



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

Meeting Location: Lawrence Middle School, 10100 Variel Avenue, Chatsworth

APPROVED: CNC Meeting Minutes March 5, 2014

Note: This meeting was held from 6:00-7:00 PM followed by the Candidate Forum.

Agenda

(1) Call to order: 6:00 P.M.

Pledge of Allegiance: Led by Mike Preis

Roll Call:

In Attendance: Andre van der Valk, Judi Daniels, Vicki Briskman, Dorothy Allison, Kamesh Aysola, Jelena Csanyi, Diana Dixon-Davis (6:39), Jeff Hammond, Daniel Huffman, Mary Kaufman, George Nelson, Erik Pampalone, Linda van der Valk, Jim Van Gundy, Lucie Volotzky (6:20), Matt Weintraub

Excused: Chuck Knolls, Carol Lucas, Scott Munson, Richard Nadel,

Absent:

There is a quorum.

2) Public Comments

(a) Brent Smiley – Teacher at Lawrence. Update on Proposition 30 money. Superintendent is spending \$1B on iPads. We will be paying back the bond money for 30 years. Prop 30 was to go to schools. The superintendent is defining an iPad as a durable good. LAUSD.net – facebook.com/repairs.

(b) Teena Takata – asked if the Santa Susana Mountains Foundation's NPG will be processed and paid now that it was approved by the board again. Vicki replied it would be passed along to the new treasurer.

3) Announcements

(a) Corral 54 is having a trail ride with Mitch Englander and Mayor Garcetti, plus additional council members on Sunday, March 30, 2014. Rental horses will be available.

(b) Jelena Csanyi – April 6th is Earth Day at Chatsworth Nature Preserve. Open one day per year. 10:00-3:00 pm Guided hikes starting at 10:30 am and every 15 minutes thereafter

(c) Jelena Csanyi - April 27, 2014. Garden Festival 11 – 4:00 PM

(d) Jelena Csanyi - May 3, 2014. FPSSM Trails Day. Hiking to State Park 9, 10 or 11:00 AM. Each hike is 2 hours

(e) Matt Weintraub – COLT is Sunday June 8, 2014. This is a signature CNC bicycle event. Chatsworth Orange Line Tour (COLT)

(4) Approval of Minutes

Vicky Briskman moved. Dorothy Allison Seconded. Motion passed.

For: Andre van der Valk, Judi Daniels, Vicki Briskman, Dorothy Allison, Kamesh Aysola, Jeff Hammond, George Nelson, Erik Pampalone, Linda van der Valk, Jim Van Gundy, Matt Weintraub, Daniel Huffman

Against: None

Abstentions: Mary Kaufman, Jelena Csanyi

Recusals: None

Note: Lucie Volotzky and Diana Dixon-Davis were not present for the vote. Daniel Huffman is only eligible to vote on non-funding motions.

(5) LAPD Report

Danny del Valle, Devonshire: Not in attendance.

6) Councilman Englanders Office – Megan Cottier, District Director

(a) Thank Linda van der Valk, Lucia Montano, Melissa, Mary Kaufman, and Bob Dager – For making recommendations for improvements at Chatsworth Park South. The city hopes to begin construction by the end of summer 2014. **(b)** The new children's play area and splash pad is scheduled to open in April 2014 at Mason Park. **(c)** Investigations into the LAFD hiring practices will be conducted. The outcome may include reforms.

7) President's Report

Board Selection – Andre reminded everyone a new secretary and treasurer will be needed beginning in April. He also expressed concerns about not getting responses to questions repeatedly sent in to DONE.

6:20 PM: Lucie Volotzky arrived.

8) Motions: to approve monthly CNC expenditures and other financial matters.

Moved: Vicki Briskman. Second: Matt Weintraub. Motion passed.

For: Andre van der Valk, Judi Daniels, Vicki Briskman, Dorothy Allison, Kamesh Aysola, Jelena Csanyi, Jeff Hammond, Mary Kaufman, George Nelson, Erik Pampalone, Linda van der Valk, Jim Van Gundy, Matt Weintraub, Lucie Volotzky.

Against: None

Abstentions: None

Recusals: None

9) Board Selection - Bob Dager

Outreach for candidates was very successful. We need volunteers for poll workers. Voter outreach started today for the March 15th vote. We need everyone to help get out the word to participate in the vote.

8) Board Member Motion (out of order, continued from Item 8 above)

Motion: To move \$1000 to general fund from Land Use Committee

Moved: Linda van der Valk. Second: Mary Kaufman. Motion passed.

For: Andre van der Valk, Judi Daniels, Vicki Briskman, Dorothy Allison, Kamesh Aysola, Jelena Csanyi, Jeff Hammond, Mary Kaufman, George Nelson, Erik Pampalone, Linda van der Valk, Jim Van Gundy, Matt Weintraub, Lucie Volotzky.

Against: None

Abstentions: None

Recusals: None

10) Standing Committees

a) Land Use, Linda van der Valk:

Motion: Motion concerning scoping for EIS for Area IV and Northern Buffer Zone of Santa Susana Field Lab. Move to approve the letter to be sent

For: Andre van der Valk, Judi Daniels, Vicki Briskman, Dorothy Allison, Kamesh Aysola, Jelena Csanyi, Jeff Hammond, Mary Kaufman, George Nelson, Erik Pampalone, Linda van der Valk, Jim Van Gundy, Matt Weintraub, Daniel Huffman, Lucie Volotzky.

Against: None

Abstentions: None

Recusals: None

Motion passed.

Discussion - The DOE is scoping and starting progress. A letter to the DOE regarding the amount of soil that must be removed from the site, so we would like to know what is happening with the soil. Suggest a clean-up date of 2020 instead of 2017.

Updates: Grading at 9601 Baden was requested; proposal for former Tone Yee property at the end of Andora is off the agenda and plans were provided; and, beer and wine licenses were requested by Sharky's and the former hooka bar adjacent to the Cowboy Palace.

b) Public Safety & Transportation, Matt Weintraub:

Motion: Motion for \$400 NPG for Reciprocating Saw & Battery

For: Andre van der Valk, Judi Daniels, Vicki Briskman, Dorothy Allison, Kamesh Aysola, Jelena Csanyi, Jeff Hammond, Mary Kaufman, George Nelson, Erik Pampalone, Linda van der Valk, Jim Van Gundy, Matt Weintraub, Lucie Volotzky.

Against: None

Abstentions: None

Recusals: None

Motion passed.

Discussion – The allocation would come from left-over funds.

Motion: Motion to send letter to City regarding State Park entrance problems at Andora St.

For: Andre van der Valk, Judi Daniels, Vicki Briskman, Dorothy Allison, Kamesh Aysola, Jelena Csanyi, Jeff Hammond, Mary Kaufman, George Nelson, Erik Pampalone, Linda van der Valk, Jim Van Gundy, Matt Weintraub, Daniel Huffman, Lucie Volotzky.

Against: None

Abstentions: None

Recusals: None

Discussion – None

Motion passed.

Motion: Motion to allocate \$650 for a table saw for Fire Station 96 provided sufficient left-over funds are available in this fiscal year.

For: Andre van der Valk, Judi Daniels, Vicki Briskman, Dorothy Allison, Kamesh Aysola, Jelena Csanyi, Jeff Hammond, Mary Kaufman, George Nelson, Erik Pampalone, Linda van der Valk, Jim Van Gundy, Matt Weintraub, Lucie Volotzky.

Against: None

Abstentions: None

Recusals: None

Discussion – None

Motion passed.

6:39 PM: Diana Dixon-Davis arrived.

c) Enhancement, Jelena Csanyi:

No report

d) Outreach, Jim Van Gundy:

No report

e) Equestrian, Mary Kaufman:

Discussion: May 18, 2014 is the Chatsworth Day of the Horse at Stoney Point, 11:00 AM – 3:00 PM.

f) Beautification, Kamesh Aysola:

No report

f) Legislative, Matt Weintraub:

No report

11) Board Member Comments

VANC and BONC Updates – Judith Daniels:

- BONC is looking at Neighborhood Council Members having more training. May put more requirements on training for harassment, bullying, workplace violence. And ADA compliance.
- DWP is not planning major projects in Chatsworth.
- Community Planning session in Granada Hills on April 5' 2014.
- DONE announced that since there are so many new board members that they want to come to the board meeting to give a presentation.
- By Laws Update - Turned in to DONE and City Attorney in July with one minor change approved by the CNC in August. We have asked about the Bylaws. They are sitting on the desk of the General Manager of DONE. They know the posted bylaws do not allow for the selection but the revised version includes this language.

14) Adjournment

6:50 pm.