

CHATSWORTH NEIGHBORHOOD COUNCIL P.O. Box 3395, Chatsworth, CA 91313-3395 http://chatsworthcouncil.org



#### Andre van der Valk, President Jeff Hammond, 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 November 1, 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 October minutes NEW BUSINESS All listed motions include discussion, possible action, Community Impact Statements and NPGs
- 2. Treasurer Motion: To approve Sept. CNC MERS Motion: Approval of the amended budget

#### Motion

- 3. Standing Committee
  - Selection Motion: To approve the Selection Budget of \$5,100 for March 17<sup>th</sup> Selection
  - Beautification Motion: To allocate up to \$5000 for tools and supplies for CleanStreetsClean Start
  - Public Safety& Transportation Motion: To allocate \$5,545 for the COLT Ride
  - Equestrian Motion: To allocate \$5000 for the Day of the Horse Motion: A letter to Councilmember Englander concerning reduced set back requirements of an Accessory Dwelling Unit if an unlicensed horse is adjacent Motion: A letter to Supervisor Barger concerning continued blockage of an easement for road use and trail access above Indian Falls area
  - Outreach Motion: To replace motion for Chatsworth Parade from \$2000 for advertising/sponsorship to advertising
  - Public Safety & Transportation Motion: To allocate \$5,545 for the COLT Ride
  - Homeless
  - Land Use
- 4. Public comments- max. 2 minutes per item
- 5. Announcements-max. 2 minutes per item
- 6. Budget Advocates

- 7. LAPD officer report
- 8. Political Representative
- 9. Board Member Comments

#### 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 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 818 756-9628 con anticipo de por lo menos 3 dias de trabajo.