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