



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 Montaña,
Tracey Pomerance-Poirier, Rudy Schultz, Linda van der Valk, Jim Van Gundy,
Lucie Volotzky, Summer Walters, Matt Weintraub

SPECIAL CNC GENERAL BOARD MEETING NOTICE

New Date & Time- (for this meeting only)

Tuesday December 3rd, 2019

6:30 P.M.

New Location – (for this meeting only)

Freedom Center

9200 Owensmouth Ave.

Chatsworth CA, 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 November 6th, 2019 CNC Board Meeting.
2. **NEW BUSINESS:** All listed motions include discussion, possible action, Community Impact Statements and NPGs.
3. **Presidents Report:**
 - A. This Special CNC Meeting replaces our normal scheduled first Wednesday of the month meeting to accommodate the developer (Affirmed Housing) presentation for the proposed Apartment Project located at 10243 N. Topanga Canyon Boulevard/south of Devonshire. As of August, 2019, the CNC has not received direct information on the proposed project despite City/County and State mandates to the developer to involve the local Chatsworth Community for outreach on the project.

Affirmed Housing has confirmed their attendance at this meeting.

Please note the change of venue for the presentation. The Freedom Center is capable of accommodating over 650 persons. In the event there are more in attendance, the overflow may have to be outside, listening to a professional public address system.

Only light snacks and water will be available.

4. Treasurers Report:

- A. Financial Report: To approve of the October 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 updated Board Budget dated 12.3.19

5. Public comments/Announcements /- **max. 1 minute per person.**

6. 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 Fortalezimiento de Vecindarios 818 756-9628 con anticipo de por lo menos 3 días de trabajo.