

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 March 4, 2020

6:00 P.M.
PLEASE NOTE CHANGED START TIME A CANDIDATE FORUM WILL START AROUND 6:45 PM

Lawrence Middle School Library 10100 Variel Avenue Chatsworth

PLEASE NOTE THE CANDIDATE FORUM IS FOR THE UPCOMING SELECTION ON SATURDAY MARCH 21ST AT 11 AM UNTIL 5 PM AT THE CHATSWORTH TRAIN STATION 10038 OLD DEPOT PLAZA ROAD, 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 minutes of February 6th, 2020.
- 2. NEW BUSINESS: All listed motions include discussion, possible action, Community Impact Statement and NPGs.
- 3. Presidents Report:
 - A. Encourage participation at the SELCTION on March 21, 2020.
 - B. Possible President Motions, discussions, and comments.

4. Treasurers Report:

A. Motion: To approve of the January 2020 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 tab, and then the desired MER icon).

5. Standing Committees:

A. Enrichment: Committee report.

B. Land Use: Committee report.

- 1 -Motion: To support CUB for sale and dispensing a full line of alcohol in conjunction with a movie theater with 13 auditoriums at 9201 Winnetka ZA-2019-7351. Proposed hours 9:00 AM to 2:00 AM.
- C. Public Safety & Transportation: Committee report.
- D. Equestrian: Day of the Horse update.
- E. Beautification: Committee report.

F.Outreach: Committee report.

- G. <u>Selection Committee</u>: Candidate Forum Each candidate will be allowed 90 seconds for an opening statement, followed by questions from the selection committee and the audience as time permits.
- 6. Public comments/Announcements /- max. 1 minute per item
- 7. Department of Neighborhood Empowerment (D.O.N.E.) Report by Jose Galdamez.
- 8. Budget Representatives Budget Advocates report.
- 9. LAPD officer report (upon arrival)
- 10. Political Representatives (upon arrival)
- 11. Board Member Comments
- 12. 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 Departmento de Fortalezimiento de Vecindarios 818 756-9628 con anticipo de por lo menos 3 dias de trabajo.