



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 · Anne Weaver · Matt Weintraub .

CNC GENERAL BOARD MEETING NOTICE

September 6, 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 August minutes
2. **Selection for 2 board vacancies**
Registration with proper ID begins at 6:15 Go to chatsworthcouncil.org for requirements of proper ID.
Voting begins at 6:30
Candidate Forum will begin at 6:45 Two minute statements from candidates followed by Q&A
Must be in line by 7:45 to be able to vote
- NEW BUSINESS** *All listed motions include discussion, possible action, Community Impact Statements and NPGs*
3. **Treasurer Motion:** To approve June and July CNC expenditures
4. **Board Member Motions:** To approve a revised \$2000 budget for a CNC PS&T Committee Neighborhood Watch Safety Event Anne Weaver
5. **Standing Committees**
 - a. Land Use **Motion:** 20557 Devonshire St. Sizzler to support request for a CUB for on-site sale of beer and wine in conjunction with an existing restaurant. **Motion:** 11001 Oso To support a zone variance to construct a detached accessory private garage in a RA-1K overlay if 2000 sq. ft. pad is preserved **Motion:** To send a letter to Councilmember Englander concerning the increase of fees for Land Use appeals.
 - 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 VANC events **Motion:** To allocate \$500.00 for advertising at the Chatsworth/Porter Ranch State of the Community Breakfast Oct. 20 **Motion:** To allocate up to \$500 on a replacement retractable banner with stand with CNC and City Logo **Motion:** To allocate up to \$450 on the purchase of 2 folding resin tables, 4 chairs and table covers with CNC logo.
 - c. Beautification **Motion:** To allocate \$800 to fix Canoga/Devonshire planters **Motion:** To allocate \$500 for supplies for community clean ups
 - d. Enrichment
 - e. Public Safety & Transportation
 - f. Equestrian
6. Public comments- **max. 2 minutes per item**
7. Announcements-**max. 2 minutes per item**
8. LAPD officer report
9. Political Representative

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 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.