



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 February 5th, 2020** **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 November 6th, 2019 and December 4th, 2019 CNC Board Meetings.
- 2. NEW BUSINESS:** All listed motions include discussion, possible action, Community Impact Statements and NPGs.
- 3. Presidents Report:**
 - A. There will be a Candidate forum at the next CNC meeting on March 4th, 2020. This is in preparation for the CNC Selection on Saturday March 21st, 2020.**
 - B.** Candidate applications can be picked up or turned in at this meeting. Candidate filing ends February 20th, 2020.
 - C.** Public Safety & Transportation Committee will absorb the Homeless Committees efforts. Possible name change of committee.
- 4. Treasurers Report:**
 - A. Financial Report:** To approve of the November and December 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 a Board Member reimbursement to Vicki Briskman in the amount of \$67.92, for food from Costco, for the December board meeting.
 - C. Motion:** To approve the amended Board budget dated 2.5.2020.
- 5. Standing Committees:**
 - A. Enrichment:** Committee report
 - B. Land Use:** Committee report.
 - C. Public Safety & Transportation:** Committee report.
 - D. Equestrian:** Committee report.

E. **Beautification**: Committee report.

F. **Outreach**: Committee report.

1. Motion: To approve an NPG for the amount of \$50.00 for the CD-12 Candidate Townhall Saturday February 15th, 2020 at Granada Hills High School in Highlander Hall. Website will have all the details.

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

6. **Department of Neighborhood Empowerment (D.O.N.E.)** - Department General Manager Raquel Beltran introduction and discussion.

7. **Presentations:**

A. **LADWP** - Christy Holland, New pipeline configuration for Chatsworth project.

B. **Chatsworth Community Preservation** – Introduction and explanation of new community group.

C. **Scott Schmerelson**, LAUSD school board member

D. **LAHSA** - Carlos Amador will be discussing outreach and take questions.

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

9. Budget Representatives – Budget Advocates.

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

11. 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.