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.