



# 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

**April 5, 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. Selection updates and results

3. **Installation of the 2017 – 2018 CNC board by Gracye Liu General Manager of DONE**

4. Election of new officers: President, Vice President, Secretary, Treasurer and Second Signature

5. Committee assignments and liaisons for Animal Services, Film and Purposeful Aging

6. Treasurer **Motion:** To approve March CNC expenditures

7. **Board Member Motion:** To allocate \$500 to be spread across all committees to boost our events on social media JV

**Board Member Motion:** A letter of support for Lawrence Middle School concerning community activities KA

**Presenter:** External Affairs Division of LA World Airports concerning an ongoing \$14 billion modernization of LAX in particular proposed Landslide Access Modernization Program . Looking for support from CNC

8. **Standing Committees**

a. Land Use **Motion:** 8941, 8947, 8967 Corbin & 9701 Bahama St. To abandon the surplus public right-of-way adjacent to the subject property for private use, as now exists. No new construction or development proposed.

b. Enhancement **Motion:** To approve a \$1000 NPG for the YMCA's National Healthy Kids Day **Motion:** To approve a \$500 NPG for wireless microphones for Best Foot Forward **Motion:** To approve a \$500 NPG for Operations Blanket of Love

c. Outreach

d. Equestrian

e. Beautification

f. Public Safety and Transportation

g. Legislative

9 Public comments- **max. 2 minutes per item**

10. Announcements-**max. 2 minutes per item**

11 Approval of March minutes

12. Adjournment

12. LAPD officer report

13. Political Representatives

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](http://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](http://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 traducción de este anuncio o para pedir servicio de traducción para una reunion del Concejo Vecinal de Chatsworth, favor de comunicarse con el Departamento de Fortalezimiento de Vecindarios al (818) 464-3511 con anticipo de por lo menos 3 dias de trabajo.