



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 Montaño, Carey Tri, Linda van der Valk,
Jim Van Gundy, Summer Walters, Geoffrey Williams

Chatsworth Neighborhood Council Board Meeting Minutes Wednesday August 4, 2021 at 6:00 P.M.

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

BOARD MEMBERS ATTENDING: Dorothy Allison, Georgia Altmayer, Kamesh Aysola, Vikki Briskman, Mark Cox (late), Rob Glucksman, Jeff Hammond, Marianne King, Jeff Mackie, Jill Mather, Nick Montano (late), Carey Tri, Andre van de Valk, Linda van der Valk, Jim Van Gundy, Geoffrey Williams

ABSENT BOARD MEMBERS: Shekar Chikhalikar, Marina Mackie (excused), Daniel Huffman (excused), Frank Geraty (excused), Summer Walters, Five (5) missing members - There is a Quorum.

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

3. Presidents Report:

A. Motion: To send a letter to Senator Henry Stern opposing SB 9 & SB 10. The letter will turn into the CIS.

Discussion: LINDA VAN DER VAHL: SB 9 permits by right, the development of two units on a single family lot and allows subdivision of a parcel that is on for single family residential use. That, in conjunction with the two-unit provision could result in a total of four units on a lot, this is a reintroduction of last sessions at SP.

SB10 would authorize a local government to adopt an ordinance to zone any parcel for up to 10 units of residential density per parcel at a height specified in the ordinance. If the parcel is located in a transit rich area or an urban infill site, it would override HOA agreements and voter initiatives that prohibited or limited such development in those areas last year's version of this bill was SB 902.

GLENN BAILEY: No city department no city official may take action on any legislation, other than the designated process and the designated process is going

through a vote of city council and approval of the mayor. However, what was described where by Neighborhood Councils, take a position send it to the city centers that a Council member file a Community impact statement (CIS). And if copies of that are copied to your state legislators, either as an individual or whatever,

It's a public document once you filed it to the city. The other thing I wanted to say is I do recommend filing Community impact statements, so that there is a public document there, to be shared with the legislators.

For the SP9 that is Council file 21- 0002-F18S sub file 1821 0002-S. For SB10 it's the same thing only it's as 21 – 2- 0002-2121. SB10 would be a particular concern because it allows within a half mile radius of a major transportation the density and obviously that affects Chatsworth with regards to half a mile radius around the Chatsworth train depot.

JOHN & MICHELE HALES: 12-0460-S4 is 700-900 pages. It is the process and procedures for Plum committee through the City Council. It's intent is to reduce or completely remove input from NCs in regards to any projects in the LA city. I highly recommend that you take a look at that. The file is in the Q&A. **JEFF HAMMOND:** I will make sure everyone gets it.

NEW MOTION: CNC would like to send a letter stating that we are in complete opposition to SB(and SB10 and the impact that it's having on the community as well as our horse-keeping ability in the city of Chatsworth.

Vote: All YES except Geoffrey Williams was NO. Motion passes.

- B. Motion:** To **not support** Smart & Final's sales of single serving cans of beer, single small bottle sales of fortified wine, and wine in containers smaller than 750 ml. In addition, the opening of the store at 6am, and time of start of alcohol sales need to be part of the discussion.

ARUSH GANDHI: Represents the applicant Smart & Final in the pursuit of a plan approval. This will help S&F compete with the other retail stores in the area that sell single use alcohol (predominantly craft beers which is the new rage) and sell one hour earlier to accommodate our retail store clients who shop as soon as we open.

MONIQUE AYALA: also representative from Smart & Final – 30 years employment. We are looking to being in 16-24 ounce craft expensive beers and some wines in a 4 pack.

Discussion. The discussion was about the park being nearby and the issue of having single use containers so near to that location. We have never had any establishment sell alcohol before 7am so why should Smart and Final be the exception.

- C. AMENDED MOTION:** To **not support** the opening of the store at 6am versus 7am. We **do not support** the sale of single use units of alcohol.

Vote: Five No's / One Abstain / Nine Yes. Passes.

MOTION: Not to support the removal of a condition prohibiting onsite consumption in order to allow on site instructional tasting.

Vote: 15 Yes. Passes unanimously.

D. Vote to ratify Community Impact Statement filers.

Community impact statements are a special breed of letter that we create as a group, voted on, as a group. We don't always agree, sometimes letters go out that people don't agree with, but it's standard majority rules.

GLENN BAILEY: For this motion all NCs are allowed to designate up to five persons board members who are authorized to have an account set up for them. These are individual accounts up to five board members, based on your vote, a form has to be filled out signed by Jeff indicating that these are up to five people that today's meeting the vote. That they're authorized they once they have the account setup than any one of them will then be able to implement your votes your community and pack statements. The people selected are: Marianne King, Frank Gerity, Linda Van der Valk and Jeff Hammond.

Vote: Unanimous yes vote.

E. Announcing the first Environmental Awareness Day presented by Volunteers Cleaning Communities (VCC).

JILL MATHER: Love for CNC to have a booth at the event – November 20th from 10-4pm at Chatsworth Train Station to help publicize the CNC and introduce volunteer opportunities to the community and inform them what we have done environmentally to help the community – like water the historic Olive Trees, etc. **JIM VAN GUNDY:** We will bring this to the Outreach committee. I think this is a great idea and we could give out the gold poppies.

4. Treasurers Report:

A. Motion: To approve of the June 2021 MER.

VIKKI BRISKMAN: We have no outstanding expenditures and a rollover of \$9, 681.89.

Vote: Unanimous yes vote

5. Representatives of elected officials or elected officials.

A. ERIC MOODY:

LEGISLATIVE UPDATE

Continuing to work the Angel funds for small businesses.
Have our dinner on us program with Los Toros.

Councilman Lee has gotten the council and now the mayor to approve this motion: allows the city to maintain passable sidewalks by preventing sitting and keeping or storing personal property or otherwise obstructing the public right of way.

B. JASON MARUCA: Field Officer

KATHRYN BARGERS OFFICE: At the July 27th meeting the supervisor passed a motion that will send a letter from the board of supervisors to the California Public Utilities Commission opposing any expansion of the Aliso Canyon facility. Also the supervisor passed a motion commissioning a blue ribbon commission on homelessness in order to get the best possible service deliveries – work for six months to implement changes.

Covid19 – there is increased positivity out there and cases of Covid19. The supervisor thinks we need to work toward increasing vaccinations rather than shutdowns right now.

C. JOSE GALDAMEZ

CIVIC Q is back starting in September on a Thursday night starting at 6:30pm. There are up to 5 board members who can attend the events from CNC. Put yourself up for nomination and the board will approve those nominees.

ROBERTS RULES MADE SIMPLE portal is there to access voluntary training for NC's to understand motions, amendments, etc. There are great resources for you there.

Rollover funds were announced in order for you to include in your NC budget.

CORNERSTONE PORTAL – if you have expired it is time to retake the trainings. You can click on the training itself and then make a request to retake the training to then get your certificate. I will send out a notice to the board on how to do this.

FISHING EMAILS – Be aware of this and look at the email address in order to verify that it is a board member email. Make sure it is the actual person and do not click on it – mark them as spam and notify the board about this hack. Gift cards are not acceptable to purchase with public funds, so this would be a red flag immediately.

NEW ANTI-BIAS TRAINING – there is no deadline set right now. Available on Cornerstone.

6. Standing Committees: No reports because there were no meetings in July.

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

ANNOUNCEMENT: Meeting on August 18th there will be a speaker about the Devonshire project – 99 permanent supportive housing units.

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

C. **Outreach Committee** – Committee update.

D. **Community Enhancement & Beautification Committee** – Committee update.

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

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

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

GLENN BAILEY: We will have a virtual **Budget Day** – Saturday August 21 at 9:30am start time. Please send any questions to Glenn. Registration will open very soon and everyone is encourage to attend. There are 2 budget representatives per NC so review who those persons are.

8. **Board Member Comments & Discussion topics.**

9. **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.

MIKKIE LOI: 4 of the 6 Senior Lead Officers are out of the office so use the online Devonshireslo@LAPD.online to get a officer assigned to you. There is no Basic Car meeting in August. There is a Coffee with the Captain coming up in August and also a fundraiser coming up – I will get you the flyer.

10. **Adjournment called for and seconded at: 8:53PM**