



# 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

### MAY 6, 2015

### 7:00 P.M.

The board of the Chatsworth Neighborhood Council will meet at Lawrence Middle School, 10100 Variel Avenue.

#### AGENDA

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|--|--|
| 1. Call to order, Pledge of Allegiance, Roll Call  | 4. Approval of Feb. March & April 2015 minutes |
| 2. Public comments- <b>max. 2 minutes per item</b> | 5. LAPD officer report -                       |
| 3. Announcements- <b>max. 2 minutes per item</b>   | 6. Political Representatives                   |

#### UNFINISHED BUSINESS

7. Selection Discussion Ankur Patel Selection Committee Chair Installation of 2015-2016 Board Members

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

8. **Motion:** to approve March & April CNC expenditures Erik 2015 -2016 Budget Erik Pampalone  
**Motion:** Board Member reimbursement for \$148.28 for waters for DOTH Dorothy Allison  
**Motion:** To appoint 2 Budget Advocates to represent the CNC
9. **Motion:** To approve 2016 Stipulation Worksheet requested by DONE concerning procedures for official action by board (voting), notifications and posting, grievance process and Selection
10. **Board Member Motion:** To approve an additional NPG for \$150.00 for Citrus Sunday Nick Montano  
**Motion:** To approve a \$500 NPG for the Senior Social at Northridge Recreational Center May. 29<sup>th</sup>

#### 12. Standing Committees

- a. Land Use Linda van der Valk
- b. Public Safety Lucie Volotsky **Motion:** To request a \$1400. NPG for linens for the SFV Rescue Mission  
**Motion:** To request a NPG for \$750. for 8<sup>th</sup> Annual Valley Disaster Preparedness Fair
- c. Beautification Kamesh Aysola **Motion:** For funding up to \$2500 to water the new trees on Mason
- d. Outreach Jim Van Gundy
- e. Equestrian Mary Kaufman
- f. Enhancements Jelena Csanyi

ALL TABLED MOTIONS FROM APRIL LOOK AT APRIL AGENDA MINUTES FOR FEB. AND MARCH PALS

- g. Legislative Matt Weintraub

BUDGET REPS

13. Board member comments / reports VANC

14. 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 traduccion de este anuncio o para pedir servicio de traduccion para una reunion del Concejo Vecinal de Chatsworth, favor de comunicarse con el Departamento de Fortalezamiento de Vecindarios al (818) 464-3511 con anticipo de por lo menos 3 dias de trabajo.