

CNC December 7, 2016

Attendance:

Present: Michael H, Vicki, Anna, Dorothy, Kamesh, Larry, Nick, Rudy, Linda, Jim, Lucie, Michael P.

Excused: Shekhar, Jeff, Dan, Carol, Mel, Dean, Matt, Paul

MOTION \$1000 for Portable Shower: Rescue Mission is in charge of it. It's a scheduled event, every other Monday. It will stay in Chatsworth area.

Question: does that encourage homeless to stay in Chatsworth?

Linda : No way to know...

Vicki –amend the motion for MPG for Rescue Mission, in partnership with Englander's office. **MOTION PASSED**

MOTION Selection Manual with necessary date changes

Glen – has reviewed the manual, similar to last year's, Paul Jackson provided some changes. There are some date errors. When motion is made to approve, make the adjustments. i.e. Due date errors, tonight's date errors, p. 3 first day for filing as candidate 75 day window falls on January 2, which is a holiday this year. Put in a sentence that references weekends and holidays, p. 6. P. 11, wrong date.

Michael H – should it say selection or election?

Glen – Selection. Attachment A on p. 13, dates wrong. Double check that the dates in the matrix correspond to the document. P. 17 duties of neutral third party, wrong date. No other substantive corrections.

Linda – p. 12 we added boundaries within City of Los Angeles, which before was allowing non-city residents to vote.

Glen – clear with regard to stake-holders voting.

Linda – does it have to be changed for candidates?

Glen – The language taken from by-laws. It will be done within the boundaries for Candidates.

Linda – you have Chatsworth residents that actually live in Ventura County.

Glen – We can have both Candidates and Stake Holders live within the boundaries of the neighborhood council. Deadline is Dec. 18 or 19th.

Vicki – give it to neutral third party to have all dates coincide?

Glen – yes, I can make it consistent.

Linda Motions to approve selection manual with corrections, dates consistent. MOTION PASSES

Kamesh – Introducing: Principle of Lawrence Middle School, and director of schools for LAUSD northwest valley, to have relationship with neighborhood council. Marilu P.

Principle – successful magnet school, and want to expand opportunity to other students, proposal to have new magnet themed Robotics (applied mechanics), due to proximity to Rocketdyne and JPL.

Vicki –what are qualifications?

Ms. P – Apply through downtown, can be done online or hard copy. Usually parents apply to two or three schools. All students, not just gifted, anyone who has interest in robotics.

Nick – do they have to go downtown?

Mrs. P. – they can do it online. We have room on our campus, and increased two teaching positions, added about 30 more students.

Was a magnet school of excellence, just a few students in the country have this honor.

Linda – are you anticipating any increase in enrollment?

Ms. P – we are able to accept more students. The only school that competes in model UN program, at UCLA, also in NY and toured the UN. We got 3 awards, 7/8 graders competing with high schoolers.

Linda – we also thank you for allowing us to meet here.

Michael P. – do you offer tours?

Ms. P – we can do tours, and we visit other schools. We are going to have a High School night, where there will be booths and kids can choose their schools.

Vicki – what is your capacity?

Ms. P – We have room for over 200 kids, or up to 400.

Class size: between 34-36

MOTION Land Use – 10925 Independence – change in code for barn area, triangular lot, started construction. Nice presentation was made, committee unanimously supported it. **MOTION PASSES**

MOTION 8969 Fullbright – onsite parking issue – industrial building – motion supported by committee.

Larry – it's a business owner that was taken advantage of by the city, no reduction in parking, but the way it was striped. He bought the property and an inspector came out and a technicality is the issue, and had to pay money.

Michael H – support was overwhelming by land use committee

MOTION PASSES

Sierra Canyon Motor Cycle rider on easement, barriers need to be erected.

Equestrian – pass

Enhancement – pass

Outreach – Sunday we have the parade, will be having a CNC booth, Dorothy will be walking in the parade, selection committee should be at the booth to talk about open seats, Booths open Sunday 11am, Dec. 11th.

Beautification – trying to locate owner of property by the fwy, and work in progress.

Michael P – offering to find out owner with parcel number.

Vicki – can't find parcel number, might be owned by city entity.

Michael P – I'll find it.

Michael H – there are maps that show it.

Kamesh – it's a tricky situation.

Legislative – no meeting

Public Safety – no meeting. Mel Stewart is the chair.

Stakeholder – requested no parking signs for Mason Park.

Vicki – the city has passed a city ordinance in November.

Nick – the signs should be up in January. No Overnight Parking signs. No Campers, Trailers, no sleeping in car.

Public Comments –

Jennifer Milbaur – on Porter Ranch Neighborhood council, here as a stakeholder.

Aliso Canyon issue – to support permanent closure of gas storage facility. Asking CNC for similar letter, for complete and permanent closure. Date of letter was Nov. 10th. Outreach for letter discussion.

Linda - Andre has agreed to be on committee for gas co issues.

Announcements – Holiday Parade this Sunday.

Michael P – Facebook CNC – Spark of Love in front of Ralphs with Fire station 96, 800 people viewed the flyer. People are viewing the flyers, 1,600 people viewed land use agenda.

November Minutes – Nick was present, Vicki sent her correction.

Minutes Approved with Corrections. **MOTION PASSES**

DRB – asked medical marijuana shop to paint before parade, and it was being worked on.

Adjourned: 7:55pm