

## 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 Montaño, Tracey Pomerance-Poirier, Rudy Schultz, Linda van der Valk, Jim Van Gundy, Lucie Volotzky, Summer Walters, Matt Weintraub

# CNC SPECIAL BOARD MEETING NOTICE

Thursday June 18th, 2020 6:30 P.M.

This meeting will be conducted telephonically.

# You are invited to a Zoom webinar.

When: June 18<sup>th</sup>, 2020 06:30 PM Pacific Time (US and Canada) Topic: Chatsworth Neighborhood Council Special Board Meeting

Please click the link below to join the webinar:

https://zoom.us/j/91707237918

Or iPhone one-tap:

US: +13017158592,,91707237918# or +13126266799,,91707237918#

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 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

Webinar ID: 917 0723 7918

#### **Public Comment – Attendance not required**

Send an email to <u>info@chatsworthcouncil.org</u> 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, and Roll Call.

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

### 2. Presidents Report:

A. <u>Motion:</u> To approve a letter to <u>not support</u> Councilmen David Ryu's motion on "Scattered Site Homelessness". That councilmen's motion is attached to the CNC web page for review, as well as the CNC letter to <u>not support</u> the motion.

B. <u>Motion:</u> To approve a letter requiring Los Angeles County Department of Public Health to use its full power including subpoena to obtain the full chemical content of the Aliso Canyon Methane Well Blow Out. In short, our community in Chatsworth as well as the entire surrounding area was exposed to the chemical makeup of the toxic methane airborne wind driven event. The contents of that well blowout will guide the LACPH Aliso Canyon Disaster Health Study.

This letter is intended to support the full scientific research study of the short, and long-term health issues that have resulted due of the chemical exposure from the Aliso Canyon well blow out of our community. The letter will be posted prior to meeting on the CNC website.

http://publichealth.lacounty.gov/eh/healthresearch/

C. <u>Motion:</u> A motion requesting the city to remove the two dead pine trees located on the north side of Chatsworth St. between Lurline and De Soto.

### 3. Treasurers Report:

- A. Motion: To approve of the May 2020 MER.

  (To view the MER online, visit <a href="https://cityclerk.lacity.org/NCFundPortal/Dashboard.html">https://cityclerk.lacity.org/NCFundPortal/Dashboard.html</a> and select Chatsworth Neighborhood Council from the drop-down menu, and then click on MER.
- B. Motion: To approve the 2020-2021-Administrative package. Posted to the CNC website.
- C. **Motion:** To approve the 2020 Emergency Expenditure of \$5,000.00 to Adopt the City. They operate a food pantry in Chatsworth.
- 4. Standing Committees: Due to the medical pandemic the committees did not meet.
- 5. Public Comment will be limited to one minute.
- 6. Board Member Comment:
  - A. Use of Masks while in public.
  - **B. Zoom Meetings**
  - C. Future Committee meetings
  - D. Empty House Tax as presented by councilmen David Ryu.
  - E. Chatsworth Community needs and concerns.
- 7. Representatives of elected Officials or elected officials.
- 8. Adjournment,

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

**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: <a href="https://www.chatsworthcouncil.org/">https://www.chatsworthcouncil.org/</a> 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: <a href="mailto:info@chatsworthcouncil.org">info@chatsworthcouncil.org</a>

**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 future Board meeting. Public comment is limited to one minute 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 <a href="mailto:ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at {213} 978-1960 or <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>

**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 <a href="https://www.lacity.org/subscriptions">https://www.lacity.org/subscriptions</a>

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.