



# 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** **Wednesday June 6, 2018** **6:30 P.M.**

**Lawrence Middle School Library 10100 Variel Avenue**

### **AGENDA**

1. Welcome, Call to order, Pledge of Allegiance, Roll Call, and approval minutes for April 4, 2018, May 2, 2018, and May 12, 2018 (Retreat).

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

#### **2. Presidents Report:**

- Thank you to the work party that was at Mason and Chatsworth on Saturday the 26<sup>th</sup>, great job, thanks.

**Board Member Motion:** Discussion and motion to approve and certify the Chatsworth Neighborhood Council's Inventory list is correct and complete, containing all items in the possession of Chatsworth Neighborhood Council; as reported to the Department of Neighborhood Empowerment during Fiscal Year 2017-2018.

**Discussion and Possible Community Impact Statement:** Council comments Councilmen David Ryu's NC Reform Letter, Council File number is CF 18-0467

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=18-0467>

**Discussion:** Chatsworth Neighborhood Council July Board Meeting schedule. In the past we have not had meeting facilities for July. Collectively while members are away on summer break and quorums can be a challenge. To be discussed.

3. **Selection Committee:** Volunteers to participate for the annual selection in 2019. Participants can only be those individuals not up for re-selection. This committee will need to be formed at this meeting.

#### **4. Treasurers Report -**

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

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

**Motion:** To approve CNC's May MERS;

**Motion:** To approve the 2018 - 2019 CNC budget

#### **5. Standing Committees:**

##### **Enrichment:**

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

**Motion:** To file a community impact statement to support Council File 17-1426 which gives the City regulatory opportunities for mitigating the impacts of all kinds of group homes in surrounding neighborhoods and communities.

**Motion:** To support a Conditional Use Permit for a new carwash in conjunction with an existing gasoline service station and convenience store which is the Viva Gas Station at 20450 Lassen St., the southwest corner of Lassen and Mason.

**MOTION:** A motion to reconsider the proposed project at 9110 De Soto Avenue 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 addition (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. (The prevailing vote was to not approve.)

**\*A motion of reconsideration may be made only by a Board member who previously voted on the prevailing side of the original action. The aforesaid shall all be in compliance with the Brown Act.\***

\*If the previous motion passes a presentation of the project at 9110 De Soto Avenue will be heard and motion to follow.

**Presentation:** The proposed project at 9110 De Soto Avenue.

**MOTION:** A motion to support the project at 9110 De Soto Avenue 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.

**Public Safety & Transportation:**

Speaker: Ron Rubine to discuss the upcoming expiration of Municipal Code 85.02 (aka Vehicle Dwelling) and next steps. (Note: Mitch Englander has a previous engagement. If that should change, he may show up to speak instead.)

**Motion:** To send a letter to Mitch Englander regarding street racing in Chatsworth.

**Discussion:** Need for COLT Volunteers.

**AD-HOC Homeless Solutions Committee:** No report.

**Equestrian:** Committee report.

**Beautification:**

**Motion:** To request via a letter to have BID steam clean and pressure wash the Devonshire BID Corridor.

**Outreach:** Report.

6. Public comments/Announcements /- **max. 2 minutes per item**
7. Budget Representatives -The appointment of two CNC Budget Representatives.
8. LAPD officer report – **(upon arrival)**
9. Political Representatives - **(upon arrival)**
10. Board Member Comments
11. 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 Fortalecimiento de Vecindarios 818 756-9628 con anticipo de por lo menos 3 días de trabajo.