad and e-reader for the Chatsworth Public Library

MOTION: To recommend to that a funding specialist from DONE attend CNC meeting to discuss funding update for the Council

d. Land Use - Linda van der Valk

Discussion for a Rec.& Park pocket park at 10650 DeSoto Did not come to committee yet due to time constraints

e. Equestrian - Mary Kaufman

f. Beautification: Kamesh Aysola

g. Legislative Committee - Matt Weintraub

12. Board member comments / reports VANC -Scott Munson

13. Adjournment

MUST BE OUT OF LIBRARY BY 9:00 P.M. TONIGHT

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 Fortalezamiento de Vecindarios al (818) 756-9628 con anticipo de por lo menos 3 dias de trabajo.