

CHATSWORTH NEIGHBORHOOD COUNCIL

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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 .

CNC GENERAL BOARD MEETING NOTICE March 1, 2017 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. Treasurer **Motion:** To approve February CNC expenditures **Motion:** Approval of amended budget **Motion:** Board Member reimbursement of \$199.78 to Linda van der Valk for the Women's Military luncheon
- 3. **Board Member Motion:** To send a letter supporting SB 57 concerning the continuing prohibition of injecting gas into the Aliso Canyon storage facility until the root cause analysis is completed Shekhar Chikhalikar
- 4. Standing Committees
- a. Land Use **Motion:** 10824 Topanga Canyon Blvd. To support a CUP to install an unmanned wireless facility within an overall height to extend to 61 feet and disguised as a palm tree. **Motion:** 10142 & 10144 Canoga To support G's Collision& Restoration seeking a zone variance to add a paint booth to an existing auto body repair **Motion:** To send a comment letter concerning the Draft Environmental Impact Statement for Remediation of Area IV and the Northern Buffer Zone of the SSFL.
- b. Enhancement **Motion:** To approve \$2000 for flags, new pole rope system, new lock box for the Veteran's Memorial at the train depot and new flags and stands for the community room **Motion:** \$2000 NPG for the Rancho San Antonio Boy's Home for the computer lab. **Motion:** \$2000 NPG for the FPSSM for the Third grade student hikes
- c. Selection Updates
- d. Out Reach Motion: NPG for helping cover expenses with equipment and supplies for the Chatsworth Relay for Life
- e. Equestrian
- f. Beautification
- g. Public Safety and Transportation
- h. Legislative
- 5 Public comments- max. 2 minutes per item
- 6. Announcements-max. 2 minutes per item
- 7 Approval of February minutes

CANDIDATE FORUM 7:30 P.M.

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

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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.

8. LAPD officer report

9. Political Representatives