AGENDA

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

UNFINISHED BUSINESS All listed motions include discussion and possible action

NEW BUSINESS All listed motions include discussion, possible action, Community Impact Statements and NPGs

2. Motion: To approve November CNC expenditures

Board Member Motion: To allocate $1000 for a portable shower for the homeless coordinated with Councilmember Englander’s office  L. van der Valk

3. Standing Committees
   a. Selection Motion: To approve the 2017 Selection manual
   b. Land Use Motion: 10925 Independence To support a request for a barn/storage structure to have a setback of 47 feet 3 inches in lieu of the 55 feet that is required by code. Motion: 8968 Fullbright To support a request for Zone Variance for a reduction of on site parking from 45 spaces to 35 spaces in the MR2-1 Zone.
   c. Equestrian
   d. Enhancement
   e. Out Reach
   f. Beautification
   g. Public Safety and Transportation
   h. Legislative

4. Public comments- max. 2 minutes per item

5. Announcements-max. 2 minutes per item

6 Approval of November 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 may be 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.