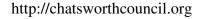


CHATSWORTH NEIGHBORHOOD COUNCIL

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 · 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 .

CNC GENERAL BOARD MEETING NOTICE November 2, 2016 6:30 p.m. 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

2. **Motion:** To approve October CNC expenditures **Motion:** To approve the amended 2016-2017 budget

PRESENTATIONS:

So. Cal Gas Aliso Canyon Update

Overview of visions and plans for the 2024 Olympic and Paralympic Games Joslyn Treece LAUSD Ankur Patel

- 3. Standing Committees
- a. Enhancements Motion: To approve a \$1000 NPG for the YMCA Thanksgiving Baskets
- b. Land Use **Motion:** 10811, 10821, 10871,10921 Old Santa Susana Pass Road Bee Canyon) To support the project to approve 20 lots with a zone change to RA-1 with a minimum of 20,000 sq. ft. net lots. To include a" K" overlay 12 foot wide dedicated Equestrian trails (unimpeded of structures). Also to support horsekeeping in the front yard of the historic Wilson house. Lot 20 on Farralone to be restricted to one story in height. **Motion:** 20504-20524 Lassen St. and 9733-9857 Mason To support the "concept" of a hotel, health club, 3 drive through restaurants and retail on the 8.21 acre parcel. Multiple zone changes from MR-1 and CUPs.
- c. Equestrian **Motion:** To look into making the Old Mission Trail which is within the Chatsworth boundaries in to a Cultural Landmark
- d. Selection
- e. Out Reach
- f. Beautification
- g. Public Safety and Transportation
- h. Legislative
- 4. Public comments- max. 2 minutes per item
- 5. Announcements-max. 2 minutes per item
- 6 Approval of October 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

7. LAPD officer report

8. Political Representatives