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 Prairie 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.