



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 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 December 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 November 7th, 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. Possible President Motions, discussions, and comments.
 - C. LADWP Local Project Presentation - Christina Holland Senior Public Relations Specialist Communications, Media and Community Affairs (CMCA) 213.367.1076
 - D. Candidate filing for the 2019 CNC Selection begins on December 31, 2018 and ends on February 14, 2019. Applications may be submitted via email or in person. Visit ChatsworthCouncil.org for more information. The Selection voting will be Saturday, March 16, 2019 from 11:00 a.m. until 5:00 p.m. at the Chatsworth Train Depot.
4. **Treasurers Report :**
 - A. Motion: To approve of the November 2018 MERS.
 - B. Motion: To approve a Board Member, Vicki Briskman, reimbursement for \$92.37 for the November Board meeting food.
5. **Standing Committees:**
 - A. **Selection Committee:** Committee report.
 - Discuss Candidate recruiting ideas
 - Request contact person's info for Key Club volunteers
 - Request each Committee make available Selection Candidate apps at each meeting
 - B. **Enrichment:** Committee report.
 - C. **Land Use:** Committee report.
 - D. **Public Safety & Transportation:** Committee report.
 - Discussion and Motion: To approve letter to Englander's office (and possibly others) regarding encampment fires.
 - E. **Homeless Awareness Committee:** Committee report.
 - F. **Equestrian:** Committee report.
 - Motion: To increase the budget to obtain a health permit for food services \$250.
 - Motion: To increase the budget to include cleaning expenses for Ride On \$500.
 - G. **Beautification:** Committee report.

H. **Outreach:** Committee report.

6. Public comments/Announcements /- **max. 2 minutes per item**
7. Budget Representatives – Budget Advocates report. Annual NC Budget Day will be Saturday, June 29, 2019.
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.