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. 14th  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.