



CHATSWORTH NEIGHBORHOOD COUNCIL

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

Voice: (818) 464-3511 Fax: (818) 464-3585

<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 June 6, 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 May 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
Update on Board Retreat
MOTION: To amend board rules to reflect change in the number of stakeholders on the committees
8. **MOTIONS** to approve monthly CNC expenditures and other financial matters. Vicki Briskman .
MOTION: To approve 2012 - 2013 budget
9. **Standing Committees**
 - a. Legislative Committee Matt Weintraub
Presentation by the Sober Living Coalition in opposition of the Community Care Ordinance
MOTION: To send a letter to Councilman Englander supporting the Community Care Ordinance
 - b. Public Safety and Transportation
Update from Sierra Canyon concerning Phase II of the Athletic Field
Board Member Motion -Scott Munson To send a letter to LA City Planning requesting a copy of final City Planning approved site plan for Phase II of Sierra Canyon Athletic Field Project and responses to 1/13/12 public hearing comments.
MOTION: To send a letter to Michael LoGrande, Head of City Planning requesting that addresses outside of the 500' notification area would be notified when the mitigation measures have an impact on them
 - c. Land Use - Linda van der Valk
MOTION: 9610 DeSoto MR2-1 To support a zone variance to allow a ReStore resale outlet to sell household goods with proceeds going to The Habitat of Humanity.
MOTION: To send a letter concerning the Aliso Canyon Turbine Replacement Project
 - d. Equestrian - Mary Kaufman
 - e. Outreach - Jelena Csanyi
 - f. Enhancements - Jelena Csanyi & Richard Nadel
 - g. Beautification - Kamesh Aysola
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 (213) 978-1551 con anticipo de por lo menos 3 días de trabajo.