



CHATSWORTH NEIGHBORHOOD COUNCIL

P.O. Box 3395, Chatsworth, CA 91313-3395

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<http://chatsworthcouncil.org>



Andre van der Valk, President · **Judith Daniels, Vice President** · **Treasurer** · **Carol Lucas, Secretary**
Dorothy Allison · Kamesh Aysola · Shekhar Chikhalikar · Jelena Csanyi · Jeff Hammond · Larry Heller · Daniel Huffman
Mary Kaufman · Chuck Knolls · Nick Montano · George Nelson · Erik Pampalone
Michael Preis · Rudy Schultz · Linda van der Valk · Jim Van Gundy · Lucie Volotzky · Matt Weintraub .

Meeting Notice April 2, 2014

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 March, 2014 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 Statements*

7. President's Report
 - Selection Review Bob Dager
 - Installation of new board Gracye Liu
 - Election of officers Bob Dager
 - Reformulation of committees
 - Board Member Retreat discussion
 - Motion:** To establish a list of stakeholders willing to serve on a grievance committee Judi Daniels
8. **Motion:** to approve CNC March expenditures, NPGS and other financial matters. **Motion:** to re-elect Dorothy as secondary signature for credit card . Discussion and possible motion to hire a bookkeeper and secretary
9. **Presentations and Possible Motions**
 - Bike Lanes on Mason Ave. between Celtic and Devonshire Tim Fremaux, P.E. DOT
 - Homelessness Awareness Pastor George Nelson
10. **Board Member Motions:** **Motion:** To support AB2534, a bill that would enable LA County to have the option to contract with private detention facilities Matt Weintraub
11. **Standing Committees**
 - a. Public Safety & Transportation **Motion:** To allocate \$1400.00 for anti-graffiti clear coat paint to protect the "Welcome to Chatsworth Mural" (from unused CNC funds) **Motion:** To allocate \$11,500 for the jaws-of-life for LAFD Station 107 (from unused CNC funds).
 - b. Outreach Jim Van Gundy **Motion:** To sponsor the June 27th "West End Art Walk" at \$500 sponsorship-stage level CNC gets logo on flyers, posters, banner on stage, logo on their web site with web link
 - c. Enhancements Jelena Csanyi **Motion:** To approve NPG of \$3000 for SOLID. Funds to be used to repair and refurbishing of the Senior Lead Officers workspace (trailer)
 - d. Equestrian Mary Kaufman To allocate up to \$600 to purchase 2 wireless microphones
 - e. Land Use Linda van der Valk **Motion:** 9601 Baden Requesting that the development be made in conformance with the subdivision approval requirements requiring compliance with horsekeeping requirements. **Motion:** 9175 DeSoto Chipotle To support the request for a liquor license. **Motion:** 20419 Devonshire Sharkey's To support the request for a beer and wine license
 - f. Legislative Matt Weintraub
 - g. Beautification Kamesh Aysola
12. Board member comments / reports VANC
13. 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.

Para la traducción de este anuncio o para pedir servicio de traducción para una reunión del Concejo Vecinal de Chatsworth, favor de comunicarse con el Departamento de Fortalecimiento de Vecindarios al (213) 978-1551 con anticipo de por lo menos 3 días de trabajo.