



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,
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Mark Cox, Susan Eskander, Daniel Huffman, Sheldon Itzkowitz, Nicolas Montaña, 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 October 3, 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 September 5th, 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: Day of the Horse will be on April 14th, 2019. Discussion and vote.
 - C. Board Member Motion: The Colt Ride is requesting an additional \$750.00 for COLT website administration costs. Discussion and vote.

4. Treasurers Report:

- A. Approval of the August 2018 MERS.

5. Standing Committees

Enrichment: Committee report.

Land Use: Committee report.

A. MOTION: To support APCNV-2018-4708-2CJ 10247 Variel Avenue for the construction of 32 units (25 market rate, 1 manager, 2 extremely low income, 4 very low income) - 3 stories residential with parking at grade. Zone Change from (T) P-1 to (T) (Q) RAS3-1. Requesting during development reasonable mitigation measures from construction impacts on nearby LA City Library, Lawrence Middle School and Devonshire Street.

Public Safety & Transportation: Committee report.

Homeless Awareness Committee: Committee report.

Equestrian: Meeting cancelled.

Beautification: Committee report, no motions.

- A. Motion: To allocate \$275 per month for a total of \$2,200 for watering trees along Mason St between Devonshire - 118 FWY (Nov 20018-June 2019).
- B. Motion: To spend up to \$1,000 for planters on Canoga and Devonshire.

Outreach: Committee report.

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 Fortalezimiento de Vecindarios 818 756-9628 con anticipo de por lo menos 3 días de trabajo.