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 December 2013, minutes
5. LAPD officer report - Danny del Valle
6. Political Representatives

UNFINISHED BUSINESS

NEW BUSINESS All listed motions include discussion, possible action and Community Impact Statement

7. President's Report
8. MOTION: to approve December & January monthly CNC expenditures, NPGs and other financial matters. Vicki
10. Standing Committees
   a. Land Use Linda van der Valk
   b. Public Safety & Transportation Scott Munson
      Motion: To send a letter to the Dept. of Toxic Substances Control with comments regarding the Notice of Prep of a draft EIR for SSFL.
      Motion: To increase budget for $525.00 for Help/OK signs and emergency prep classes
      Motion: Board member reimbursement to repay Lucie Volotsky up to $75.00 for printing costs for Help/OK signs and emergency prep classes
   c. Enhancements Jelena Csanyi & Richard Nadel Motion: To re-approve $3500 NPG for the Preservation of the Santa Susana Mountains
   d. Outreach Jim Van Gundy Motion: To increase the funding amount from $700 to $1000 NPG for the Boys n Girls Club College Bound Program Field Trip for Chatsworth High Students
   e. Equestrian Mary Kaufman Motion: To add Pastor George Nelson to the committee
   f. Beautification Kamesh Aysola
   g. Legislative Matt Weintraub
11. Board member comments / reports
    VANC update. 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.