

**Minutes of the Chatsworth Neighborhood Council Meeting
Lawrence Middle School
Wednesday, October 3, 2018**

Jeff Hammond called the meeting to order at 6:45 p.m.

Roll was called.

A quorum was met and maintained throughout the meeting.

Minutes from the Sept. 5th general board meeting was approved unanimously.

Board Member Motion: To set April 14th as the date for Day of The Horse. Approved unanimously.

Board Member Motion: The Colt Ride is requesting an additional \$750.00 for COLT website administration costs. This will be reintroduced when the cost can be confirmed. Vote was not taken.

Treasurer's Report:

The August MERS were approved unanimously.

Homeless Awareness Committee

Committee report.

Enrichment Committee

Meeting was cancelled.

Land Use Committee

MOTION: To support APCNV-2018-4708-2CJ 10247 Variel Avenue for the construction of 32 units (25 market rate, 1 manager, 2 extremely low income, 4 very low income) - 3 stories residential with parking at grade. Zone Change from (T) P-1 to (T) (Q) RAS3-1. Requesting during development reasonable mitigation measures from construction impacts on nearby LA City Library, Lawrence Middle School and Devonshire Street.

Discussion. Motion to support this proposal passed unanimously.

Public Safety & Transportation Committee

Committee report.

Equestrian Committee

Meeting Cancelled.

Outreach Committee

Committee report.

Selection Committee

Committee report.

Beautification Committee

Motion: To allocate \$275 per month for a total of \$2,200 for watering trees along Mason St between Devonshire - 118 FWY (Nov 20018-June 2019). Passed.

Motion: To spend up to \$1,000 for planters on Canoga and Devonshire. Passed

Public Comments/Announcements

Meeting adjourned.

