

CHATSWORTH NEIGHBORHOOD COUNCIL

P.O. Box 3395, Chatsworth, CA 91313-3395

Voice: (818) 464-3511 Fax: (818) 464-3585

http://chatsworthcouncil.org



Andre van der Valk, President · Michael Harris, Vice President · Vicki Briskman Treasurer · Shekhar Chikhalikar Secretary

Dorothy Allison · Kamesh Aysola · Judith Daniels · Jeff Hammond · Larry Heller - Daniel Huffman

Mary Kaufman · Carol Lucas - Nick Montano · George Nelson – Erik Pampalone

Michael Preis · Melvin Stewart - Linda van der Valk · Jim Van Gundy · Lucie Volotzky · Matt Weintraub .

Meeting Notice November 4, 2015 7:00 P.M.

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. Public comments- max. 2 minutes per item
- 3. Announcements-max. 2 minutes per item

- 4. Discussion of minutes
- 5. LAPD officer report -
- 6. Political Representatives

UNFINISHED BUSINESS All listed motions include discussion and possible action

- 7. Selection Progress report for 2016 Motion: To approve 2016 CNC (S)election stip sheet Pastor George Nelson NEW BUSINESS All listed motions include discussion, possible action, Community Impact Statements and NPGs
- 8. Motion: to approve September and October CNC expenditures Motion: To approve an amended budget Vicki
- 9. **Board Member Motion:** To put together a homeless task force to work with the city and represent our neighborhood in a untied effort to help end homelessness, Pastor George Nelson **Motion:** To allocate a \$1000.00 NPG for the San Fernando Valley Rescue Mission to help with costs for the upcoming holiday season Pastor George Nelson
- 10. Community Concerns Larry Heller
- 11. Standing Committees
- a. Outreach Jim Van Gundy **Motion:** To allocate \$450.00 on an advertising package for 2 Chatsworth/Porter Ranch Chamber Events Legends and Heroes Luncheon and State of the Community Breakfast
- b. Land Use L. van der Valk **Motion:** 10330 Mason To support the renewal of the existing CUB for TraderJoes with a change of hours from 9AM -9PM to 8 AM -10 PM **Motion:** 20500 Nordhoff (not in our boundaries) Zone variance in a MR2-1 zone to allow a elder care facility with 95 beds and 37 parking spaces with an addition fo 11,226 square feet to industrial property, **Motion:** 22280 Devonshire Monarch Christian School To support the proposal of a site improvement plan which includes replacing existing structures with new ones built along the north and west side of the property. Buildings are limited to 2 stories. **Motion:** To allocate \$500 for printing **Motion:** To allocate up to \$100 for updates to the CNC's LA zoning Code Book
- c. Beautification K. Aysola **Motion:** To approve a \$1000 NPG to Kiwanis of Chatsworth to upgrade the water trailer pending ownership verification **Motion:** To allocate up to a\$1500.00 NPG for maintenance and cleanup of tree wells along Mason by Kiwanis of Chatsworth
- d. Enhancements V. Briskman/C. Lucas **Motion:** To approve \$1000 NPG for the YMCA for Thanksgiving baskets for needy families **Motion:** To approve a \$500 NPG for Lawrence Middle School for needed items for the veterans
- e. Equestrian Mary Kaufman **Motion:** To allocate up to \$5100 for DOTH **Motion:** To allocate up to \$150 for trail cleanup
- f. Legislative M. Weintraub
- g. Public Safety and Transportation Mel Stewart **Motion:** To allocate \$200 for CERT printing **Motion:** To allocate \$200. for CERT class
- 12. Board member comments / reports VANC
- 13. 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

S

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.

Para la traducción de este anuncio o para pedir servicio de traducción para una reunion del Concejo Vecinal de Chatsworth, favor de comunicarse con el Departmento de Fortalezimiento de Vecindarios al (818) 464-3511 con anticipo de por lo menos 3 dias de trabajo.