



CHATSWORTH NEIGHBORHOOD COUNCIL

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

<http://chatsworthcouncil.org>



**Jeff Hammond - President, Andre van der Valk -Vice President,
Vicki Briskman -Treasurer, Cher Bentley - Secretary,**

Dorothy Allison, Kamesh Aysola, Shekhar Chikhalikar, Steve Columbus, Mark Cox,
Daniel Huffman, Sheldon Itzkowitz, Jeff Mackie, Marina Mackie, Nicolas Montaña,
Tracey Pomerance-Poirier, Rudy Schultz, Linda van der Valk, Jim Van Gundy,
Lucie Volotzky, Summer Walters, Matt Weintraub

CNC GENERAL BOARD MEETING NOTICE

Wednesday June 3rd, 2020

6:30 P.M.

This meeting will be conducted telephonically.

You are invited to a Zoom webinar.

When: Jun 3, 2020 6:30 PM Pacific Time (US and Canada)

Topic: Chatsworth Neighborhood Council Regular Board Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/94987423791>

Or iPhone one-tap :

US: +13017158592,,94987423791# or +13126266799,,94987423791#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1
669 900 6833

Webinar ID: 949 8742 3791

International numbers available: <https://zoom.us/u/anr8sNCbP>

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to 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 future Board meeting. Public comment is limited to one minute per speaker, unless adjusted by the presiding officer of the Board.

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, Roll Call, and approval of minutes from May 28th Special board Meeting 2020 .**
- 2. NEW BUSINESS:** All listed motions include discussion, possible action, Community Impact Statements and NPGs.
- 3. Presidents Report:**
 - A. Due to the current medical events the committees have not met.

4. Treasurers Report:

A. Financial Report:

(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 2020-2021 Annual Budget. Copy attached.

C. **Motion:** To approve the Administrative Package for 2020-2021. Copy at <https://www.chatsworthcouncil.org/>

D. **Motion:** To approve the Emergency Expenditure of \$5000.00 to Adopt the City in April 2020.

5. Board Member Comments and discussion:

A. Public Safety becoming compromised as result of police and fire services for the northwest valley being assigned out of the area because the national guard was not requested soon enough.

B. Councilman David Ryu Scattered Site Homeless Housing motion before the L.A. City Council. Copy at <https://www.chatsworthcouncil.org/>.

6. Public comments/Announcements /- **max. 1 minute per person.**

7. NC Budget Advocates Report: NCBA North Valley Regional Virtual Meeting and Election 6/27/20, 1 pm via Zoom. Info: www.NCBALA.com

8. Adjournment

THE AMERICANS 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 three 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

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

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.

