Meeting Notice
September 5, 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 June 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  CNC Letter Discussion
8. Motion: to approve monthly CNC expenditures and other financial matters. Vicki Briskman
9. Standing Committees
   a. Legislative Committee  Matt Weintraub Motion: To support an ordinance to allow urban beekeeping in R-1 zones
      Motion: To support the concept of a Veteran’s Memorial located at the Train Depot on the dirt lot on Devonshire Motion: To co-sponsor candidate forum with Chats.Chamber No cost involved
   b. Public Safety and Transportation
      Motion: To approve up to $350.00 for a CNC sponsored emergency preparedness booth at the 9/15/2012 Chatsworth-Porter Ranch Chamber of Commerce Family Festival Motion: To approve up to $100.00 for the Orange-A-Thon Walk Ride Motion: To approve up to $300.00 to sponsor a CERT class in Chatsworth Motion: To approve up to $250.00 towards Reserve Animal Services Officer Training
   c. Land Use - Linda van der Valk Motion: To deny a CUP request for a church located at 10801 Topanga Canyon which is zoned RA-1-K Motion: To approve a CUP for the continuation of Egremont School at 19850 Devonshire Motion: To support the extension of the CUP time period for RIDE ON located at 10860 Topanga. MOTION: To send a letter concerning Sierra Canyon’s Athletic Field concerning future interactions of pedestrians, equestrians and vehicle impacts along this heavily travelled Desoto?Rinaldi intersection Board Memember Motion: To send a letter Councilman Englander requesting parking limit signage at Mason/Devonshire SE corner
   d. Equestrian - Mary Kaufman
   e. Outreach - Jim Van Gundy Motion: To spend $350.00 on sponsorship advertising at Chatsworth Chamber’s Family Festival Motion: To spend $500.00 toward the purchase of emergency preparedness starter kits for the 2012 Valley Preparedness Fair Motion: To spend $500.00 on sponsorship advertising at Metrolink Holiday Toy Express event Motion: To spend up to $1000.00 on purchase of promotional items Motion: To allocate $40.00 for printing meeting materials at All About Printing
   f. Enhancements - Jelena Csanyi & Richard Nadel Motion: To give a NPG of $250.00 to the North Valley Family YMCA for the Thanksgiving baskets event project Motion: To give a NPG of $1250.00 to Chatsworth Historical Society for archival supplies and museum display needs Motion: To spend up to $200.00 for food, drinks and Supplies for the 2012 Annual Stoney Point clean up Motion: To spend up to $400.00 to purchase supplies for the 2012 Woman’s Veteran and Active Service Luncheon.
   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.