



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 August 1st, 2018 6:30 P.M.

So Cal Gas 9400 Oakdale Ave., Chatsworth Ca. 91311
Please Observe the CNC Meeting Location Is
New For August

CNC BOARD MEETINGS WILL RETURN TO LAWRENCE MIDDLE SCHOOL IN SEPTEMBER

AGENDA

1. Welcome, Call to order, Pledge of Allegiance, Roll Call, and approval minutes for June 6th, 2018.
 2. **NEW BUSINESS:** All listed motions include discussion, possible action, Community Impact Statement and NPGs
 3. **Presidents Report:**
 - 1 - The Ad Hoc Homeless Solutions Committee is no longer required. The CNC will now form a Homeless Awareness Committee. The first meeting could take place Wednesday August 29th. A chairperson and secretary will be selected at that first meeting. Volunteers for the committee will be required.
 - 2 - Susan Eskander has resigned as treasurer. The board will now take nominees for treasurer and vote on those nominees.
 - 3 - **Motion:** Board member reimbursement for \$250.20 for Hostgator.com website hosting for three years. Vicki Briskman
 - 4 - **Motion:** Board member reimbursement for \$133.74 for oranges at the Colt Ride. Andre van der Valk
 - 5 - There is a growing problem with used syringes and drug paraphernalia being left in public locations that the community is exposed to. The city response from Hazardous Materials which is part of the Sanitation Department is 72 hrs. It is extremely common in Chatsworth to discover loose needles in our community. Another immediate method that individuals can collect and a location these can be deposited.
 4. **Treasurers Report** - Report.
 5. **Standing Committees:**
 - Enrichment:** Committee report.
 - Land Use:** Committee report.
 - Public Safety & Transportation:** Committee report. The Valley Disaster Preparedness Fair will be held September 29th. Discussion on our participation.
 - AD-HOC Homeless Solutions Committee:** Committee report.
 - Equestrian:** Committee report.
 - Beautification:** Committee report.
 - A - Motion:** To spend \$1500.00 for work at the historical olive trees along Lassen west of Topanga.
- Outreach:**
- A - Motion:** To spend up to \$500 on advertising at the Chatsworth/Porter Ranch Chamber of Commerce State of the Community Breakfast on October 5, 2018.
 - B - Motion:** To spend up to \$2,000 on an advertising package for the Chatsworth Holiday Parade.
 - C - Motion:** To spend up to \$500 on printing of Neighborhood Council informational material.
 - D - Motion:** To spend up to \$500 on Valley Alliance of Neighborhood Council events.
 - E - Motion:** To contribute \$500 for the Congress of Neighborhood Councils.
 - F - Motion:** To spend up to \$500 on new magnetic name plates for board members.
 - G - Motion:** To spend up to \$500 on new shirts for board members.

H - Motion: To spend up to \$1,000 on a laptop computer and camera to be used to facilitate live stream of Board meetings.

I – Discussion of Colt Ride budget.

Selection Committee: Committee report.

6. Public comments/Announcements /- **max. 2 minutes per item**
7. Budget Representatives – Budget Advocates report.
8. LAPD officer report – **(upon arrival)**
9. Political Representatives - **(upon arrival)**
10. Board Member Comments
11. 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.