



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, 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 February 6, 2019** **6:30 P.M.**

Lawrence Middle School Library 10100 Variel Avenue

AGENDA

Any and all items listed below on the agenda are subject to discussion and possible action by the Chatsworth Neighborhood Council.

1. Welcome, Call to order, Pledge of Allegiance, Roll Call, and approval minutes for December 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. Possible President Motions, discussions, and comments.
 - C. Candidate filing for the 2019 CNC Selection ends on Thursday, February 14. Voting will be Saturday, March 16, from 11:00 a.m. until 5:00 p.m. at the Chatsworth Train Depot. See application form and instructions at ChatsworthCouncil.org.
 - D. This Selection will include filling a seat expiring in 2020 for a board member who has moved outside CNC boundaries. Rules about how this seat is filled are included in the 2019 CNC Selection Manual, at ChatsworthCouncil.org.
 - E. Presentation by LIME which operates dockless mobility devices including electric bikes and scooters. Q & A.
 - F. The Valley Alliance of NCs (VANC) will holding its 16th Anniversary Mixer on Thursday, March 14, 2019 at CBS Studio. All Board and Committee members are encouraged to RSVP and attend. The CNC is one of the co-sponsors
4. **Treasurers Report :**
 - A. Motion: To approve of the November 2018 MER.
 - B. Motion: To approve the December 2018 MER.
(To view the MER online, visit <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html> and select Chatsworth Neighborhood Council from the drop-down menu, and then click on MER tab, and then the desired MER icon.)
 - C. Motion: To approve a Board Member, Vicki Briskman, reimbursement for \$92.37 for the November Board meeting food.
 - D. Motion: To approve the CNC updated Board budget dated 2.6.2019.
5. **Standing Committees:**
 - A. **Selection Committee:** Committee report. Please have Outreach Flyers at all committee meetings.
 - B. **Enrichment:** Committee report.
 - C. **Land Use:** Committee report.
 - 1 -Motion - 22024 Lassen Street - To not support APCNV-2018-4073-ZCJ-SPE-DRB-SPP and the requested zone change from [Q] C2-2D to RAS3-1 for new construction of 35 apartments.
 - D. **Public Safety & Transportation:** Committee report.

E. **Homeless Awareness Committee**: Committee report.

F. **Equestrian**: Committee report.

G. **Beautification**: Committee report.

H. **Outreach**: Committee report.

6. Public comments/Announcements /- **max. 2 minutes per item**

7. Department of Neighborhood Empowerment (D.O.N.E.) Report by Jose Galdamez.

8. Budget Representatives – Budget Advocates report. Annual NC Budget Day will be Saturday, June 29, 2019.

9. LAPD officer report – **(upon arrival)**

10. Political Representatives - **(upon arrival)**

11. Board Member Comments

12. 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 traduccion de este anuncio o para pedir servicio de traduccion para una reunion 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 dias de trabajo.