



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

December 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 November minutes
NEW BUSINESS All listed motions include discussion, possible action, Community Impact Statement and NPGs
2. Treasurer **Motion:** To approve Oct. CNC MERS
3. **Board Member Motion: Motion:** To send a letter to MSA Merit Awards on behalf of Lawrence Middle School
Anna Kumor **Motion:** To send a letter to support Councilmember Englander's motion to prohibit and/or regulate the rental of vehicles for the sole intent of utilizing the vehicle as a dwelling on LA City Streets or public places
L. van der Valk **Motion:** To write a letter concerning a draft ordinance for Commercial Cannabis Signage which seeks to limit children's exposure to advertising cannabis and cannabis products. The draft ordinance seeks to prevent harm to children by restricting cannabis advertising and reducing the chances that children will begin using cannabis
L. van der Valk
4. **Standing Committee**
 - Selection **Motion:** To approve the 2018 Selection Procedures Stipulation Worksheet **Motion:** To approve
 - the 2018 Chatsworth NC Selection Manual for the March 17th Selection
 - Beautification **Motion:** To send a letter concerning the four corners of Lassen and DeSoto requesting City Services to repaint red curbs, power wash sidewalks, trash cans replaced, damaged sidewalks repaired etc.
 - Enrichment **Motion:** To approve a \$1000 NPG for the FFPSSM's 3rd Grade hikes **Motion:** To approve a \$500 NPG for Chatsworth Elementary School's Computer Wise Kids program
 - Land Use **Motion:** To send a letter concerning the PEIR for the Santa Susana Field Lab describing possible cleanup actions for SSFL. **Motion:** To send a comment letter on the Revised DEIR for Hidden Creeks
 - Equestrian
 - Outreach
 - Homelessness
 - Public Safety and Transportation
5. Public comments- **max. 2 minutes per item**
6. Announcements-**max. 2 minutes per item**
7. Budget Advocates
8. LAPD officer report
9. Political Representative
10. 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 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 818 756-9628 con anticipo de por lo menos 3 días de trabajo.