



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** · **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 Sept. 3, 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 & August 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 August CNC expenditures and other budget matters Erik Pampalone **Motion:** To pay United Voice Mail \$22.95 **Motion:** To pay \$40.00 for Constant Contact per month or pay for 6 months and receive a 10% discount.

9. Selection Process

PRESIDENT REPORT

Roster requested by DONE.

Minutes

ByLaw changes by DONE concerning posting

10. **Board Member Motion:** Lucie Volotzky To allocate \$500 for Emergency Preparedness Fair

11. Standing Committees

- a. Land Use Linda van der Valk **Motion:** 19801 Nordhoff Place To support a zone variance to convert a 10,082 sq. ft. warehouse into an indoor rock climbing gym, Boulderdash Indoor Rock Climbing Presently zoned MR2-1
- b. Outreach Jim Van Gundy **Motion:** To spend \$350 for Advertising sponsorship at the Chatsworth-Porter Ranch Chamber of Commerce Family Festival September 28, 2014 at Mason Park
- c. Enhancement Jelena Csanyi **Motion:** To provide a \$500 NPG to Chatsworth Kiwanis for the children fishing trip day. Funds would help cover food. **Motion:** To spend up to \$250 on food and supplies for the 9th Annual Boy Scouts Stoney Point Environmental Clean Up. **Moton:** To spend up to \$350 on supplies for the 9th Annual Luncheon Honoring Women Veterans
- d. Beautification Kamesh Aysola **Motion:** To allocate up to \$100 to mail literature to homeowners regarding their responsibility of maintaining their neighborhood streets. **Motion:** To allocate up to \$4000 to plant and maintain trees along Mason Street between Lassen and Rinaldi, in collaboration with Chatsworth Kiwanis **Motion:** Proposal to protect the Chatsworth Mural located by the wash along Old Depot Road with security lights and or video camera in collaboration with Chatsworth Kiwanis **Motion:** to allocate \$800 for maintenance of planters on Canoga/Devonshire previously approved in the last fiscal year
- e. Public Safety & Transportation Lucie Volotzky
- f. Equestrian Mary Kaufman
- g. Legislative Matt Weintraub

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 Fortalezimiento de Vecindarios al (213) 978-1551 con anticipo de por lo menos 3 días de trabajo.