Meeting Notice  
September 7, 2016  
6:30 P.M.  
Please note new time 

The board of the Chatsworth Neighborhood Council will meet at Lawrence Middle School, 10100 Variel Avenue.

AGENDA

1. Call to order, Pledge of Allegiance, Roll Call

2. UNFINISHED BUSINESS

   All listed motions include discussion and possible action

   Motion: To approve June, July and August CNC expenditures

   Motion: To reaffirm Vicki Briskman as Treasurer and Dorothy Allison as Second Signature for DONE Budget Packet

   Motion: To approve budget packet for 2016-2017

   Presentations: Limited to 10 minutes each

   Jarrod DeGonia - Sediment Removal Project from Dry Canyon South to Brown’s Canyon

   Strain Dispensary 21627 Devonshire Josh wants to introduce his company to the board and talk about their exterior remodeling

   Grub Fest Food Trucks once a week on Devonshire between Vassar and approximately Owensmouth on the South side of the street.

   Motion: To allocate up to $250 for Land Use Printing

3. Standing Committees

   a. Land Use

      9503 Andora Presentation, discussion and possible Motion concerning 33 homes and 2 opens spaces on 91 acres. Seeking approval of a Zone Change from A1-1 to RE40-1-H-K and RE20-1-H-K and establishment of an Equinekeeping District. Presenter Brad Rosenheim Hearing date set for Tuesday September 20 at 9:30 AM at the Marvin Braude Building 6262b Van Nuys Blvd.

      Motion: To allocate up to $250 for Land Use Printing

      Motion: To allocate up to $100.00 for American Publishing Co. LA Municipal Code Book Updates

   b. Out Reach Motion:

      To allocate up to $2000 for advertising and a booth for the Chatsworth Holiday Parade

      Motion: To allocate $375 to sponsor a game booth and advertising at the Chatsworth/Porter Ranch Chamber of Commerce Family Festival

      Motion: To allocate up to $1000 on outreach materials with CNC logo and website to be distributed at various events at which CNC participates.

      Motion: To allocate up to $500 on CNC logo shirts for Board Members and t-shirts for volunteers who assist with CNC outreach events.

      Motion: To allocate $500 on Valley Alliances of Neighborhood Council Events.

      Motion: To contribute $500 for Congress of the Neighborhood Councils.

   c. Beautification

      Motion: To allocate up to $4850 for removal of oleander bushes from Yuppies Trail at Devonshire to Rinaldi along Canoga. Free replanting by the city.

      Motion: To allocate up to $1250 for an architectural consultant for improving DeSoto north of the 118 freeway.

   d. Equestrian

      Motion: To approve the budget to allocate up to $3850 for the Day of the Horse (DOTH)

   e. Public Safety & Transportation

      Motion: To allocate up to $5,025.00 for Chatsworth Orange Line Tour (COLT)

      Motion: To approve a letter to the City of LA expressing the concern of residents regarding the exploding homeless population in Chatsworth

      Motion: To approve a letter to the LAPD requesting increased patrol and presence
during A.M. and P.M. rush hours on DeSoto Ave. between Devonshire and Lassen. A dangerous situation with illegal pedestrian crossings continuing to escalate as students, homeless and others cross and walk in the street during rush hours.

f. Enhancements

g. Legislative

4. Public comments- **max. 2 minutes per item**
5. Announcements- **max. 2 minutes per item**
6. Approval of June minutes

9. Board members comments, reports from VANC, DRB

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 at 818 464-3511 or preferably an 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. 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 to (818) 464-3511. Meetings may be recorded by audio or video means.