



CHATSWORTH NEIGHBORHOOD COUNCIL
P.O. Box 3395, Chatsworth, CA 91313-3395
Voice: (818) 464-3511 Fax: (818) 464-3585
www.chatsworthcouncil.org



Special Meeting

Chatsworth Neighborhood Council Board Meeting Meeting Notice for Wednesday, May 13th, 2020 at 6:30 p.m.

This meeting will be conducted telephonically.

Join Zoom Meeting by computer use this link. Copy and paste to browser.

Join Zoom Meeting

<https://us02web.zoom.us/j/6376027384?pwd=NkVPc1dpTzNrbkhaZkY0UnMyU3lJdz09>

Meeting ID: 637 602 7384

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One tap mobile

+16699009128,,6376027384#,,1#,730837# US (San Jose)

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Public Comment – Attendance not required

Send an email to info@chatsworthcouncil.org prior to 5:00 p.m. of the meeting date; include in the email Subject Line “Public Comment” and the appropriate agenda item number; such comments will be read aloud during consideration of that agenda item.

AGENDA

Any and all items listed below on the agenda are subject to discussion and possible action by the Chatsworth Neighborhood Council.

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

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

2. Approve board meeting minutes for February 2020 and March 2020 CNC Board meetings.

3. **Presidents Report:**

A. The impact of the pandemic caused the cancellation of all CNC events most notably the Day of the Horse, COLT Ride and the CNC Selection. With these events cancelled there was left unspent funds.

The following treasurers report will provide the expenditures of the budget.

4. Treasurers Report:

A. **Motion:** To approve of the February 2020 MER.

(To view the MER online, visit <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html> and select Chatsworth Neighborhood Council from the drop-down menu, and then click on MER.

B. **Motion:** To approve the March 2020 MER.

C. **Motion:** To approve the April 2020 MER.

D. **Motion:** To approve the amended Board budget dated 5.6.2020.

E. **Motion:** To approve up to \$4000.00 to trim and remove the ground overgrowth at the historical olive trees along Lassen between Topanga Canyon Blvd. and Farralone Ave.

F. **Motion:** To approve up to \$800.00 to The Mailroom for Website Update/Changes.

G. **Motion:** To approve \$1500.00 for Glenn Bailey as Selection Administrator (Neutral Third Party) for the CNC Selection. Payment was previously approved for his work on the 2020 Selection.

H. **Motion:** To approve an NPG for \$8,000.00 to ADOPT the CITY INC their pop-up food pantry. Each Wednesday, at noon, upwards of two hundred bags of food are distributed to those in need. This donation will extend the program, with the current demand, until August 2020

I. **Motion:** To approve an NPG for \$2,000.00 to the North Valley YMCA for day care supplies. The North Valley YMCA has started a day care program for children of First Responders.

J. **Motion:** To approve an NPG for \$2000.00 to the Guadalupe Center food pantry.

K. **Motion:** To approve an NPG to the Fireman's Foundation for \$500.00 to replace the Jaws of Life batteries at Fire Station #107 which is on Devonshire and serves the Chatsworth and adjacent communities.

L. **Motion:** To approve an NPG in the amount of \$1,200.00 to FPSSM for their elementary school hikes.

M. **Motion:** To approve up to \$300.00 for printing of postcards to go in the bags given away by Adopt the City, Inc

5. Standing Committees: Due to the medical pandemic the committees did not meet except for the Selection Committee. The selection meeting was conducted via Zoom.

A. **Selection Committee:** Committee report.

All candidates who qualified for the 2020 Chatsworth Neighborhood Council selection are automatically qualified for the 2021 selection unless their stakeholder status has changed. That selection is scheduled for Saturday, March 20, 2021. Details will be provided as the selection date approaches.

B. To accommodate the impact of the pandemic on being able to conduct our in-person selection the by-laws will need to be amended. Recommended specific bylaw changes include: (1) all board seat terms will be modified to reflect the current situation and (2) no special selections will be held to fill any vacant seat(s) until after the 2021 selection.

Please see attached by-laws.

6. Adjournment

Para la traducción de este anuncio o para pedir servicio de traducción para una reunión del Concejo Vecinal de Chatsworth, favor de comunicarse con el Departamento de Fortalecimiento de Vecindarios al (818) 756-9628 con anticipo de por lo menos 3 días de trabajo.

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order: N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Chatsworth Neighborhood Council Meetings and Committee meetings will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial, see instructions at start of agenda. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting

GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Chatsworth Train Depot 10038 Old Depot Plaza Road Chatsworth, CA 91311.

and at our website: <https://www.chatsworthcouncil.org/> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Jeff Hammond at 818-464-3585 or email: info@chatsworthcouncil.org

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS AND COMMITTEE

MEETINGS – The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a

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future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

SERVICIOS DE TRADUCCIÓN - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Jeff Hammond de la Mesa Directiva, al 818-464-3511 o por correo electrónico avisar al Concejo Vecinal.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- 1 - Chatsworth Train Depot 10038 Old Depot Plaza Road Chatsworth, CA 91311
- 2 - <https://www.chatsworthcouncil.org/>
- 3 - You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

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. In addition, if you would like a copy of any record related to an item on the agenda please contact CNC at 818-464-3511 or email <http://chatsworthcouncil.org>. Process for reconsideration and the process for filing a grievance can be found on the CNC website chatsworthcouncil.org under by-laws.

Para la traducción de este anuncio o para pedir servicio de traducción para una reunión del Concejo Vecinal de Chatsworth, favor de comunicarse con el Departamento de Fortalezamiento de Vecindarios al (818) 756-9628 con anticipo de por lo menos 3 días de trabajo.