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 DOTTH $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 Prairie 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.