

CHATSWORTH NEIGHBORHOOD COUNCIL
MINUTES
JUNE 6, 2012

Andre van der Valk, President, called the meeting to order at Lawrence Middle School at 7:03 p.m.
Scott Munson led the Pledge of Allegiance.

Linda Ross took roll call of the members

In attendance: Dorothy Allison, Kamesh Aysola, Vicki Briskman, Matthew Weintraub, Judi Daniels, Diana Dixon-Davis, Jeff Hammond, Scott Munson, Richard Nadel, Linda Ross, Justin Weiss, Jim van Gundy, Andre van der Valk, Linda van der Valk, and Erik Pampalone (7:12)

Absences: Chuck Knolls and Lucie Volotsky Excused—Mary Kaufman, Dan Huffman, Carol Lucas, and Jelena Csanyi

Public Comment/Announcements

Frank Garcia-He expressed some community concerns and was referred to the Public Safety Committee.

Diana Dixon-Davis-The art show is at the depot Sunday, June 10 from 10 a.m.-5 p.m.

Minutes

The minutes of the meeting of May 2, 2012 were approved as printed.

LAPD Report—Danny del Valle

No report

Councilman Englander's Office-Megan Cottier

No report

UNFINISHED BUSINESS

None

NEW BUSINESS

President's Report

Andre thanked everyone for attending the Board Retreat.

MOTION: Judith Daniels **moved** to amend the CNC Board Rules to allow up to one-half of voting members of committees to be stakeholders, with the exception of the Land Use Committee, which retains the requirement that at least two-thirds of the voting members be CNC board members. The chair of each committee must be a CNC board member. (Refers to CNC Board Rules III D 3 a iv., adopted October 5, 2005) Linda van der Valk seconded. **Adopted unanimously.**

Treasurers Report

MOTION: Vicki Briskman **moved** to approve monthly CNC expenditures and other financial matters. Richard Nadel seconded. **Adopted unanimously.**

MOTION: Vicki Briskman **moved** to approve the 2012 - 2013 budget. Linda van der Valk seconded. **Adopted unanimously.**

Committee Reports

1. LEGISLATIVE COMMITTEE--Matt Weintraub

Claude(Ike)Eichar gave a presentation in opposition to the Community Care Facility Ordinance.

MOTION: Matt Weintraub moved that the CNC support CF 11-0262, THE COMMUNITY CARE FACILITY ORDINANCE. Adopted with Justin Weiss abstaining.

2. PUBLIC SAFETY AND TRANSPORTATION-Scott Munson

MOTION:-Scott Munson moved to send a letter to LA City Planning requesting a copy of final City Planning approved site plan for Phase II of Sierra Canyon Athletic Field Project and responses to 1/13/12 public hearing comments. Jim van Gundy Seconded. Adopted unanimously.

MOTION: Scott Munson moved to send a letter to Michael LoGrande, Head of City Planning requesting that addresses outside of the 500' notification area would be notified when the mitigation measures have an impact on them. Adopted unanimously.

3. LAND USE - Linda van der Valk

MOTION: 9610 DeSoto MR2-1 Linda van der Valk moved to support a zone variance to allow a ReStore resale outlet to sell household goods with proceeds going to The Habitat for Humanity. Adopted unanimously.

MOTION: Linda van der Valk moved to send a letter of concerns regarding the Aliso Canyon Turbine Replacement Project. Adopted unanimously.
Tulsa and Topanga

4. EQUESTRIAN- Mary Kaufman

No report

5. OUTREACH - Jelena Csanyi

No meeting was held this past month. A festival to celebrate the opening of the Orange Line is scheduled for June 30, and the Council requested to have a booth.

6. ENHANCEMENTS - Jelena Csanyi & Richard Nadel

No report

7. BEAUTIFICATION - Kamesh Aysola

A planter was placed on the corner of Devonshire and Canoga.

Board Member Comments / Reports

Vicki Briskman-The anti bullying seminar with Germain Street School went well

VANC -Scott Munson-Elections are moving forward. Kevin James, who is running for mayor, attended. The DWP General Manager attended to explain rate increase.

The next Meeting will be September 5, 2012

The meeting was adjourned at 9:10 P.M.

Linda Ross
Secretary Pro Tem