

CHATSWORTH NEIGHBORHOOD COUNCIL

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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 OCTOBER 5, 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 September CNC expenditures
- 3. **Board Member Motions. Motion:** To copyright the names for the CNC Day of the Horse and CNC Ride The Colt with a cost not to exceed \$500 V. Briskman **Moton:** To allocate \$400 for the VA GLA 11th Annual Honoring Military Women Luncheon. Sat. October 22nd. L. van der Valk
- 4. Standing Committees
- a.. Out Reach Motion: To allocate up to \$2000 for advertising and a booth for the Chatsworth Holiday Parade 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.
- b. Beautification Motion: To allocate \$1500 to clean up LA Cultural Landmark Olive trees on Lassen Street
- c. Public Safety & Transportation Motion: To allocate up to \$5,025 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.
- d. Selection Committee Form committee to update the rules and deadlines to get ready for March 2017 Selection
- e. Land Use
- f. Equestrian
- g. Enhancements
- h. Legislative
- 5. Public comments- max. 2 minutes per item
- 6. Announcements-max. 2 minutes per item
- 7 Approval of June and September minutes
- 10 Board members comments, reports from VANC, DRB
- 11. 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

8. LAPD officer report

9. Political Representatives