



# CHATSWORTH NEIGHBORHOOD COUNCIL

P.O. Box 3395, Chatsworth, CA 91313-3395  
<http://chatsworthcouncil.org>



**Jeff Hammond-President, Andre van der Valk-Vice President,  
Susan Eskander-Treasurer, Tracey Pomerance-Poirier-Secretary,**  
Dorothy Allison, Kamesh Aysola, Cher Bentley, Darlene Brothers-Wageman, Vicki Briskman,  
Mark Cox, Daniel Huffman, Sheldon Itzkowitz, Nicolas Montaño, Michael Preis, Rudy Schultz,  
Linda van der Valk, Jim Van Gundy, Lucie Volotzky, Dean Wageman, Anne Weaver, Matt Weintraub

## CNC GENERAL BOARD MEETING NOTICE

**May 2, 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 April minutes

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

#### 2. Financial Report:

##### **Treasurer Motion:**

**Motion:** To approve April CNC MERS;

##### **Treasurers Report:**

1 - Board Approval of "NC Funding Program Letter of Acknowledgement": Susan Eskander, Treasurer

2 - Board Approval of "NC Funding Program Letter of Acknowledgement": Dorothy Allison, 2<sup>nd</sup> Signer/Cardholder

3 - Board Approval of "NC Funding Program Letter of Acknowledgement": Vicki Briskman, Alternate Signer

#### 3. Board Member Motion:

#### 4. Standing Committees:

##### **Enrichment-**

**Motion:** To approve a NPG for \$500.00 for the Chatsworth Kiwanis fishing trip;

**Motion:** To approve a NPG for \$350 for the Fine Arts Council.

**Motion:** To approve an NPG for \$500 for The Senior Dance.

##### **Land Use:**

**MOTION:** To **NOT** support establishment of a Safe Parking LA program anywhere in Chatsworth as presented.

**MOTION:** 9110 De Soto Avenue -- To support a project with two buildings, including a corporate 7-Eleven convenience store and a household storage facility, with the following stipulations: height of storage building shall not exceed applicant's requested 45 feet, including rooftop equipment and any future equipment additions (i.e. cell towers); no single-sales of beer or wine at the store (minimum 6-packs or multi-serve bottles required); colors of storage building to be discussed and agreed upon at a later date; landscaping shall include 36-inch boxed trees (as per suggestion of developer's representative), shall be maintained in good condition and shall be no less quantity than what has been shown in the applicant's renderings.

**MOTION:** 22180 Chatsworth Street -- to support subdivision of 59,438.7-square-foot RA-1 lot into three approximately equal sized, parallel lots as shown on Preliminary Parcel Map submitted to city Planning Department on February 20, 2018.

##### **Public Safety & Transportation:**

Speaker: Los Angeles Unified School District Board Member Scott Schmerelson (speak upon arrival, coming from the airport)

**Motion:** To approve \$850 for Emergency Preparedness Fair (Lucie to explain what it covers).

**Discussion:** Proposed date for 2nd Neighborhood Watch/Safety Event, 9/29/18

**Discussion:** Need for COLT Volunteers

**AD-HOC Homeless Solutions Committee:** Report Nicolas Montaño, No motions at this time.

**Equestrian:** Report on Day of the Horse

**Beautification:** Letter supporting San Fernando Arts Council request for space for an art center in the upcoming Westfield Development in Woodland Hills.

##### **Outreach:**

**Motion:** To combine the unspent funds originally dedicated to printing (\$183.72) and tables and chairs (\$362.43) into the promotional items category resulting in a total of \$1,054.83 to purchase additional giveaway items.

5. Public comments/Announcements /- **max. 2 minutes per item**
6. Budget Advocates
7. LAPD officer report – **(upon arrival)**
  
8. Political Representatives - **(upon arrival)**
9. Board Member Comments
10. Adjournment

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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](mailto: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](http://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 Fortalezimiento de Vecindarios 818 756-9628 con anticipo de por lo menos 3 días de trabajo.