Meeting Notice
November 7, 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 Oct., 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, possible action and Community Impact Statements
7. President's Report
   Need two representatives for the Mayor’s Budget Day Saturday Nov. 17
8. Motion: to approve monthly CNC expenditures and other financial matters. Motion: To approve NPGs
   Vicki Briskman
9. Board Member Motion: To invert the colors of the CNC logo. Matt Weintraub
   Board Member Motion: To resend our previous letter concerning the Community Care Ordinance as a Community Impact Statement Judi Daniels
10. Standing Committees
a. Public Safety & Transportation Scott Munson  Motion: To approve a letter asking about the Santa Susana Field Lab Cleanup study procedures. Motion: To approve a letter to City Planning and DOT suggesting possible beautification and traffic calming measures for Devonshire Street between Topanga and Mason. Motion: To spend $250.00 for Reserve Animal Officer training. Scott Munson reporting on DWP
b. Enhancement Jelena Csanyi and Richard Nadel  Motion: To sponsor the Chatsworth Relay for Life and spend up to $500.00 equipment rental Motion: To sponsor the 2013 CD12 Valley Family Festival and spend $250.00 on equipment rental. Motion: To spend up to $1000.00 on Chatsworth Cleaning Fling-Community Clean Up events needs for refreshments, publicity, printing, supplies, equipment etc.
c. Outreach Jim Van Gundy  Motion: To spend up to $450.00 on Chatsworth Chamber’s 2 event Advertising sponsorship combo Motion: To spend up to $200.00 on sponsoring VANC mixer spring event Motion: To spend up to $250.00 on Advertising sponsorship of the Chatsworth Holiday Parade and Fair Motion: To spend up to $350.00 on purchase of CNC promo item – snap band with CNC logo Motion: To spend up to $310.00 on printing updated CNC Brochures and Bookmarks
d. Land Use Linda van der Valk
e. Legislative Matt Weintraub
f. Equestrian Mary Kaufman
g. Beautification Kamesh Aysola
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.