AGENDA
1. Call to order, Pledge of Allegiance, Roll Call
2. UNFINISHED BUSINESS All listed motions include discussion and possible action
3. NEW BUSINESS All listed motions include discussion, possible action, Community Impact Statements and NPGs
   a. Treasurer Motion: To approve December and January CNC expenditures
4. Standing Committees
   a. Land Use Motion: 22601 Santa Susana Pass Road Rocky Peak Church To support a zone variance to allow the construction, use and maintenance of “car ports” (covered parking structures with solar panels) on a section of the existing open parking space in the A1-1 Zone Motion: 20504 -20524 Lassen Street and 9733 – 9857 Mason Ave. To support the proposed use of a four story hotel, health club, 3 drive-through food establishments and Retail. Project site approximately 8.21 acres.
   b. Selection
   c. Equestrian
   d. Enhancement
   e. Out Reach
   f. Beautification
   g. Public Safety and Transportation
   h. Legislative
5. Public comments- max. 2 minutes per item
6. Announcements-max. 2 minutes per item
7. LAPD officer report
8. Political Representatives
9. Approval of December minutes
10. Board members comments, reports from VANC, DRB
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 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.