



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, Shekhar Chikhalikar, Steve Columbus, Mark Cox,
Daniel Huffman, Sheldon Itzkowitz, Jeff Mackie, Marina Mackie, Nicolas Montaña, Rudy Schultz,
Linda van der Valk, Jim Van Gundy, Lucie Volotzky, Summer Walters, Matt Weintraub

CNC GENERAL BOARD MEETING NOTICE **Wednesday May 1st, 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. **NEW BUSINESS:** All listed motions include discussion, possible action, Community Impact Statements and NPGs.
3. **Presidents Report:**
 - A. Introduction of Committee chairs. Encourage attendance at committee meetings.
 - B. Day of the Horse report and final budget.
 - C. CNC Retreat May 18th from 7:30 am to noon may end sooner. RSVP's are requested. This is not a regular meeting but an effort to plan for the following year.
 - D. **Presidents motion:** To approve an NPG for the Southern California Preparedness Foundation for \$850.00 for the Valley Disaster Preparedness Fair to be held in Northridge October 12.
4. **Treasurers Report:**
 - A. **Motion:** To approve of the March 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:** To approve Dorothy Allison as CNC Purchase Cardholder and Second Signer.
 - C. **Motion:** To approve the amended board budget as of 5/1/19.
 - D. **Motion:** To approve an NPG for \$500.00 for the purpose of covering expenses of the Chatsworth Kiwanis's Fishing Trip. The trip is for kids who cannot afford to experience this type of event.
5. **Standing Committees:**
 - A. **Enrichment:** Committee report.
 - B. **Land Use:** Committee report.
 - 1 - **Motion:** 21425 Devonshire St Painting with a Twist. To support a CUB to allow sale and dispensing of beer and wine for on site only consumption in conjunction with an Arts and Crafts venue with a total of 42 seats
 - 2- **Motion:** 11047 De Soto Avenue. To support the proposal to add bleachers to the Sierra canyon Athletic Field, bringing the total to 1,630 seats from 292 seats, and conduct a shared parking analysis for use of campus-wide parking to support the additional seats.
 - C. **Public Safety & Transportation:** Committee report.
 - D. **Homeless Awareness Committee:** Committee report.
 - E. **Equestrian:** Committee report.

F. **Beautification:** Committee report.

- 1 - **Motion:** To approve the cancellation of the balance of the contract with Oak Springs, \$1,650.00, for the watering of trees on Mason between the 118 Fwy and Devonshire.
- 2 - **Motion:** To allocate \$1,100 for the watering of the trees along Mason between Devonshire and the 118 Fwy with Oak Springs for twice a month in May and June.
- 3 - **Motion:** To approve a NPG in the amount of \$350 for the Chatsworth Fine Art Council's art show.

G. **Outreach:** Committee report. COLT Ride progress report and report on final budget.

- 1 - **Motion:** To approve cancellation of the motion for \$1000.00 for a laptop computer and camera.
- 2 - **Motion:** To approve \$1000.00 for purchase of CNC giveaway items at the COLT Ride.

H. **Selection Committee:** Committee report and budget 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 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.