



**CHATSWORTH NEIGHBORHOOD  
COUNCIL**

P.O. Box 3395, Chatsworth, CA 91313-3395

<http://chatsworthcouncil.org>



**City Council Candidate Forum  
starts after regular business items.  
NEW LOCATION - NEW START TIME  
(PLEASE SEE NEW ADDRESS BELOW)**

**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 August 7, 2019**

**6:00 P.M.**

**Freedom Center**

**9200 Owensmouth Ave. Chatsworth 91311**

**Please Note the Different Location This Month Only**

**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 from June 5<sup>th</sup>, 2019.
2. **NEW BUSINESS:** All listed motions include discussion, possible action, Community Impact Statements and NPGs.
3. **Presidents Report:**
  - A. LAPD Captain Burns from Devonshire Division will respond to the letter sent by CNC last month to the mayor and city attorney about crime in Chatsworth and stakeholders' concerns about whether city policies hamper how police deal with these issues.
  - B. There will be a forum with the two candidates in the August 13 runoff election for City Council CD 12 seat after regular business is completed. **Questions will focus on Chatsworth. All questions must be submitted in writing. There is no guarantee that there will be time for all questions to be answered.**
4. **Treasurers Report:**
  - A. **Motion:** To approve of the May2019 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 the June 2019 MER
  - C. **Motion:** To approve the August 2019 Amended Board Budget.

## 5. Standing Committees:

- A. **Enrichment**: Committee report.
  - 1 - Motion to approve an NPG in the amount of \$1000.00 for the Chatsworth High Freshmen Orientation in August.
- B. **Land Use**: Committee report.
- C. **Public Safety & Transportation**: Committee report.
- D. **Homeless Awareness Committee**: Committee report.
- E. **Equestrian**: Committee report.
  - 1 – Motion: To approve the 2020 Day of the Horse budget of \$5,525.00
- F. **Beautification**: Committee report.
  - 1 - Motion to allocate up to \$2,000 to trim historic olive trees on Lassen St, west of Topanga Cyn Bl.
  - 2 - Write a letter to Chatsworth stakeholders addressing problem of dog/horse fecal matter.
- G. **Outreach**: Committee report.
- H. **Selection Committee**: Committee report.

6. Candidate Forum – Rules will be explained at the meeting.

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

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

9. Budget Representatives – No report.

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

11. Adjournment

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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](mailto: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](http://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.

