



CHATSWORTH NEIGHBORHOOD COUNCIL

P.O. Box 3395, Chatsworth, CA 91313-3395
<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 · Dean Wageman · Ann Weaver · Matt Weintraub .

CNC GENERAL BOARD MEETING NOTICE PLEASE NOTE CHANGE OF VENUE TO SO. CAL. GAS OFFICE AT 9400 OAKDALE CHATSWORTH August 2, 2017 6:30 p.m.

AGENDA

1. Welcome, Call to order, Pledge of Allegiance, Roll Call, approval of June minutes
2. **Invited Speakers**
Captain Brian Pratt LAPD Metro Updates
David Meza Southern California Gas Company updates
3. **Selection for 2 board vacancies. If more than two candidates apply, board rules call for an election to be held at the September 6th meeting which will be held at our normal meeting location at Lawrence Middle School**
- NEW BUSINESS All listed motions include discussion, possible action, Community Impact Statements and NPGs**
4. **Treasurer Motion:** To approve June CNC expenditures
5. **Board Member Motions:** To approve up to \$2000 for a CNC Public Safety Committee Neighborhood Watch Event put on by the CNC Anne Weaver
6. **Standing Committees**
 - a. **Land Use Motion:** 21407 – 21409 Devonshire To support Viva La Fiesta Restaurant requesting a CUB for beer/wine for on-site consumption. Hours to be extended to 11:00 pm Friday and Saturdays. **Motion:** 21515 Devonshire To support Straw Hat Pizza requesting a CUB for beer/wine for on-site consumption. Original application for hard liquor but has been refiled for wine and beer only. **Motion:** 9119-9145 DeSoto To support LA Fitness project renovation and expansion that will support the single codified zone change and expansion. Changing zone to C-2
 - b. **Outreach Motion:** To allocate up to \$2000 on an advertising sponsorship in the Chatsworth Holiday Parade
Motion: To allocate up to \$1000 on outreach materials to be distributed at various events at which CNC participates
Motion: To allocate up to \$500 on printing of CNC informational material **Motion:** To allocate up to \$500 on BANC events **Motion:** To allocate \$500 for the 2017 Congress of Neighborhood Councils
 - c. **Enrichment Motion:** To approve a NPG for \$1000 to supply food for the freshman orientation and the Link Crew leadership at Chatsworth High School
 - d. Public Safety & Transportation
 - e. Equestrian
 - f. Beautification
 - g. Selection
7. Public comments- **max. 2 minutes per item**
8. Announcements-**max. 2 minutes per item**
- Adjournment

9 LAPD officer report

10. Political Representative

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 by 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. In addition, if you would like a copy of any record related to an item on the agenda, please contact Chatsworth Neighborhood Council at <http://chatsworthcouncil.org> 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. Meetings may be recorded by audio or video means

Para la traducción de este anuncio o para pedir servicio de traducción para una reunión del Concejo Vecinal de Chatsworth, favor de comunicarse con el Departamento de Fortalecimiento de Vecindarios al (818) 464-3511 con anticipo de por lo menos 3 días de trabajo.