



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 Montañó, Rudy Schultz,
Linda van der Valk, Jim Van Gundy, Lucie Volotzky, Summer Walters, Matt Weintraub

CNC GENERAL BOARD MEETING NOTICE

Wednesday June 5, 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 May 1st, 2019.
2. **NEW BUSINESS:** All listed motions include discussion, possible action, Community Impact Statements and NPGs.
3. **Presidents Report:**
 - A. **President's motion:** To review, discuss and approve the Administrative Packet for 2019-2020.
 - B. **Board Member Motion:** To approve a letter to Feuer and Garcetti concerning the need for LAPD response and control of obvious drug dealing being conducted on the streets of Chatsworth. There are repetitive sightings of LAPD talking to known drug dealers with no action being taken. Letter to be presented to be voted on. Chatsworth requires an aggressive not passive response to this issue.
4. **Treasurers Report:**
 - A. **Motion:** To approve of the April 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 Vicki Briskman as the 2nd credit card holder.
5. **Standing Committees:**
 - A. **Enrichment:** Committee report.
 - B. **Land Use:** Committee report.
 - 1- **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.

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

1 - **Motion:** To approve updated COLT Budget dated 6-5-2019.

H. **Selection Committee:** 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.