

CHATSWORTH NEIGHBORHOOD COUNCIL

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



Joint Meeting of the Community Enrichment Committee and the CNC Board Agenda August 19, 2020 at 6:30 p.m.

This meeting will be conducted telephonically.

Committee members: Vicki Briskman, Dorothy Allison, Kamesh Aysola, and Mark Cox

You are invited to a Zoom webinar.

Topic: Enhancement Committee for CNC

Time: 6:30 pm August 19th, 2020

Join Zoom Meeting

https://zoom.us/j/98835644311

Meeting ID: 988 3564 4311

Passcode: 477564

One tap mobile

+16699006833,98835644311# US (San Jose)

+13462487799,98835644311# US (Houston)

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)

833 548 0282 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

Meeting ID: 988 3564 4311

AGENDA

• Call to order and roll call of committee members

All listed motions include discussion and possible action.

New Business

- 1. A motion to approve up to \$1,500 for an advertising package for the North Valley YMCA Thanksgiving Baskets Program
- 2. A motion to approve a NPG up to \$1,500 for Adopt The City's pop up pantry
- 3. A motion to approve a NPG up to \$1,000 for the 2020 Disaster Fair.
- 4. A motion to approve a NPG up to \$2,900 for the FPSSM. This money will be used to rent

filming and editing equipment, stipends for the Chumash story-telling elders, and distribution expenses for a Virtual Interpretive Heritage Hike program.

- Old Business
- Committee Member Comments
- Stakeholder and Public Comment (1-minute limit per comment)
- Stakeholder and Public Announcements (1-minute limit per announcement)
- 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

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

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

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.