



CHATSWORTH NEIGHBORHOOD COUNCIL

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



Jeff Hammond-President, Andre van der Valk-Vice President,
Vicki Briskman -Treasurer, Tracey Pomerance-Poirier-Secretary,
Dorothy Allison, Kamesh Aysola, Cher Bentley, Darlene Brothers-Wageman,
Mark Cox, Susan Eskander, 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

Corrected – Item 7-A

Wednesday September 5, 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 June 6th, 2018 and August 1st, 2018.
2. **NEW BUSINESS:** All listed motions include discussion, possible action, Community Impact Statement and NPGs
3. **Presidents Report:**
 - A. Encourage attendance at committee meetings.
 - B. Board Member Motion: To approve 9 markers, 2 for the historic olive trees, for the 8 Historic Landmarks in Chatsworth. Each marker will contain the Historic Landmark number and a brief description of each Landmark.
 - C. Board Member Motion: To approve Self-Assessment.
 - D. Board Member Motion: To reimburse Vicki Briskman \$190.00 for HostGators 2-year hosting of the CNC website.
 - E. Board Member Motion: To reimburse Matt Weintraub \$38.97 for food supplies for the CNC Colt Ride.
 - F. Board Member Motion: To select additional Community Impact Statement filers for the CNC.
4. **Treasurers Report:**
 - A. Approval of the May 2018, June 2018, and July 2018 MERS
 - B. Approval of the 2018 – 2019 Board budget as amended 9/5/18
 - C. Motion: To select an alternate signer for the credit card.

STANDING COMMITTEES

5. **Enrichment:** Committee report.
 - A. Motion: To approve up to \$1,000 for an advertising package for the North Valley YMCA Thanksgiving Baskets Program
 - B. Motion: To approve up to \$1,000 for an advertising package for the North Valley YMCA Kids to Camp program.
6. **Land Use:** Committee report.
 - A. Motion: 9145-9175 and 9200 Winnetka Avenue - to support the proposal for three industrial buildings of up to 50 feet high and a total of about 210,000 square feet on the approximately 9.5-acre parcel. The buildings will all face the parking lot to the north. Included is support for (1) a site plan review (2) a lot line adjustment to allow frontage on Oso Avenue and increase in lot area by approximately 2 acres (3) plan approval for "reduction in area" related to the total 27-acre site that includes the adjacent movie theater complex and modification of Condition 11 of the original variance on required parking for the theaters.
7. **Public Safety & Transportation:** Committee report.
 - A. Motion: To approve an NPG for \$1,000 to the Valley Disaster Preparedness Fair for 2019 - **Corrected**
 - B. Requesting CNC members to man 2018 Valley Disaster Preparedness Fair booth on 9/29. Fair runs from 9a - 1:30pm.
8. **Homeless Awareness Committee:** Committee report.
9. **Equestrian:** Committee report.
 - A. Motion: To spend up to \$5,000 for 2019 CNC Day of the Horse, date to be determined. Annual event to be held at Ride On Therapeutic Horsemanship. Copy of detailed budget available.

10. Beautification: Committee report, no motions.

11. Outreach: Committee report.

- A. Motion: To spend \$5,535.00 for the CNC Colt Ride to be held (TBD) June 9, 2019. Copy of 2019 budget provided.
- B. Motion: To spend up to \$500 for CNC posting display at Chatsworth Train Depot.
- C. Motion: *To clarify wording on motion approved August 1: to contribute \$250 for the Valley Alliance of Neighborhood Councils October Election Forum and \$250 for the March 2019 Mixer. (Previous motion did not specify how the approved \$500 would be divided.)*

12. Selection Committee: Committee report.

- A. Motion: To hold 2019 CNC selection on Saturday, March 16 from 11 am to 5 pm at the Chatsworth Train Depot.
- B. Motion: To spend up to \$4,800 for 2019 selection. Detailed budget available.

13. Public comments/Announcements /- max. 2 minutes per item

14. Budget Representatives – Budget Advocates report.

15. LAPD officer report – (upon arrival)

16. Political Representatives - (upon arrival)

17. Board Member Comments

18. 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.