

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 October 3, 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 Sept. 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
- 8. **Motion:** to approve monthly CNC expenditures and other financial matters. **Motion :** To approve NPGs Vicki Briskman
- 9. Motion: To choose specific board members who are authorized to file Community Impact Statement Judi Daniels .

### 10. Standing Committees

- a. Public Safety & Transportation Scott Munson **Motion:** Approve up to \$100.00 for committee printing **Motion:** to approve up to \$500.00 for a CNC sponsored bicycle rally **Motion:** to approve a letter asking about the Santa Susana Field Lab Cleanup study procedures.
- b. Equestrian Mary Kaufman Motion: To approve up to \$3,250.00 for Day of the Horse Motion: To approve \$100.00 for committee printing Motion: To support proposed letter concerning water rates for those with horses.
- c. Beautification Kamesh Aysola Motion: To spend \$600.00 for the maintenance of planters at Canoga/Devonshire
- d. Land Use Linda van der Valk **Motion:** 20730 20746 Dearborn To support a zone variance to establish a custom vintage Ferrari and racecar restoration facility and dealership in the MR zone. **Motion:** To write a letter to METRO concerning parking tickets issued in METRO lot at Train Depot for people using bike/pedestrian path.
- e Legislative Matt Weintraub
- f. Outreach Jim Van Gundy
- g. Enhancements Jelena Csanyi & Richard Nadel
- 11..Board member comments / reports VANC -Scott Munson
- 12.. 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.