

### 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 · Jeff Hamond, Vice President ·Vicki Briskman Treasurer · Anna Kumor Secretary Dorothy Allison · Kamesh Aysola · Darlene Brothers-Wageman - Shekhar Chikhalikar - Daniel Huffman Paul Jackson · Carol Lucas -Nick Montano · Michael Preis – Martina Turner - Rudy Schultz Linda van der Valk · Jim Van Gundy · Lucie Volotzky · Dean Wageman - Ann Weaver - Matt Weintraub .

## **CNC GENERAL BOARD MEETING NOTICE**

# May 3, 2017

### 6:30 p.m.

## Lawrence Middle School Library 10100 Variel Avenue

#### AGENDA

- 1. Call to order, Pledge of Allegiance, Roll Call
- **UNFINISHED BUSINESS All listed motions include discussion and possible action** None at this time
- **NEW BUSINESS** All listed motions include discussion, possible action, Community Impact Statements and NPGs 2.. Treasurer Motion: To approve April CNC expenditures and approve amended budget
- 3. **Board Member Motions:** To approve a letter thanking the Valley Community Calvary Rough Riders Mounted Unit for their patrol detail in Chatsworth Dean Wageman **Motion:** Increase stakeholder members on Land Use from 5 to 7 L.van der Valk **Motion:** To reimburse Vicki Briskman for \$35.42 for DOTH
- **Presenter:** Ana Huizar Community Coordinator for the Office of Community Beautification, Board of Public Works, City of Los Angeles to discuss various services to Los Angeles residents
- 4. Standing Committees
- a. Land Use **Motion :** To send a letter to request additional review of the recently passed ADU ordinance as it pertains to Equine properties.
- b. Enhancement **Motion:** To change the name of the committee to Community Enrichment Committee **Motion:** For a \$500 NPG to Valley Relics for the Senior Dance **Motion:** For a \$500 NPG for the Chatsworth Kiwanis for their annual fishing trip **Motion :** For a \$1500 NPG for the West End Art Walk
- c Public Safety & Transportation **Motion:** To change parking hours on Vintage Street so residents can park in the evening when students have gone home **Motion:** For a \$850NPG for the 2017 Valley Disaster Fair
- d. Equestrian
- e. Beautification
- f. Outreach
- g. Legislative
- h. Selection
  - Report from Nick Montano our Homeless Liaison
- 5 Public comments- max. 2 minutes per item
- 6. Announcements-max. 2 minutes per item
- 7 Approval of April minutes
- 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.

8 LAPD officer report9. Political Representatives