



CHATSWORTH NEIGHBORHOOD COUNCIL

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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 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 (213) 978-1551 con anticipo de por lo menos 3 días de trabajo.