



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, Cher Bentley, Darlene Brothers-Wageman, Shekhar Chikhalikar,
Mark Cox, Daniel Huffman, Paul Jackson, Carol Lucas, Nick Montano, Michael Preis, Rudy Schultz,
Linda van der Valk, Jim Van Gundy, Dean Wageman, Anne Weaver, Matt Weintraub

CNC GENERAL BOARD MEETING NOTICE

October 4, 2017

6:30 p.m.

Lawrence Middle School Library 10100 Variel Avenue

AGENDA

1. Welcome, Call to order, Pledge of Allegiance, Roll Call, approval of September minutes
NEW BUSINESS *All listed motions include discussion, possible action, Community Impact Statements and NPGs*
2. Treasurer **Motion:** To approve August and Sept. CNC MERS **Motion:** Approval of the amended budget
3. **Board Member Motions:** Board Member reimbursement \$379.27 for toner from Office Depot Vicki Briskman
Motion: Board Member reimbursement \$130.97 Pizza Hut for board meeting Dorothy Allison
4. **Presenters**
Don Larson "Clean Streets, Clean Start"
Jasmine Dowlatshahi Recreation Facility Director Chatsworth Park South
Report of NC Budget Advocates and Appointment of two CNC Budget Representatives for 2017- 2018
5. **Standing Committees**
 - a. Land Use **Motion:** 20928-20944 Itasca St. Schiro's Collision Repair To support a CUP request to allow a 6,109 sq. ft. collision repair facility with continued use and maintenance of general automotive repair. Zone Variance to permit the continued use and maintenance of spray painting being conducted within a fully enclosed structure
Motion: To not support a BID letter that requests concrete bathrooms at the Metro station and along the Devonshire corridor. **Motion:** Letter and CIS concerning a letter to Councilmember Englander to support his Council File 17-0941 which seeks to request City Attorney draft an ordinance that would make it a misdemeanor to use City streets to knowingly transport construction material to an unlicensed disposal site.
 - b. Selection Committee **Motion:** To approve the Selection Budget
 - c. Beautification **Motion:** To allocate \$1500 for clean-up of historic olive trees on Lassen in Spring 2018
Motion: To allocate \$1200 for 'prepping' tree wells for replacement trees on Mason Ave.
 - d. Enrichment **Motion:** To allocate \$1000 NPG for the Friends of Oakridge **Motion:** To allocate \$1000 for advertising for the North Valley Family YMCA Thanksgiving Program
 - e. Public Safety & Transportation
 - f. Equestrian
 - g. Outreach
6. Public comments- **max. 2 minutes per item**
7. Announcements-**max. 2 minutes per item**
Adjournment
8. LAPD officer report
9. 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 traduccion de este anuncio o para pedir servicio de traduccion para una reunion del Concejo Vecinal de Chatsworth, favor de comunicarse con el Departamento de Fortalezimiento de Vecindarios 818 756-9628 con anticipo de por lo menos 3 dias de trabajo.