



CHATSWORTH NEIGHBORHOOD COUNCIL
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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 .

Draft Meeting Minutes Nov. 5, 2014

1. Call to order: 7:09 pm

Pledge of Allegiance: Megan Cottier

Roll Call: Quorum Present

Present: Dorothy Allison, Kamesh Aysola, Shekhar Chikhalikar, Judith Daniels, Jeff Hammond, Larry Heller, Mary Kaufman, Chuck Knolls, Carol Lucas, Nick Montano, Erik Pampalone (joined 7.36pm), Michael Preis, Rudy Schultz, Andre Van der Valk, Linda Van der Valk, Lucie Volotzky, Matt Weintraub

Absent: Csanyi Jelena, Huffman Dan, George Nelson, Jim Van Gundy

2. Public comments

Robert Dager – Robert Dagger provided updates on the Santa Susana Mountain Park Association's work and asked everyone to visit <http://ssmpa.com> and read Comparative Analysis of Background versus Risk-based Cleanup Scenarios for the Soils at Santa Susana Field Laboratory, Ventura County, California to form an opinion on the clean up. He also mentioned that the clean up drastically affects our community.

Tom Nactrab: Tom Nactrab provided updated on CAG and mentioned that the activity and interest in the cleanup process is heating up.

Robert McBroom, Director of Pierce College Farm Center: He informed the Board that Pierce College is shutting down the farm. He stated that the college is getting rid of the farm and will give it to developers for commercial development. He sought CNC's support to seek independent state investigation to find the real reason behind the college's decision to end the lease of the Farm Center and terminate the public private partnership. He presented the attached letter to CNC for review. Pierce College decided to terminate the lease of the privately owned center, stating that it cannot financially sustain the farm.

Nicholas Montano: He informed the board about the upcoming Chatsworth Kiwanis Holiday Parade on December 14, 2014. He further informed CNC that all the permits for the parade were acquired. He asked the members to donate to Chatsworth Kiwanis to help with their holiday parade.

Ankur Patel: He informed CNC that the election day for the new CNC members is March 21st. The voting will be from 10 am to 4 pm at Chatsworth Metro Depo. The budget for this CNC election is \$1500. He further informed CNC that 10 candidates will be elected out of 20.

3. Announcements-

Lucie Volotzky: Lucy Volotzky announced that Chatsworth will host 100 athletes for the World Special Olympics. CSUN will host 500 athletes. Athletes will arrive on July 21st and leave on July 24^h. The Special Olympics start on July 25th. She also mentioned that she will provide more information as more details emerge.

4. Approval of Sept & Oct. 2014 minutes: Approval of September and October 2014 minutes was tabled.

5. LAPD officer report - Danny del Valle was not present to give the report.

6. Political Representatives

Megan Cottier (Councilman Mitch Englander's office): Megan Cottier provided the following information to CNC: 1) Chatsworth Park South – Bids are due back in January 2015. Department needs 2-3 weeks to review the bids. 2) 14-1622

Assembly Bill – It allows the cities to regulate massage parlors. She sought resolution from CNC to support this bill. 3) Save Our Street Assembly Bills (14-1569/1571/1571 S1)- All these provide project co-ordination between different agencies. It also seeks full cost recovery for the street cut as opposed to just filing the permit fee and street damage restoration fee is extended to 3 years from 1 year, unless in an emergency. 4) Councilman's office is collecting Toys for PALs and asked public to drop off the toys at the community center.

UNFINISHED BUSINESS – None.

NEW BUSINESS

8. **Motion:** to approve Sept. & Oct. CNC expenditures Erik Pampalone

-----Motion passed. 16 approvals and one abstained.

Motion: To pay All About Printing \$59.58 for printing meeting materials Dorothy Allison

9. Selection process discussion

PRESIDENT REPORT: Sierra Canyon sign unveiling time was changed to 2 pm.

10. Standing Committees

a. Land Use Linda van der Valk

Motion: 10650 DeSoto To support the concept of a proposed preschool at this location.

-----Motion Passed.

Motion: 19851 Nordhoff Place To support the zone variance to convert warehouse into Trampoline Indoor Gym presently zoned MR2-1

-----Motion Passed

b. Outreach Jim Van Gundy

Motion: To provide a NPG of \$500.00 to Chatsworth Kiwanis toward the Chatsworth Holiday Parade Dec. 14th

-----Motion Passed.

Motion: To allocate up to \$750.00 for purchase of promo items for Outreach table at community events

-----Motion Passed

Motion: To allocate \$400.00 to purchase refreshments from Carla's Café for VANC Events

-----Motion Passed.

c. Enhancement Jelena Csanyi

Motion: To provide a NPG of \$500.00 to North Valley YMCA towards the Thanksgiving Food Baskets Program

-----Motion Passed

d. Public Safety & Transportation Lucie Volotzky

Motion: To provide a NPG of \$500.00 for LAPD Devonshire Volunteer Bike Patrol via SOLID a 501C3 non profit

-----Motion Passed

e. Equestrian Mary Kaufman – No report

f. Beautification Kamesh Aysola - Beautification Committee has received bids for tree trimming and clean up. Letters will be sent out to the residents along side of Mason Avenue about tree planting.

g. Legislative Matt Weintraub – No report

h. Homelessness Awareness Focus Group report Pastor George Nelson –No report

11. Board member comments / reports VANC

Judith Daniels informed CNC about the next meeting sponsored by VANC and that the subject of topic will be land use issues. She asked interested members to RSVP before December 4.

12. Adjournment : Meeting was adjourned at 8.57 pm.