

CHATSWORTH NEIGHBORHOOD COUNCIL P.O. Box 3395, Chatsworth, CA 91313-3395 Voice: (818) 464-3511 Fax: (818) 464-3585



http://chatsworthcouncil.org

Andre van der Valk, President · Michael Harris, Vice President ·Vicki Briskman Treasurer · Anna Kumor Secretary Dorothy Allison · Kamesh Aysola · Shekhar Chikhalikar - Jeff Hammond ·Larry Heller - Daniel Huffman Paul Jackson · Carol Lucas -Nick Montano · Michael Preis - Rudy Schultz Melvin Stewart - Linda van der Valk · Jim Van Gundy · Lucie Volotzky · Dean Wageman • Matt Weintraub .

# Meeting Notice September 7, 2016 6:30 P.M Please note new time

# 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 UNFINISHED BUSINESS All listed motions include discussion and possible action

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

 Motion: To approve June, July and August CNC expenditures Motion: To reaffirm Vicki Briskman as Treasurer and Dorothy Allison as Second Signature for DONE Budget Packet Motion: To approve budget packet for 2016-2017

#### Presentations: Limited to 10 minutes each

Jarrod DeGonia Sediment Removal Project from Dry Canyon South to Brown's Canyon Strain Dispensary 21627 Devonshire Josh wants to introduce his company to the board and talk about their exterior remodeling

Grub Fest Food Trucks once a week on Devonshire between Vassar and approximately Owensmouth on the South side of the street.

### 3. Standing Committees

- a. Land Use 9503 Andora Presentation, discussion and possible Motion concerning 33 homes and 2 opens spaces on 91 acres. Seeking approval of a Zone Change from A1-1 to RE40-1-H-k and RE20-1-H-K and establishment of an Equinekeeping District. Presenter Brad Rosenheim Hearing date set for Tuesday September 20 at 9:30 AM at the Marvin Braude Building 6262b Van Nuys Blvd. Motion: To allocate up to \$250 for Land Use Printing Motion: To allocate up to \$100.00 for American Publishing Co. LA Municipal Code Book Updates
- b. Out Reach Motion: To allocate up to \$2000 for advertising and a booth for the Chatsworth Holiday Parade Motion: To allocate \$375 to sponsor a game booth and advertising at the Chatsworth/Porter Ranch Chamber of Commerce Family Festival Motion: To allocate up to \$1000 on outreach materials with CNC logo and website to be distributed at various events at which CNC participates. Motion: To allocate up to \$500 on CNC logo shirts for Board Members and t-shirts for volunteers who assist with CNC outreach events. Motion: To allocate \$500 on Valley Alliances of Neighborhood Council Events. Motion: To contribute \$500 for Congress of the Neighborhood Councils.
- c. **Beautification Motion:** To allocate up to \$4850 for removal of oleander bushes from Yuppie Trail at Devonshire to Rinaldi along Canoga. Free replanting by the city. **Motion:** To allocate up to \$1250 for an architectural consultant for improving DeSoto north of the 118 freeway.
- d. Equestrian Motion: To approve the budget to allocate up to \$3850 for the Day of the Horse (DOTH)
- e. **Public Safety & Transportation Motion:** To allocate up to \$5,025.00 for Chatsworth Orange Line Tour (COLT) **Motion:** To approve a letter to the City of LA expressing the concern of residents regarding the exploding homeless population in Chatsworth **Motion:** To approve a letter to the LAPD requesting increased patrol and presence

during A.M. and P.M. rush hours on DeSoto Ave. between Devonshire and Lassen. A dangerous situation with illegal pedestrian crossings continuing to escalate as students, homeless and others cross and walk in the street during rush hours.

- f. Enhancements
- g. Legislative
- 4. Public comments- max. 2 minutes per item
- 5. Announcements-max. 2 minutes per item
- 6 Approval of June minutes
- 9. Board members comments, reports from VANC, DRB
- 10. 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.

LAPD officer report
Political Representatives