



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 May 2, 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 April 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
 - Discussion of Board Elections
 - Discussion of Neighborhood Congress in September and possible funding
8. **MOTIONS** to approve monthly CNC expenditures and other financial matters. Vicki Briskman .
9. Standing Committees
 - a. Equestrian - Mary Kaufman
 - MOTION:** To allocate up to \$2500. for a PA system that was previously approved but not purchased
 - b. Outreach - Jelena Csanyi
 - c. Enhancement - Jelena Csanyi Richard Nadel
 - MOTION:** To allocate \$2,000.00 for a Neighborhood Purpose Grant for the Foundation for the Preservation of the Santa Susana Mountains
 - 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
 - Motion:** 21910 Chatsworth Street Reseda Farm To support request for a CUP with CNC giving input for the conditions
 - Motion:** 9229 Lurline/20700 Prarie To support the modification of an existing Time Warner tower for AT&T
 - e. Public Safety & Transportation Scott Munson
 - Motion:** To transfer from CNC \$2460. max to the LA City Fire Dept. for the purchase of a portable A.C. unit for Fire Station 107
 - Motion:** To approve a letter to Cal-Trans requesting installation and repair of pedestrian/equestrian buttons at Topanga Canyon Blvd. and the eastbound 118 Freeway off ramp.
 - f. Beautification: Kamesh Aysola
 - g. Legislative Committee - Matt Weintraub
 - Motion:** To write a letter supporting plastic bag ban but not paper bag and not supporting the fee on paper bag
10. Board member comments / reports VANC -Scott Munson
11. 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 Fortalezimiento de Vecindarios al (818) 756-9628 con anticipo de por lo menos 3 días de trabajo.