



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

April 4, 2018

6:30 P.M.

Lawrence Middle School Library 10100 Variel Avenue

AGENDA

1. Welcome, Call to order, Pledge of Allegiance, Roll Call, approval of February minutes
2. Installation of board members Election of President, Vice President, Secretary, Treasury and 2nd Signature Committee assignments

NEW BUSINESS All listed motions include discussion, possible action, Community Impact Statement and NPGs

SPEAKER: Los Angeles Unified School District Board Member Scott Schmerelson 7:30 PM

Business will continue until Mr. Schmerelson arrives

3. Treasurer **Motion:** To approve February CNC MERS **Motion:** To approve updated CNC budget
4. **Board Member Motion:** Board Member Reimbursement of \$39.82 for Selection and \$26.98 for February Board meeting V. Briskman **Board Member Motion:** To write a letter to Councilmember Englander, DOT and BOE concerning the widening of Canoga and Chatsworth Street south bound with a left turn signal and right turn through lane A. van der Valk **Motion:** To revise DOTH Budget categories D. Wageman **Motion:** Letter supporting Lawrence Middle School requiring the role of local hiring committee in all school hiring. K. Aysola
5. **Standing Committees**
 - Selection March 17th Update
 - Enrichment
 - Land Use
 - PS&T
 - Homelessness Updates from Nick Montano
 - Equestrian
 - Beautification
 - Outreach
6. Public comments- **max. 2 minutes per item**
7. Announcements-**max. 2 minutes per item**
8. Budget Advocates
9. LAPD officer report
10. Political Representative
11. 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.