



CHATSWORTH NEIGHBORHOOD COUNCIL

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

Voice: (818) 464-3511 Fax: (818) 464-3585

<http://chatsworthcouncil.org>



Andre van der Valk, President · **Judith Daniels, Vice President** · **Vicki Briskman, Treasurer** · **Carol Lucas, Secretary**
Dorothy Allison · Kamesh Aysola · Jelena Csanyi · Diana Dixon-Davis · Jeff Hammond · Daniel Huffman
Mary Kaufman · Chuck Knolls · William Lander · Scott Munson · Richard Nadel · Erik Pampalone
Linda Ross · Linda van der Valk · Jim Van Gundy · Lucie Volotzky · Justin Weiss

Meeting Notice Sept. 7, 2011

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. 5 minutes per item**
3. Announcements-**max. 2 minutes per item**
4. Approval of August, 2011 minutes
5. LAPD officer report - Danny del Valle
6. Councilman Englander's office -Megan Cottier

UNFINISHED BUSINESS

7. **MOTION:** To approve updated CNC by laws

NEW BUSINESS *All listed motions include discussion and possible action*

8. President's Report
9. **MOTIONS** to approve monthly CNC expenditures and other financial matters. Briskman
10. Discussion of upcoming election for one new board member. Applications available and election in October
11. Presentation from Hidden Creeks Estate proposed 188 homes located in Browns Canyon
12. Board Member Motion Linda van der Valk
Motion to approve up to \$200.00 for supplies for The Congress of Neighborhood Councils
13. Standing Committees
 - a. Public Safety & Transportation Scott Munson
Motion To send a letter to support an ordinance that imposes shopping cart containment standards on businesses
Motion To allocate up to \$900.00 for the acquisition of welding equipment for Fire Station 96
Motion To allocate up to \$1000.00 to sponsor a CPR class
Motion To allocate up to \$1000.00 to sponsor a First Aid class
Motion To send a letter regarding the opposition to reduction in staffing of Chatsworth Fire Stations
 - b. Outreach Jelena Csanyi
Motion To allocate up to \$500.00 for advertising in the Kwianis Chatsworth Holiday Parade program
Motion To allocate up to \$1000.00 for an ad in the Chatsworth Junior Baseball League year book plus 2 team sponsorships
Motion To allocate up to \$1000.00 for rental of portable toilets and hand washing stations for the visit of 160 students to Santa Susana Pass State Park This is a board member motion by Jelena Csanyi
 - c. Community Enhancements: Richard Nadel - Jelena Csanyi
Motion To allocate up to \$500.00 for purchase of items needed for Annual Luncheon Honoring Women Veterans
Motion To allocate up to \$250.00 for purchase of hot dog lunches, etc. for volunteers at Stoney Point Cleanup
Motion To allocate up to \$200.00 to purchase food and supplies for lunch for the Jan. CCCC General Meeting
 - d. Beautification: Kamesh Aysola
 - e. Land Use Linda van der Valk
Motion To deny the request for a CUB and Zone variance to sell wine/beer at Walgreens 20901 Devonshire
 - f. Equestrian Mary Kaufman
14. Board member comments / reports VANC -Scott Munson
15. Adjournment

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) 756-9628 con anticipo de por lo menos 3 días de trabajo.