



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 November 6th, 2019** **6:30 P.M.**

**Lawrence Middle School Library or Auditorium 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. There is no scheduled presentation by the applicant concerning the Topanga Project 10243 N. Topanga Canyon Blvd at the time of posting. There will be a general open public discussion of the project due to community interest and recent budget approvals by L.A. City Council. The meeting maybe moved to the Auditorium due to the size of attendees.
4. **Treasurers Report:**
 - A. Financial Report: To approve of the September 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 emergency expenditures for the Saddle Ridge fire, 10.11.19: Lowe's \$27.50 goggles, \$61.17 gloves, Smart & Final \$352.48 – water and snacks for LAPD
 - C. **Motion:** To approve a Board member, Vicki Briskman, reimbursement of \$379.98; Lowe's \$27.50 goggles, \$61.17 gloves. Smart & Final \$352.48 - snacks & water, for the LAPD during the Saddle Ridge fire.
5. **Standing Committees:**
 - A. **Enrichment:** Committee report
 1. **Motion:** To approve an NPG up to \$1,500 for the Kiko Garcia Sports Training Foundation. The funds will go towards needed tools and funding of homeless gift cards for the Chatsworth community cleanups.
 2. **Motion:** To approve an NPG up to \$300 for Chatsworth Fine Arts Council. This money will be used to assist with the expenses of the 2020 Annual Depot Art Show on May 16, 2020.

3. **Motion:** To approve a NPG up to \$1,000 for Chatsworth Fine Arts Council. This money will be used to assist with the expenses of the 2020 West End Art Walk, held June 14, 2020.
4. **Motion:** To approve a NPG up to \$200 for Chatsworth Fine Arts Council. This money will be used to assist with the expenses of the 2020 Arts & Craft Show, held November 14, 2019.

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

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

D. **Equestrian:** Committee report.

E. **Beautification:** Committee report.

F. **Outreach:** Committee report.

G. **Selection Committee:** Committee report.

1. Motion: To approve the CNC's 2020 Selection Manual.

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

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.