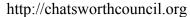


CHATSWORTH NEIGHBORHOOD COUNCIL

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

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





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 traduccion de este anuncio o para pedir servicio de traduccion para una reunion del Concejo Vecinal de Chatsworth, favor de comunicarse con el Departmento de Fortalezimiento de Vecindarios al (213) 978-1551 con anticipo de por lo menos 3 dias de trabajo.