



# CHATSWORTH NEIGHBORHOOD COUNCIL

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

<http://chatsworthcouncil.org>

Phone: 818-464-3511



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

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

**Wednesday March 3<sup>rd</sup>, 2021 at 6:30 P.M.**

**Chatsworth Neighborhood Council Board Meeting**

**This meeting will be conducted telephonically.**

**Chatsworth Neighborhood Council will be conducting a  
vote-by-mail Selection ending on 3/20/21.**

**To receive a ballot everyone must request a ballot by March 7, 2021.**

**The CNC website has information, forms, and timeline concerning the  
Selection.**

**<http://chatsworthcouncil.org>**

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

Send an email to [info@chatsworthcouncil.org](mailto: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.

Public comments on agenda items will be **limited to** 1 minute each a limit of 10 comments per topic.

**You are invited to a Zoom webinar.**

**When: Mar 3, 2021 06:30 PM Pacific Time (US and Canada)**

**Topic: Chatsworth Neighborhood Council Regular Board Meeting**

**Please click the link below to join the webinar:**

**<https://us02web.zoom.us/j/92532284552>**

**Or iPhone one-tap:**

**US: +16699006833, 92532284552# or +12532158782, 92532284552#**

**Or Telephone:**

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

**US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 929 205 6099 or  
+1 301 715 8592 or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free)  
or 888 475 4499 (Toll Free)**

Webinar ID: 925 3228 4552

International numbers available: <https://us02web.zoom.us/j/kcC7PUSgGO>

## AGENDA

1. Welcome, call to order, and Roll Call.
2. **NEW BUSINESS:** All listed motions include discussion, possible action, Community Impact Statements and NPGs.
3. **Presidents Report:**
  - A. **Discussion:** Timeline and Outreach efforts, etc., current status of Selection.
4. **Representatives of elected officials or elected officials.**
5. **West Valley Animal Shelter and Travelodge update by CD 12. Board discussion and public comment.**
6. **Treasurers Report:**
  - A. **Motion:** To approve of the January 2021 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.)
7. **Standing Committees:**
  - A. **Selection Committee.**
    1. Chatsworth Neighborhood Council is conducting a vote-by-mail Selection ending 3/20/21.  
The CNC web site, <http://chatsworthcouncil.org>, has information, forms, and timeline concerning the Selection.  
  
**Everyone who wants to vote and receive a ballot must request a ballot by March 7<sup>th</sup>, 2021.**
  - B. **Public Safety and Transportation Committee** – No scheduled meetings.
  - C. **Outreach Committee** – Committee update. Discussion of Selection outreach.
  - D. **Community Enhancement & Beautification Committee** – Committee update.
  - E. **Land Use & Equestrian Committee:** Committee update.
    1. **Motion:** To support a Master Conditional Use Permit to permit sale and dispensing of a full line of alcoholic beverages with the option for beer and wine only at 8 establishments in an existing shopping center at 9229, 9243 and 9255 Winnetka Ave. With hours of 7:00 AM to last call at 1:30 AM. The establishments will have to serve food so there will be no bars.
    2. **Motion:** To send a letter concerning Stoney Point Ranch to Councilmember John Lee and the Commissioners of Recreation and Parks to support Council File 21-0157. The motion before the city is for a Request for Proposal for the management and operation of the Stoney Point Ranch located at 10870 Topanga Canyon Blvd. and 10861 Andora Ave. The letter will state that the community of Chatsworth wants the Ranch to stay public with low-cost affordable horse boarding and equestrian classes open to the public.
    3. **Motion:** To send a second letter/CIS concerning the West Valley Animal Shelter supporting the return to a fully city operated animal shelter.
8. **NC Budget Advocates Report** - Region 2 BA- Glenn Bailey

9. **New Chatsworth Grocery Outlet** located at 9805 Mason Ave., Chatsworth, CA 91311 owners have requested to speak and introduce themselves to the community

10. Department of Public Health Aliso Canyon Disaster Health Research Study Update.

11. **Board Member Comments & Discussion topics:**

12. **Public Comment** – GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:

Public Comment for **non-agendized** topics will be limited to one minute each. Due to time concerns public comments will be limited to 10 comments.

13. **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 Comment for unagonized topics will be limited to one minute. Due to time concerns public comments will be limited to 10 comments at 1 minute per comment per individual.

**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](mailto: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 818-464-3511 or email: [info@chatsworthcouncil.org](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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 [info@chatsworthcouncil.org](mailto:info@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 may be 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](http://chatsworthcouncil.org) under by-laws.