



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, Mark Cox, Daniel Huffman,
Sheldon Itzkowitz, Nicolas Montaña, Michael Preis, Rudy Schultz,
Linda van der Valk, Jim Van Gundy, Lucie Volotzky, Anne Weaver, Matt Weintraub

CNC GENERAL BOARD MEETING NOTICE

Wednesday April 3, 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 March 6, 2019.
2. **Newly Elected Board Members Swearing In:** Board members not returning are acknowledged for their service for another great year for the CNC. Newly Elected Board members for the 2019-2020 term are introduced and sworn in by Councilmen Greig Smith.
3. **Roll Call of New Board Members**
4. **Election of Officers:** Conducted by Glenn Bailey.
5. **NEW BUSINESS:** All listed motions include discussion, possible action, Community Impact Statements and NPGs.
6. **Presidents Report:**
 - A. Encourage attendance at committee meetings.
 - B. Possible President Motions, discussions, and comments.
7. **Treasurers Report:**
 - A. **Motion:** To approve of the February 2019 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.)
 - B. **Motion:** Board Member Motion to approve an NPG for \$500 to support the annual Senior Dance which will be held on May 31, 2019 at the Northridge Recreation Center.
 - C. **Motion:** Board Member Motion to reimburse board member, Cher Bentley, \$21.86 for purchase of the ice used for the Selection, 3.16.2019.
8. **Standing Committees:**
 - A. **Enhancement:** Committee report.
 - 1 - **Motion:** Motion to approve the Historical Monuments description- Enrichment Committee.
 - B. **Land Use:** Committee report.
 - C. **Public Safety & Transportation:** Committee report.
 - D. **Homeless Awareness Committee:** Committee report.
 - E. **Equestrian:** Committee report.
 - 1 - **Motion:** To increase in budget for Day of the Horse by \$1000.00 to reflect the cost for cleanup as a result changing the venue to Stoney Point Ranch.
 - F. **Beautification:** Committee report.

G. **Outreach:** Committee report.

H. **Selection Committee:** Committee report.

I. **Committee Assignments:** Announced for all 8 committees.

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

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

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

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

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

15. Board Member Comments

16. 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.