



CHATSWORTH NEIGHBORHOOD COUNCIL

P.O. Box 3395, Chatsworth, CA 91313-3395

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<http://chatsworthcouncil.org>



Andre van der Valk, President · Michael Harris, Vice President · Vicki Briskman Treasurer · Shekhar Chikhalikar Secretary
Dorothy Allison · Kamesh Aysola · Judith Daniels · Jeff Hammond · Larry Heller · Daniel Huffman
Mary Kaufman · Carol Lucas · Nick Montano · George Nelson – Erik Pampalone
Michael Preis · Melvin Stewart · Linda van der Valk · Jim Van Gundy · Lucie Volotzky · Matt Weintraub .

Meeting Notice

Sept. 2, 2015

7:00 P.M.

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

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

UNFINISHED BUSINESS

7. Roster for DONE
8. Selection Update for 2016 **Motion:** To earmark \$5000 for the 2016 CNC Selection for outreach, printing, supplies, food for volunteers and maintenance and update for website Pastor George Nelson

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

9. **Motion:** to approve August CNC expenditures and discuss NPGs and event packages Vicki Briskman.
10. **Board Member Motion:** To merge Enhancement and Outreach Committee Shekhar Chikhalikar **Motion:** To spend up to \$100 on craft supplies for CNC Outreach Booth at Pioneer Day Shekhar Chikhalikar **Motion:** To approve \$5700. budget for the COLT ride. Matt Weintraub
11. **Standing Committees**
 - a. Enhancements Vicki Briskman/Carol Lucas **Motion:** To sponsor up to \$400.00 on supplies (plastic cutlery, coffee supplies table covers, napkins and candy kisses) for 10th Annual "Honoring Military Women" Luncheon
 - b. Outreach Jim Van Gundy **Motion:** To spend up to \$1000 for printing new Outreach material **Motion:** To spend \$375 for advertising sponsorship at the Chatsworth/Porter Ranch Chamber of Commerce Family Festival 9/27
 - c. Beautification Kamesh Aysola **Motion:** To approve up to \$1000 for repairing water trailer for Mason trees **Motion:** To approve up to \$1000 for maintenance work on Mason Trees **Motion:** To allocate \$800 to maintain/upgrade.repair Devonshire/Canoga planters
 - d. Land Use Linda van der Valk **Motion:** To not support a CUP for rooftop WTF at 9825 Topanga Canyon Blvd. **Motion:** To not support the installation of another 60" monopine WTF at 10347 Mason Ave,
 - e. Legislative Matt Weintraub
 - f. Equestrian Mary Kaufman
 - g. Public Safety and Transportation Mel Stewart
12. Board member comments / reports VANC
13. 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 Fortalezamiento de Vecindarios al (818) 464-3511 con anticipo de por lo menos 3 días de trabajo.