

CHATSWORTH NEIGHBORHOOD COUNCIL

P.O. Box 3395, Chatsworth, CA 91313-3395 Voice: (818) 464-3511 Fax: (818) 464-3585



www.chatsworthcouncil.org

Joint Meeting of the Homeless Awareness Committee and the CNC Board Meeting Notice and Agenda for Wednesday August 24th, 2022, at 6:30 PM

www.chatsworthcouncil.org

THIS MEETING WILL BE CONDUCTED TELEPHONICALLY

Kamesh Aysola, Mark Cox, Rob Glucksman, Shawn Shawmlou, Geoffrey Williams, Deb Zumerling Stake Holder Member: Katherine Tattersfield

You are invited to a Zoom webinar. When: Aug 24, 2022, 06:30 PM Pacific Time (US and Canada)

Topic: Joint Meeting of the Homeless Awareness Committee and the CNC Board Meeting Notice and Agenda

Please click the link below to join the webinar: <u>https://us02web.zoom.us/j/84853450895</u>

Or One tap mobile: US: +16699006833, 84853450895# or +16694449171, 84853450895# Or Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 669 444 9171 or +1 346 248 7799 or +1 719 359 4580 or +1 253 215 8782 or +1 564 217 2000 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 386 347 5053 or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 848 5345 0895

International numbers available: <u>https://us02web.zoom.us/u/kbHkCsFIp7</u>

Conflict of Interest Statement: 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.

The public is requested to dial *9, which will raise your hand, 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.

- 1. Call to order and roll call of committee members.
 - a. Approval of previous meeting minutes.
- 2. Committee Stakeholder member elections:
 - a. Vote to elect Committee stakeholder members (if any volunteers present). Two openings.
- 3. New Business:
 - a. Update from Ad-Hoc Committee about Travelodge.
 - b. Update on Trebek Center at 18140 Parthenia St, Northridge, CA 91325.
 - c. Update about Homeless Connect Day events put on by Supervisor Kuehl's office.
 - d. Discuss any other upcoming events that can be supported.

- 4. Committee member, Stakeholder member, and board member comments.
- 5. Community Announcements, and other business.
- 6. Public Comment on non-agenda items Limited to 1 minute per person; limit of 10 comments.
- 7. Motion to adjourn.

Public comments on agenda items will be limited to 1 minute each a limit of 10 comments per topic, one.

SEPTEMBER 16, 2021, RIVAS STATEMENT:

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 Neighborhood Council meeting will be conducted entirely with a call-in option or internet-based service option.

GENERAL PUBLIC COMMENT:

Every person wishing to address the Board must dial 888 475 4499 (Toll Free), and enter

897 0551 6177 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, 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 1 minute per speaker, unless adjusted by the presiding officer of the Board.

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.

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 busines 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: <u>http://www.chatsworthcouncil.org</u> 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: <u>info@chatsworthcouncil.org</u>

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

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officer of the Board.

SERVICES DE TRADUCCION-Si require servicicios de traduccion, favor de avisar al Concejo Vecinal 3

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 Angles 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