

# CHATSWORTH NEIGHBORHOOD COUNCIL

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Andre van der Valk, President · Judith Daniels, Vice President · Vicki Briskman, Treasurer · Carol Lucas, Secretary

Dorothy Allison · Kamesh Aysola · Jelena Csanyi · Diana Dixon-Davis · Jeff Hammond

Daniel Huffman · Mary Kaufman · Chuck Knolls · Scott Munson · Richard Nadel · George Nelson

Erik Pampalone · Linda van der Valk · Jim Van Gundy · Lucie Volotzky · Matt Weintraub

# Meeting Notice for March 5, 2014 PLEASE NOTE MEETING WILL START AT 6:00 PM FOLLOWED BY CANDIDATE FORUM AT 7:00 PM

The board of the Chatsworth Neighborhood Council will meet at Lawrence Middle School, 10100 Variel Avenue. Join the board for refreshments and casual conversation beginning at 6:30 p.m. in the library.

### **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 February 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 February monthly CNC expenditures, NPGs and move \$1000.00 from Land Use back to committees. Vicki
- 9. Board Selection: discussion about procedures for expenditures, timeline and other updates for March 2014 selection process. Possible motion: Bob Dager
- 10. Standing Committees
  - a. Land Use Linda van der Valk Motion: Letter concerning scoping for EIS for Area IV & Northern Buffer Zone (DOE) area of Santa Susana Field Lab
  - b. **Public Safety & Transportation** Scott Munson **Motion:** To approve NPG doc to purchase a \$400.00 portable saw and battery for Fire Station #96 through LACFD Foundation **Motion:** To send a letter to City regarding State Park entrance problems at Andora St. **Motion:** To allocate \$650.00 for a table saw for Fire Station 96 (funding to come from unused CNC 2013/14 budget)
  - c. Enhancements Jelena Csanyi & Richard Nadel
  - d. **Outreach** Jim Van Gundy
  - e. Equestrian Mary Kaufman
  - 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.

Para la traduccion de este anuncio o para pedir servicio de traduccion para una reunion del Concejo Vecinal de Chatsworth, favor de comunicarse con el Departmento de Fortalezimiento de Vecindarios al (213) 978-1551 con anticipo de por lo menos 3 dias de trabajo.