



# 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

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 Nov. 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 Nov. CNC expenditures Erik Pampalone **Motion:** To pay All About Printing \$40.59 for printing meeting materials **Motion:** To pay up to \$150 for our Post Office Box for one year Dorothy Allison
9. Selection process discussion

### PRESIDENT REPORT

- Code of Conduct paperwork needs to be signed and turned in.
- Appoint a representative for CNC for the Citizen Advisory Group for the Santa Susana Field Lab.
- Appoint a representative for CNC for Citrus Sunday

**Board Member Reimbursement Motion:** To reimburse Erik Pampalone \$446.00 for AAA Rental for stage used at West End Art Walk.

### 10. Standing Committees

- a. Land Use Linda van der Valk **Motion:** 20313-20315 Nordhoff St. ZA 2014-2918 To not support a CU for an indoor children's play area with a kitchen in an existing building zoned MR2-1 **Motion:** To allocate up to \$500.00 for the rental of a meeting room for larger Land Use meetings that the community room cannot accommodate if necessary
- b. Beautification Kamesh Aysola **Motion:** To approve letter to be mailed to Mason residents about planting trees along Mason. Discussion of vendor to trim Lassen Olive Trees
- c. Enhancement Jelena Csanyi
- d. Outreach Jim Van Gundy
- e. Equestrian Mary Kaufman
- f. Public Safety Lucie Volotzky
- g. Legislative Matt Weintraub

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](http://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](http://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 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 Fortalecimiento de Vecindarios al (818) 464-3511 con anticipo de por lo menos 3 días de trabajo.