



CHATSWORTH NEIGHBORHOOD COUNCIL

P.O. Box 3395, Chatsworth, CA 91313-3395
<http://chatsworthcouncil.org>



**Jeff Hammond - President, Andre van der Valk -Vice President,
Vicki Briskman -Treasurer, Jill Mather - Secretary**
Dorothy Allison, Georgia Altmayer, Kamesh Aysola,
Mark Cox, Frank Geraty, Rob Glucksman, Marianne King,
Jeff Mackie, Marina Mackie, Nicolas Montaño, Shawn Shawmlou
Patty Thorington, Carey Tri, Linda van der Valk,
Jim Van Gundy, Geoffrey Williams, Deb Zumerling

Special CNC Board Meeting Notice and Agenda for Thursday June 23rd, 2022, at 6:30 pm.

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

THIS MEETING WILL BE CONDUCTED TELEPHONICALLY

You are invited to a Zoom webinar.

When: Jun 23, 2022, 06:30 PM Pacific Time (US and Canada)

Topic: Special CNC Board Meeting Notice and Agenda

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84533243109>

Or One tap mobile:

US: +16699006833, 84533243109# or +13462487799, 84533243109#

Or Telephone:

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

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or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 845 3324 3109

International numbers available: <https://us02web.zoom.us/j/84533243109>

AGENDA

1. Welcome, call to order.

Everyone please come prepared to discuss what you want the CNC to be. This is an opportunity to shape the coming year. This needs to be a robust discussion about the CNC future. Also, where you may be most effective in contributing to the CNC operations.

This meeting is open to the public. Public comment is welcome. The purpose of the meeting is to plan the upcoming year for the CNC. Normal business, except financial, will not be part of the meeting.

Board Members to sign Board Rules.

2. Treasurers Report:

A. Motion: To approve the May 2022 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 **Fiscal Year Administrative Packet for 2022-2023**. Discussion, public comment, and vote.

3. Board Member discussion: These are suggestions which should include goals for the CNC and focus for the coming year. All contributions are welcome:

A – Day of the Horse and RIDE THE COLT.

B - Schedule of events that we will have booths at throughout the year.

C - Board members commitment/participation in outreach events

D - More efficient board meetings, target end time of 8:30.

E – Selection for 2023.

F - Any additional topics that board members wish to discuss with suggestions.

4. Stakeholder and Public Comment on non-agenda items Limited to 1 minute.

5.Adjournment

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 agenda. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting and are listed below.

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/

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 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 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/government/subscribe-agendasnotifications/neighborhood-councils>

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.