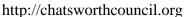


CHATSWORTH NEIGHBORHOOD COUNCIL

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

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





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 · Scott Munson · Richard Nadel · George Nelson · Erik Pampalone

Linda Ross · Linda van der Valk · Jim Van Gundy · Lucie Volotzky · Matt Weintraub

Meeting Notice for November 6, 2013

The board of the Chatsworth Neighborhood Council will meet at 7 p.m. at Lawrence Middle School, 10100 Variel Avenue.

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 October 2, 2013, minutes
- 5. LAPD officer report Danny del Valle
- 6. Councilman Englander's office -Megan Cottier

UNFINISHED BUSINESS

NEW BUSINESS All listed motions include discussion, possible action and Community Impact Statement

- 7. Vice President's Report
- 8. Update on proposed Kaiser Permanente project in Chatsworth.
- 9. Motion: to approve monthly CNC expenditures, NPGs and other financial matters. Vicki Briskman
- 10. Board Selection: timeline and other updates for March 2014 selection process. Possible motion. Bob Dager
- 11. Standing Committees
 - a. Equestrian Mary Kaufman

Update on equestrian issues related to proposed Hidden Creeks development. Hearing is scheduled November 21. **Motion:** to approve up to \$2,000 for additional components for the existing CNC sound system if the money is available in the budget.

b. Land Use Linda van der Valk

Motion: 10049 Canoga Avenue – to support a zone variance for AC Horticulture Management's landscaping and tree trimming business. Property is currently zoned CM (commercial manufacturing).

- c. Enhancements Jelena Csanyi & Richard Nadel
- d. Outreach Jim Van Gundy
- e. Beautification Kamesh Aysola
- f. Public Safety & Transportation Scott Munson
- g. **Legislative** Matt Weintraub
- 12. **Board Member Motions: per Diana** Dixon-Davis email of 9/26 "each motion needs a 50% + 1 vote to pass. None effect current or pending BYLAWS. All are allowed by current and pending BYLAWS" **2.** To establish a Standing Rules/Bylaws committee **3**. To reiterate in the Council's Standing Rules that the CNC will follow Brown Act requirements to post agendas, have a quorum of committee members and prepare draft minutes to bring committee expenditures to the full council. **4.** Add to Standing Rules the CNC will follow Empower LA requirements regarding expenditures: a. No split bills b. Contracts for expenditures over \$1,500 c. Contracts over \$2500 will be reviewed by DONE/Empower LA. The requirement that all expenditures over \$500 get multiple bids (at least 3 bids).
- 13. Board member comments / reports:

Procedures for taking and reporting board and committee minutes. Vicki Briskman VANC update. Scott Munson

14. 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 traduccion de este anuncio o para pedir servicio de traduccion para una reunion del Concejo Vecinal de Chatsworth, favor de comunicarse con el Departmento de Fortalezimiento de Vecindarios al (213) 978-1551 con anticipo de por lo menos 3 dias de trabajo.