



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, Cher Bentley - Secretary,**
Dorothy Allison, Kamesh Aysola, Shekhar Chikhalikar, Steve Columbus, Mark Cox,
Daniel Huffman, Sheldon Itzkowitz, Jeff Mackie, Marina Mackie, Nicolas Montaño,
Tracey Pomerance-Poirier, Rudy Schultz, Linda van der Valk, Jim Van Gundy,
Lucie Volotzky, Summer Walters, Matt Weintraub

CNC GENERAL BOARD MEETING NOTICE **Wednesday October 2nd, 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 September 4th, 2019 CNC Board Meeting.
2. **NEW BUSINESS:** All listed motions include discussion, possible action, Community Impact Statements and NPGs.
3. **Presidents Report:**
 - A. Comments on ongoing matters.
4. **Treasurers Report:**
 - A. Financial Report: To approve of the August 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
 - B. Motion: To approve the amended CNC Board budget dated 10.2.2019.
 - C. Motion: To spend \$500.00 for an advertising package for the Chatsworth/Porter Ranch Chamber of Commerce's State of the Community Breakfast at Porter Valley Country Club, Oct. 18th, 2019, 7:00 a.m. to 9 a.m. (This item required an updated vote to approve.)
5. **Standing Committees:**
 - A. **Enrichment:** Committee report
 - B. **Land Use:** Committee report.
 - 1 - Motion: At 9171 DeSoto, Fire Wings Chatsworth, to support a Conditional Use Permit (CUB) to allow sales and dispensing of a full line of alcoholic beverages for onsite consumption in conjunction with a 2,794 square foot restaurant with 93 indoor seats. Proposed hours of operation are from 11:00 A.M. to midnight daily. (Q)C2-1 zone
 - C. **Public Safety & Transportation:** Committee report.
 - D. **Homeless Awareness Committee:** Committee report.

E. **Equestrian**: Committee report.

F. **Beautification**: Committee report.

H. **Outreach**: Committee report.

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

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

A - Motion: To approve the CNC's 2020 Selection's Procedures Stipulation Worksheet

B - Motion: To approve the 2019-2020 Selection Committee budget.

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 are Glenn Bailey, and Ted Diggins is the new budget representative.

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

10. 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.