



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 March 6, 2019

Lawrence Middle School Library, 10100 Variel Avenue

6:00 P.M.

PLEASE NOTE EARLIER START TIME

A CANDIDATE FORUM WILL START AROUND 6:45 PM.

Come meet and hear the 2019 board candidates. Public voting is Saturday, March 16 from 11 a.m. to 5 p.m. at the Chatsworth Train Depot, 10038 Old Depot Plaza Road.

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 of minutes for February 6th, 2019.
2. **NEW BUSINESS:** All listed motions include discussion, possible action, Community Impact Statement and NPGs.
3. **President's Report:**
 - A. Encourage attendance at committee meetings.
 - B. Possible President Motions, discussions, and comments.
 - C. The Valley Alliance of NCs (VANC) is holding its 16th Anniversary Mixer on Thursday, March 14, 2019 at CBS Studios. All Board and Committee members are encouraged to RSVP and attend. The CNC is one of the co-sponsors.
4. **Treasurer's Report:**
 - A. Motion: To approve the January 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, then click on MER tab, and then the desired MER icon.)
 - B. Motion: To approve an NPG for the amount of \$750.00 for Save Chatsworth for three Native American storytellers at the Nature Preserve Open House April 6th, 2019.
 - C. Motion: To approve updated Outreach Committee Colt Ride budget.
 - D. Motion: To approve updated Selection Committee budget.
5. **Standing Committees:**
 - A. **Enrichment:** Committee report.
 - B. **Land Use:** Committee report.
 - 1 -Motion: 9629-9655 De Soto, 20900-21000 Superior St., 20901-21001 Itasca St. related to DIR-2019-489-SPR to support the demolition of 1,300 sq. ft. of an existing building and the construction of a new building of approximately 75,118 sq. ft.
 - 2 - Motion: To oppose SB50 and submit letters to appropriate officials.

C. **Public Safety & Transportation**: Committee report.

D. **Homeless Awareness Committee**: Committee report.

- 1 – Motion: To approve the use of the CNC logo on the West Valley Neighborhood Council Homeless Alliance flyers for the Chatsworth, March 30, 2019, and the Northridge/Canoga Park, April 2019, informational fairs, only.
- 2 – Motion: To approve a letter to LADOT, Tom Villarreal, Brian Hartman, and Susan Rahtz, thanking Officer Fran Piazza for the work he is doing in Chatsworth. (Letter available at the board meeting)

E. **Equestrian**: Committee report.

F. **Beautification**: Committee report.

G. **Outreach**: Committee report.

H. **Selection Committee**: Candidate Forum – Each candidate will be allowed a short introduction and then there will be a Q & A session for stakeholders to ask candidates questions.

6. Public comments/Announcements /- **max. 2 minutes per item**
7. Department of Neighborhood Empowerment (DONE) 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 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.