



# CHATSWORTH NEIGHBORHOOD COUNCIL

P.O. Box 3395, Chatsworth, CA 91313-3395  
<http://chatsworthcouncil.org>



**Andre van der Valk, President Jeff Hammond, Vice President Vicki Briskman, Treasurer Anna Kumor, Secretary Dorothy Allison, Kamesh Aysola, Cher Bentley, Darlene Brothers-Wageman, Shekhar Chikhalikar, Mark Cox, Daniel Huffman, Paul Jackson, Carol Lucas, Nick Montano, Michael Preis, Rudy Schultz, Linda van der Valk, Jim Van Gundy, Dean Wageman, Anne Weaver, Matt Weintraub**

## CNC GENERAL BOARD MEETING NOTICE

**March 7, 2018**

**6:00 p.m. CANDIDATE FORUM**

**Board Meeting to Follow**

**Lawrence Middle School Library 10100 Variel Avenue**

### AGENDA

1. Welcome, Call to order, Pledge of Allegiance, Roll Call, approval of February minutes  
**NEW BUSINESS All listed motions include discussion, possible action, Community Impact Statement and NPGs**
2. Treasurer **Motion:** To approve January CNC MERS **Motion:** To approve updated CNC budget
3. **Board Member Motion:** Board Member Reimbursement of \$87.57 for 2 folding chairs & 6' folding table J. Van Gundy
4. **Standing Committees**
  - Selection March 17<sup>th</sup> Update
  - Enrichment **Motion:** To approve a \$500 advertising package in the YMCA's Healthy Kids and Camp Program  
**Motion:** To approve a NPG for \$200 to Lawrence Middle School for framing portraits of principals for library
  - Land Use **Motion:** 9200 Owensmouth Freedom Church ZA-2018-45 Renewal of CUP to allow the continued and operation of a church use and a child care facility. Child facility would increase to 100 children from 42.
  - PS&T **Motion:** To approve PS&T Emergency Preparedness Ad Hoc Committee
  - Homelessness Updates from Nick Montano
  - Equestrian
  - Beautification
  - Outreach
5. Public comments- **max. 2 minutes per item**
6. Announcements-**max. 2 minutes per item**
7. Budget Advocates
8. LAPD officer report
9. Political Representative
10. Board Member Comments

Adjournment

The CNC complies with Title II of the American Disabilities Act and does not discriminate on the basis of any disability. Upon request the CNC will provide reasonable accommodations to ensure equal access to its programs, services and activities. To ensure the availability of services, please make your request at least 72 hours prior to the meeting you wish to attend by contacting the CNC by email that states the accommodations that you are requesting to [chatsworthcouncil.org](mailto:chatsworthcouncil.org).

Public Access of Records: In compliance with Government Code Section 54957.5 non-exempt writings that were distributed to a majority or all of the board members in advance of a meeting maybe requested for public review at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Chatsworth Neighborhood Council at <http://chatsworthcouncil.org> Process for reconsideration and the process for filing a grievance can be found on the CNC website [chatsworthcouncil.org](http://chatsworthcouncil.org) under by-laws.

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. 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 Fortalezimiento de Vecindarios 818 756-9628 con anticipo de por lo menos 3 días de trabajo.