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
3. Councilman Englander's office -Meghan 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.