



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 Agenda

Wednesday November 3rd, 2021, at 6:30 P.M.

This meeting will be conducted telephonically.

<http://chatsworthcouncil.org>

You are invited to a Zoom webinar.

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

Topic: Chatsworth Board Neighborhood Council Agenda 11-3-21

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89025455406>

Or One tap mobile:

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or 833 548 0282 (Toll Free)**

Webinar ID: 890 2545 5406

International numbers available: <https://us02web.zoom.us/j/89025455406>

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.

3. Presidents Report:

A. Motion: To approve the CNC Board Meeting minutes: (Sent separately to the board)

1. September 1st, 2021, CNC Board Meeting Minutes
2. October 6th, 2021, CNC Board Meeting Minutes

- B. Motion:** To appoint Kamesh Ayasola to become a Cool Block Leader. Neighborhood Sustainability Alliance has started a program called “Cool Blocks L.A”. https://www.ncsa.la/cool_blocks_la. The Neighborhood Sustainability Alliance is requesting up to two from each NC. Discussion and vote.

4. Treasurers Report:

- A. Motion:** To approve of the September 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 11-3-2021 amended budget.

5. Representatives of elected officials or elected officials.

6. Standing Committees:

- A. Land Use & Equestrian Committee - Committee update.**
- 1. Motion:** To write a letter to Councilmember John Lee, General Manager of Recreation and Parks and General Services concerning 10861 Andora, Stoney Point Ranch. Will be requesting status of the Request for Proposal (RFP) and to insure longevity of the property as an Equestrian site.
- B. Public Safety and Transportation Committee - Committee update.**
- C. Outreach Committee - Committee update.**
- 1. Motion:** To approve Outreach Committee Day of the Horse budget in the amount of \$5,025.
- D. Beautification & Enrichment Committee –**
- 1. Motion:** To approve an NPG in the amount of \$2,500.00 to SAVE CHATWORTH, INC. This money will be used to help fund a community botanical garden.
- 2.** Presentation by Rita Dunn on her beautification project and is requesting a letter of support.
- E. Selection Committee - Glenn Bailey, Neutral Third-Party. Committee update.**
- 1. Motion:** Motion to offer pre-registration for stakeholder voters at in person Selection, March 19, 2022. Pre-registration will be open 75 days before Selection and close 7 days before.
- F. Homeless Awareness Committee – Committee report.**

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.

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 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

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 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 under by-laws.

