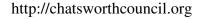


CHATSWORTH NEIGHBORHOOD COUNCIL

P.O. Box 3395, Chatsworth, CA 91313-3395

Voice: (818) 464-3511 Fax: (818) 464-3585





Andre van der Valk, President · Michael Harris, Vice President · Vicki Briskman Treasurer · Shekhar Chikhalikar Secretary

Dorothy Allison · Kamesh Aysola · Judith Daniels · Jeff Hammond · Larry Heller - Daniel Huffman

Mary Kaufman · Carol Lucas - Nick Montano · George Nelson – Erik Pampalone

Michael Preis · Melvin Stewart - Linda van der Valk · Jim Van Gundy · Lucie Volotzky · Matt Weintraub .

Meeting Notice February 3, 2016 7:00 P.M.

The board of the Chatsworth Neighborhood Council will meet at Lawrence Middle School, 10100 Variel Avenue.

AGENDA

- 1, Call to order, Pledge of Allegiance, Roll Call
- 2. Public comments- max. 2 minutes per item
- 3. Announcements-max. 2 minutes per item

- 4. Discussion of minutes
- 5. LAPD officer report -
- 6. Political Representatives

COUNCILMEMBER MITCHELL ENGLANDER Community Update

UNFINISHED BUSINESS All listed motions include discussion and possible action

7. Selection Committee update on candidate filing and committee report. Volunteers needed for Grievance Committee if committee becomes necessary after Selection

NEW BUSINESS All listed motions include discussion, possible action, Community Impact Statements and NPGs

- 8. **Motion:** to approve December and January CNC expenditures
- 9. **Board Member Motion:** Matt Weintraub \$34.88 reimbursement for refreshments for the Oct. and Jan. Legislative
- 10. Standing Committees
 - a. Land Use **Motion:** 10320 Jordan Ave. To support CUP for parking lot with hour restrictions only until 9:00 PM and requesting that parking spots 25& 26 be removed for the protection of the oak tree on the property **Motion:** 9755 Topanga Canyon To support the concept of placing another hotel on the vacant land adjacent to the

Radisson Hotel. **Motion:** 10130 Mason Ave. To support the request for a Specific Plan exemption for the 19 Fitness Gym **Motion:** 20455 Devonshire St. To support the addition of one new fuel canopy with 2 multi

product dispensers to operate 24/7 at an existing Arco gas station that operates 24/7

- b. Enhancements **Motion:** To allocate a \$1000.00 NPG for the Foundation for the Preservation of the Santa Susana Motion: To allocate a \$1000.00 NPG for the West Valley Boys& Girls Club College Bound Program
- c Beautification K. Aysola
- d. Equestrian Mary Kaufman
- e. Legislative M. Weintraub
- f. Public Safety and Transportation Mel Stewart
- g. Outreach Committee Jim Van Gundy
- 11. Board member comments / reports VANC
- 12. 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 at 818 464-3511 or preferably an email that states the accommodations that you are requesting to 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. Process for reconsideration and the process for filing a grievance can be found on the CNC website 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 to (818) 464-3511. Meetings may be recorded by audio or video means.

Para la traduccion de este anuncio o para pedir servicio de traduccion para una reunion del Concejo Vecinal de Chatsworth, favor de comunicarse con el Departmento de Fortalezimiento de Vecindarios al (818) 464-3511 con anticipo de por lo menos 3 dias de trabajo.