



CHATSWORTH NEIGHBORHOOD COUNCIL

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<http://chatsworthcouncil.org>



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

Meeting Notice August 6, 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 June 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*

8. **Motion:** to approve July CNC expenditures and other budget matters Erik Pampalone
9. **Board Member Reimbursements** \$40.00 Selection printing \$64.00 for 6 months of PO BOX rental \$460.00 DOTH \$49.01 craft table supplies at Pioneer Day (These were previously approved in the last fiscal year and not paid) \$175.00 for assembly of desk and hutch for CNC office (new this fiscal year)
10. **Motion:** To elect a Selection Chair needed for March 2015 Selection
Motion: To nominate 2 budget representatives
11. **Standing Committees**
 - a. Land Use Linda van der Valk **Motion:** 20000 Prarie To support the concept of MGA complex with headquarters, 700 apartments and retail. Presentation by Brad Rosenheim
 - b. Equestrian Mary Kaufman **Motion:** To allocate \$250.00 for printing
 - c. Legislative Matt Weintraub
 - d. Beautification Kamesh Aysola
 - e. Public Safety & Transportation Lucie Volotzky
 - f Enhancements Jelena Csanyi
 - g. Outreach Jim Van Gundy **Motion:** To allocate \$500.00 for stage rental sponsorship West End Valley Art Walk Event August 29, 2014.
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 traduccion de este anuncio o para pedir servicio de traduccion para una reunion del Concejo Vecinal de Chatsworth, favor de comunicarse con el Departamento de Fortalezimiento de Vecindarios al (213) 978-1551 con anticipo de por lo menos 3 dias de trabajo.