

CHATSWORTH NEIGHBORHOOD COUNCIL P.O. Box 3395, Chatsworth, CA 91313-3395 Voice: (818) 464-3511 Fax: (818) 464-3585



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 Nov. 5, 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. 2 minutes per item
- 3. Announcements-max. 2 minutes per item

- 4. Approval of Sept & Oct. 2014 minutes
- 5. LAPD officer report Danny del Valle
- 6. Political Representatives

#### **UNFINISHED BUSINESS**

#### NEW BUSINESS All listed motions include discussion, possible action, Community Impact Statements and NPGs

- 8. **Motion:** to approve Sept. & Oct. CNC expenditures Erik Pampalone **Motion:** To pay All About Printing \$59.58 for printing meeting materials Dorothy Allison
- 9. Selection process discussion

#### PRESIDENT REPORT

Agenda Discussion

#### 10. Standing Committees

- a. Land Use Linda van der Valk **Motion:** 10650 DeSoto To support the concept of a proposed preschool at this location. **Motion:** 19851 Nordhoff Place To support the zone variance to convert warehouse into Trampoline Indoor Gym presently zoned MR2-1
- b.Outreach Jim Van Gundy **Motion:** To provide a NPG of \$500.00 to Chatsworth Kiwanis toward the Chatsworth Holiday Parade Dec. 14<sup>th</sup> **Motion:** To allocate up to \$750.00 for purchase of promo items for Outreach table at community events **Motion:** To allocate \$400.00 to purchase refreshments from Carla's Café for VANC Events
- c. Enhancement Jelena Csanyi Motion: To provide a NPG of \$500.00 to North Valley YMCA towards the Thanksgiving Food Baskets Program
- d. Public Safety & Transportation Lucie Volotzky **Motion:** To provide a NPG of \$500.00 for LAPD Devonshire Volunteer Bike Patrol via SOLID a 501C3 non profit
- e. Equestrian Mary Kaufman
- f. Beautification Kamesh Aysola
- g. Legislative Matt Weintraub
- h. Homelessness Awareness Focus Group report Pastor George Nelson
- 11. Board member comments / reports VANC
- 12. 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 maybe 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.

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 (818) 464-3511 con anticipo de por lo menos 3 dias de trabajo.