



CHATSWORTH NEIGHBORHOOD COUNCIL

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

Jim Van Gundy – chairperson, Marina Mackie - secretary
Kamesh Aysola, Vicki Briskman, Jeff Mackie,
Jill Mather, Nick Montano, Patricia Thorington, Linda van der Valk



Special Joint Meeting of the Outreach Committee and the CNC Board at 6:30 p.m. on Monday, May 9th, 2022

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

THIS MEETING WILL BE CONDUCTED TELEPHONICALLY

You are invited to a Zoom webinar.

When: May 9, 2022, 06:30 PM Pacific Time (US and Canada)

Topic: Special Joint Meeting of the Outreach Committee and the CNC Board

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89579829785>

Or One tap mobile:

US: +16699006833, 89579829785# or +13462487799, 89579829785#

Or Telephone:

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

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099
or +1 301 715 8592

Webinar ID: 895 7982 9785

International numbers available: <https://us02web.zoom.us/j/89579829785>

Conflict of interest statement: All Board and stakeholder 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. Recuse yourself by turning off your camera and mute your microphone during any matter that that may have a conflict with. When the topic is complete rejoin the meeting.

AGENDA

1. Call to order and roll call of committee members

2. Stakeholder and Public Announcements on non-agenized items (Limited to 1 minute).

All listed motions include discussion, possible action

3. **New Business topics and discussion.**

A. COLT Budget discussion.

4. **Old Business:** All the following items may include discussion and possible motions.

A. Chatsworth Orange Line Tour Bike Rally and Health Walk update. Route change, parking lot permits Event Permit, Food, Bike racks, pop ups, Music, Bibs, Website, Advertisement, Banners, Course layout with signs, Clean up, Volunteer groups, Promotional items, toilets, Tables and chairs, Police, Vendors, flyer design, Registration Desk (4 people).

5. Board and Stakeholder Committee Member comment

6. Public Comment (1 minute limit per comment) limit 10 comments.

7. 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 Fortalezamiento 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 SEPTEMBER 16, 2021, ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE CHATSWORTH NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

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: 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 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, dial *6 to unmute yourself, 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 dias 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 via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils>