Meeting Notice
Oct. 1, 2014

The board of the Chatsworth Neighborhood Council will meet at 7 p.m. at Lawrence Middle School, 10100 Varial 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 Sept. 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 new budget  Erik Pampalone  Motion: To pay All About Printing $50.01 Dorothy Allison
9. Selection Process

PRESIDENT REPORT
Agenda Discussion

10. Board Member Motion: Jelena Csanyi  To allocate $500 for the YMCA Thanksgiving Baskets

11. Standing Committees
   a. Land Use  Linda van der Valk  Motion: To send a letter to the Dept. of Toxic Substances Control relating to proposed truck and conveyor toxic waste disposal route for Santa Susana Field Lab  Motion: To allocate $500.00 for printing
   b. Equestrian  Mary Kaufman  Motion: To allocate up to $4500.00 for the Day of the Horse April 12, 2015
   c. Beautification  Kamesh Aysola  Motion: To allocate up to $2000 to trim the Olive Trees (Cultural Landmark) on Lassen St.
   d. Outreach  Jim Van Gundy  Motion:
   e. Enhancement  Jelena Csanyi  Motion:
   f. Public Safety & Transportation  Lucie Volotzky
   g. Legislative  Matt Weintraub

12. Board member comments / reports VANC
13. Adjournment

The CNC complies with Title II of the American Disabilities Act and does not discriminate on the basis of any disability. Upon request the CNC will provide reasonable accommodations to ensure equal access to its programs, services and activities. To ensure the availability of services, please make your request at least 72 hours prior to the meeting you wish to attend by contacting the CNC at 818 464-3511 or preferably an email that states the accommodations that you are requesting to chatsworthcouncil.org. Public Access of Records: In compliance with Government Code Section 54957.5 non-exempt writings that were distributed to a majority or all of the board members in advance of a meeting may be requested for public review at the scheduled meeting. Process for reconsideration and the process for filing a grievance can be found on the CNC website chatsworthcouncil.org under by-laws.

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.