



# 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, Jill Mather - Secretary**

Dorothy Allison, Georgia Altmayer, Kamesh Aysola, Shekhar Chikhalikar,  
Mark Cox, Frank Geraty, Rob Glucksman, Daniel Huffman, Marianne King,  
Jeff Mackie, Marina Mackie, Nicolas Montaña, Carey Tri, Linda van der Valk,  
Jim Van Gundy, Summer Walters, Geoffrey Williams

## **Chatsworth Neighborhood Council Board Meeting Notice and Agenda** **Wednesday December 1<sup>st</sup>, 2021, at 6:30 P.M.** **This meeting will be conducted telephonically.**

<http://chatsworthcouncil.org>

You are invited to a Zoom webinar.

When: Dec 1, 2021, 06:30 PM Pacific Time (US and Canada)

Topic: Chatsworth Neighborhood Council Meeting Notice and Agenda 12-1-21

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87645863658>

Or One tap mobile:

US: +16699006833, 87645863658# or +12532158782, 87645863658#

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: 876 4586 3658

International numbers available: <https://us02web.zoom.us/j/87645863658>

### **AGENDA**

**1. Welcome, call to order, and Roll Call.**

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

All board members are responsible for recusing themselves **prior** to a topic being discussed. If you do have a conflict of interest or might have a conflict of interest you are responsible to recuse yourself. It is best to err on the side of caution. If you have concerns, or questions, contact the City Attorney. To recuse you will turn off your camera and mute yourself. When the topic is complete rejoin the meeting.

### 3. Presidents Report:

- A. The following training is now required of all board members and stakeholder members. Stakeholder members will have to create an account to complete the training. Contact [jose.galdamez@lacity.org](mailto:jose.galdamez@lacity.org) with any questions:

**Title:** Anti-Bias Learning for Employees (ABLE)

**Course Description:**

The Anti-Bias Learning for Employees (ABLE) training course was developed by the City of Los Angeles in partnership with the Kirwan Institute at Ohio State University.

**Training Hours:** 1 Hour 30 Minutes

**Due Date:** 11/30/2021 (this date has been changed TBD)

Click here to log in: [https://lacity.csod.com/LMS/UserTranscript/MainView.aspx?tab\\_id=2](https://lacity.csod.com/LMS/UserTranscript/MainView.aspx?tab_id=2)

### 4. Treasurers Report:

- A. **Motion:** To approve of the October 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.)
- B. **Motion:** To approve the Chatsworth Neighborhood Council 12-1-2021 amended budget.

### 5. Representatives of elected officials or elected officials.

### 6. Standing Committees:

**A. Land Use & Equestrian Committee** - Committee update.

1. **Motion:** To support a request to permit the sale of beer and wine only in a cafe and game retail store. File ZA-2021-4695- CUB 21725.21727, located at 21729 Devonshire St., Chatsworth, Ca.

**B. Public Safety and Transportation Committee** - Committee update.

**C. Outreach Committee** - Committee update.

1. **Motion:** To discuss and vote on Outreach Committee Newsletter. Sample to be provided and distributed ahead of meeting.
2. Day of the Horse date to be finalized.

**D. Beautification & Enrichment Committee** – Committee Report.

1. Idea of decorative horse on median like Devonshire.
2. Possibility of painting the balance of utility boxes in Chatsworth with murals by local artists.
3. Maintenance of historic olive trees on Lassen St. between Topanga Cyn. Blvd. and Farralone Ave.

**E. Selection Committee** - Glenn Bailey, Neutral Third-Party. Committee update.

1. **Motion:** To approve the 2022 CNC Stipulation Worksheet as presented.
2. **Motion:** To approve the 2022 CNC Selection Manual as presented.
3. **Motion:** To approve the CNC Budget for the 2022 Selection of \$5200.00.

**F. Homeless Awareness Committee** – Committee report.

1. Announcement of community services being provided by the FISH Food Pantry at 20440 Lassen St. Chatsworth, Ca 91311.

## **7. NC Budget Advocates Report - Region 2 BA- Glenn Bailey**

**8. DONE** Neighborhood Empowerment Advocate (NEA) Jose Galdamez commenting on any D.O.N.E. changes and new information.

## **9. Board Member Comments & Discussion topics.**

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

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

## **11. 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 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 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)

**AB 361 Updates:** Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

**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.