Meeting Notice
Sept. 3, 2014

The board of the Chatsworth Neighborhood Council will meet at 7 p.m. at Lawrence Middle School, 10100 Varieel 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.  
   Motion: 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 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.