



CHATSWORTH NEIGHBORHOOD COUNCIL

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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

CHANGE OF VENUE

ROCKPOINTE COMMUNITY ROOM

22350 Devonshire Street

7:00 P.M.

April 1, 2015

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 March 2015 minutes
5. LAPD officer report -
6. Political Representatives

PRESIDENT'S REPORT Motion: Discussion and vote on the 2016 Stipulation Worksheet requested by DONE concerning procedures for official action by board(voting), notifications and posting, grievance process and Selection

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

7. **Motion:** to approve March CNC expenditures Erik Pampalone
8. Selection update and discussion Ankur Patel Selection Committee Chair **Motion:** Discussion and possible action approving payment to an Arbiter selected by DONE to settle and resolve all election challenges. It is estimated that the fee for the Arbiter may range from \$2000 - \$5000. This request per city attorney.
9. **Board Member Motion:** Erik Pampalone To reconsider the March motion concept of a subdivision for 33 lots and 2 large open space lots 9503 Andora **Motion:** Jeff Hammond To set aside an emergency fund of up to \$2500 for maintenance of water truck and watering for the new Mason trees. **Motion:** Kamesh Aysola \$500 NPG for Relay of Life Chatsworth for chair and canopy rentals **Motion:** Jim Van Gundy \$1500 for FPSSM to cover expenses for 3 Chatsworth Elementary Public Schools 3rd Graders field trips to Santa Susana State Historic Park (buses, toilets etc.)
10. **Standing Committees**
 - a. Land Use Linda van der Valk . **Motion:** 9503 Andora To support the concept of a subdivision of 33 lots for homes, 2 large open space lots and mitigation measures for traffic. **Motion:** 20000 Prairie Street To support the project for the MGA complex which includes a general plan amendment for 700 apartments, 14,000 sq.ft. of retail and headquarters for MGA (a toy manufacturer. **Motion:** To request that LA City signage prohibiting parking every night (ex. 12:00 A.M. -5:00A.M.) be placed on both sides of Rinaldi between Independence and Canoga due to problems with RV parking in this area
 - b. Public Safety Lucie Volotsky **Motion:** To ask DOT to put a traffic signal at the intersection of Mason and San Jose (near the Mason Park Gymnasium entrance).
 - c. Beautification Kamesh Aysola
 - d. Outreach Jim Van Gundy
 - e. Equestrian Mary Kaufman
 - f. Enhancements Jelena Csanyi
 - g. Legislative Matt Weintraub Discussion for a possible CIS concerning the Granada Hills new DMV and the traffic issues, parking and the impact on the surrounding communities.
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 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.