



CHATSWORTH NEIGHBORHOOD COUNCIL

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

<https://www.chatsworthcouncil.org/>



Joint Meeting of the Beautification Committee/Enhancement Committee and the CNC Board at 6:30 p.m. on Wednesday August 18th, 2021

THIS MEETING WILL BE CONDUCTED TELEPHONICALLY

<https://www.chatsworthcouncil.org/>

You are invited to a Zoom webinar.

When: Aug 18, 2021, 06:30 PM Pacific Time (US and Canada)

Topic: Beautification Committee/Enhancement Committee Meeting 8-18-21

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85805507946>

Or One tap mobile:

US: +16699006833, 85805507946# or +12532158782, 85805507946#

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 +1 301 715 8592 or +1 312 626 6799
or +1 929 205 6099 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: 858 0550 7946

International numbers available: <https://us02web.zoom.us/j/85805507946>

AGENDA

- 1. Call to order and roll call of committee members.**
 - A. Approval of previous meeting minutes.
 - B. Stakeholder and public comments limited to one minute.

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

2. Old Business

- A. Follow up on developing a list of city resources for the betterment and beautification of Chatsworth so we all know who to call, email, etc.

3. New Business

- A. **Motion:** To approve up to \$2,000 for pruning the historic olive trees along Lassen St, north of Topanga Cyn Blvd.
- B. **Motion:** To approve an advertising package for the North Valley YMCA's Thanksgiving Baskets
- C. **Motion:** To approve an NPG in the amount of \$1,000 for the San Fernando Rescue Mission.

- D. Motion:** To approve an NPG in the amount of \$1,500.00 for the Sky Valley Volunteers. This is to assist with the cost of watering the trees in Chatsworth.
- E. Motion:** To approve an NPG in the amount of \$3,500.00 for the Granada Hills Community Foundation for the funding of the Granada Hills Community Holiday Parade and Granada Hills Community Street Faire Sunday December 5th, 2021.

4. Committee Member Comment

5. Stakeholder and Public Comment (1 minute limit per comment)

6. Adjournment

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 by 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 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 the CNC by 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. Out of abundance of caution due to the expected attendance and participation of a majority of the Board Members at this committee meeting, this agenda is noticed as a Joint Meeting of the Committee and the Board, in adherence with the State's Brown Act.

A public comment period will be provided. The chair may set a speaking-time limit and/or require that speaker cards be completed.

Accommodations under ADA may require 72 hours advance notice. **Para la traduccion de este anuncio o para pedir servicio de traduccion para una reunion del Concejo Vecinal de Chatsworth, favor de comunicarse con el Departamento de Fortalezimiento de Vecindarios al (818) 756-9628 con anticipo de por lo menos 3 dias 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 the 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 unagendized 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 DISABILITIES ACT- As a covered entity under Title II of the American 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: Ave 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 our website: <http://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 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.

SERVICIOS DE TRADUCCION-Si require servicios de traduccion, favor de avisar al Concejo Vecinal 3 de trabajo (72 hours) antes del evento. Por favor contacte a Jeff Hammond de la Mesa Directiva, al (818) 464-3511 o por correo electronico 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 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 vi email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>