

CNC Board Meeting  
September 6, 2017

Attendance

Present: Andre, Jeff, Vicki, Anna, Dorothy, Kamesh, Darlene, Shekhar, Nick, Michael, Rudy, Linda, Jim, Dean, Anne, Matt

Excused: Daniel, Paul, Carol

Candidate Forum

MOTION to approve August Minutes PASSED

MOTION To approve June & July CNC Expenditures BOTH PASSED

MOTION To approve a revised \$2000 budget for Neighborhood Watch Event  
Anne Weaver – window cling will be given out during event, will cost \$1,324. PASSED

Land Use

MOTION 20557 Devonshire St. Sizzler CUB for beer and wine – 1 Jeff opposed. PASSED

MOTION 11001 Oso zone variance for garage - PASSED

MOTION To send letter to Councilman Englander concerning increase of fees for Land Use appeals – discussion about appeals. PASSED.

Outreach

MOTION \$2,000 on advertising and sponsorship in Chatsworth Holiday Parade-- Anne, Shekhar, and Nick abstain from vote due to association with Kiwanis. PASSED.

MOTION \$1,000 outreach materials for CNC events. PASSED.

MOTION \$500 printing of CNC informational material. PASSED.

MOTION \$500 VANC events. PASSED.

MOTION \$500 for advertising at Chatsworth/Porter Ranch State of the Community Breakfast. Nick, Vicki, Shekhar, Linda abstained as Board Members of Chamber. Michael comment about how to best use the advertising space. PASSED.

MOTION \$500 for replacement retractable banner with stand with CNC and City Logo. PASSED.

MOTION \$450 for 2 folding resin tables, 4 chairs, and table covers with CNC Logo. PASSED.

Beautification

MOTION \$800 to fix Canoga/Devonshire planters. PASSED.

MOTION \$500 for supplies for clean-ups. PASSED.

Enrichment

Public Safety & Transportation – walk through at the train station with LAPD to limit use by transients.

Equestrian – had an informational meeting with guest speakers. Need new location for DOTH.

Kathleen Quinn – from DONE, and helped with voting. Ankur with LAUSD also helped.

## Public Comments

BOEING Company – Kamara Sams & Mike Bauer - Outreach - update on Santa Susanna Hills – soil sampling & groundwater investigation – will keep the site open space. Updated Risk Assessment Methodology. Human Health Assessment consistent for open space. Site is safe for people to visit, and surrounding community is safe. State Environmental Impact Report will come out in the near future. Radioactive material was on Area 4, and Dept. of Energy is responsible for that area. Mike answers about radioactive percentage – 0% will be left behind. Department of Toxic Substance Control. Boeing, NASA, Dept. of Energy are involved in clean up.

Lucie – Safety Fair info, thanking candidates for their interest in her vacated seat.

## Results of the Election:

Eugene 2  
Nicholas 2  
Tracey 31  
Mark F 33  
Sophia 37  
Rick 43  
Cher Bentley 137  
Mark Cox 139