



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

## **CNC GENERAL BOARD MEETING NOTICE** **Wednesday September 4th, 2019** **6:30 P.M.**

**Lawrence Middle School Library 10100 Variel Avenue**  
**Chatsworth, Calif. 91311**

### **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>, and August 7<sup>th</sup> 2019.
- 2. NEW BUSINESS:** All listed motions include discussion, possible action, Community Impact Statements and NPGs.
- 3. Presidents Report:**
  - A. Presidents motion to approve and send a letter, a copy will be available at the meeting, protesting the location of the proposed homeless and chronic homeless housing development at 10243 Topanga Canyon Blvd., in Chatsworth. To be clear the location is under protest not the type of project.
  - B. The current CNC Secretary has resigned the position. There will be an election to fill the office.
- 4. Treasurers Report:**
  - A. Financial Report: To approve of the July 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
- 5. Standing Committees:**
  - A. **Enrichment:** Committee report
    - 1 - Motion: To approve up to \$1,500 for an advertising package for the North Valley YMCA Thanksgiving Baskets Program.
    - 2 - Motion: To approve up to \$1,000 for an advertising package for the North Valley YMCA's Kidsto Camp program. This program will subsidize under privilege children and children with kidney transplants and diseases, and give them the opportunity to attend camp
    - 3 - Adopt a City Inc. is the 501 C3 that preforms homeless outreach and is requesting a NPG in the amount of \$2,500.00. This money will be used to purchase food to feed the homeless at the Freedom Church, Chatsworth facility, at 9200 Owensmouth Ave. These events take place each Saturday.

**B. Land Use:** Committee report.

- 1 - Motion: To support the requested CUB for the Grocery Outlet at the newly constructed center, Gateway at Lassen, 9805 Mason Ave. A CUB (conditional use beverage) is for the sale of alcohol. A stipulation has been added that in the event a recycling center is mandated by the state, that design and location shall come to the land use committee for review.
  
- 2 - Motion: To support the project at 9505 De Soto Avenue for the construction of a new 3,337 s.f. 26'2" car wash building, 432 s.f. 15'10" pay station canopy, at 854 s.f. and 966 sf. 11' vacuum canopies with 11 parking spaces. CUP to permit an automotive use with deviations from 12.22-A 28 including 5% transparent windows on the south façade in lieu of otherwise required 50%. Hours of 7:00 AM – 8:00 PM daily and reduced landscape buffer of 3' along De Soto and adjacent corner. A waiver of a 5-foot highway dedication on De Soto Avenue is also requested.

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

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

**E. Equestrian:** Committee report.

**F. Beautification:** Committee report.

- 1 - Motion: To approve up to \$1,100 (\$275 X 4 months) for watering the trees on Mason Avenue from Devonshire headed north to the 118 freeway, both sides of the street.
- 2 - Motion: To approve \$1,000 for Canoga/Devonshire planter maintenance.

**H. Outreach:** Committee report.

- 1 - Motion: To spend up to \$500 for an advertising package for the Chatsworth/Porter Ranch Chamber of Commerce State of the Community Breakfast to be held at Porter Valley Country Club, October 18<sup>th</sup>, 7 am to 9 am.
- 2- Motion: To spend up to \$2,000 on an advertising package for the Chatsworth Holiday Parade.
- 3 - Motion: To spend up to \$300 on printing of Neighborhood Council informational material.
- 4 - Motion: To spend up to \$500 on Valley Alliance of Neighborhood Council events.
- 5 - Motion: To contribute to the 2019 Congress of Neighborhoods in the amount of \$500.00 for this year's Congress will be held on Saturday, September 28, 2019. All contributing NCs will be listed in the program and on the Congress website.
- 6 - Motion: To spend up to \$100 on magnetic name tags for new board members.
- 7 - Motion: To spend up to \$300 on new shirts for board members.
- 8 - Motion: To approve the 2020 Chatsworth Orange Line Tour budget to spend up to \$7,105.
- 9 - Motion: To spend up to \$1,000 on sound equipment to be used at CNC events.

**I. Selection Committee:** Committee report.

Committee met and reviewed the Selection rules and dates. In addition an Outreach plan is be formulated.

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.
9. LAPD officer report – **(upon arrival)**
10. 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 may be 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 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.