Meeting Notice
April 2, 2014

The board of the Chatsworth Neighborhood Council will meet at 7 p.m. at Lawrence Middle School, 10100 Varial 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’y  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.