



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,
Mark Cox, Frank Geraty, Rob Glucksman, Marianne King,
Jeff Mackie, Nicolas Montañó, Shawn Shawmlou
Patty Thorington, Carey Tri, Linda van der Valk,
Jim Van Gundy, Geoffrey Williams, Deb Zumerling

Chatsworth Neighborhood Council Board Meeting Notice and Agenda for Wednesday February 1st, 2023, at 6:30 P.M.

This meeting will be conducted telephonically.

<http://chatsworthcouncil.org>

The Chatsworth Neighborhood Council is seeking qualified candidates for the upcoming Selection. All necessary information for you to participate can be found at

<http://chatsworthcouncil.org>.

You are invited to a Zoom webinar.

When: Feb 1, 2023, 06:30 PM Pacific Time (US and Canada)

Topic: Chatsworth Neighborhood Council Board Meeting Notice and Agenda

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83980513389>

Or One tap mobile:

US: +16699006833, 83980513389# or +16694449171, 83980513389#

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 +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782

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or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053

or +1 507 473 4847 or +1 564 217 2000 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: 839 8051 3389

International numbers available: <https://us02web.zoom.us/j/83980513389>

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.

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.

Presidents Report:

1. The CNC will be having our Selection on Saturday March 18th, 2023, at the Chatsworth Train Depot 10038 Old Depot Plaza Rd. from 11 a.m. until 5 p.m. Please take note of the acceptable I.D.'s to determine stakeholder status. These can be found at the CNC web page, ChatsworthCouncil.org. Voters can pre-register online now or in person on the day of voting.
2. Candidates can register up until 11:59 p.m., February 16th, 2023. Complete Selection information available at the ChatsworthCouncil.org.
3. There had been a discussion from D.O.N.E. directing the newly elected board to be seated in July. The Chatsworth Neighborhood Council will seat the new board at our board meeting in April. D.O.N.E. has approved this timing.
4. The Chatsworth Neighborhood Council will be meeting in person starting at the March 1st, 2023, CNC board meeting. At that meeting, the CNC Selection Candidates Forum will be held. Candidates will have time to introduce themselves and answer questions.

3. Treasurers Report:

- A. **Motion:** To approve the November and December 2022 MER's.
(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 a Board Member reimbursement to Carey Tri in the amount of \$34.49.
This money was used to purchase plants for the Canoga planters.
- C. **Motion:** to approve the amended Board budget dated 3.1.23

4. Representatives of elected officials or elected officials, SLO for our area.

5. Standing Committees:

A. Land Use & Equestrian Committee

1. **Motion:** To support interior tenant improvements within 2 existing tenant spaces totaling 3,350 sq. ft. for the use and maintenance of a fitness studio (Orangetheory Fitness), at 9229 Winnetka, unit A & B; ZA-2004-5886. Discussion and vote.
2. **Motion:** To support the request for a Conditional Use Permit, ZA-2022-7431-CU ENV-2022-7432, at 19900 Plummer Street, for demolition of existing building, and construction of a new 79,900 sq. ft. light industrial building, including 8,800 sq. ft. of office space, 8 loading docks and 60 parking spaces; to allow commercial use not otherwise subject to conditional use approval which operates between the hours of 11 p.m. and 7 a.m.; and allows less than 50% transparent windows on the ground floor. Discussion and vote.

B. Public Safety and Transportation Committee – Committee update.

C. Outreach Committee – Committee update for the Chatsworth Neighborhood Council Day of the Horse. Discussion for event participation and location.

D. Beautification & Enrichment Committee – Committee update.

E. Selection Committee – Committee update.

F. Homeless Awareness Committee – Committee update.

G. Legislative Committee –

1. Motion to Oppose CF 21-1230-S2 - Livable Communities Initiative - Shawn
2. Motion to Oppose CF 16-1468-S1 - Waiving certain requirements to legalize garage conversions to ADU's - Marianne
3. Discuss issues, possible motion to support or oppose CF 20-1074 - Permanent Al Fresco Dining Ordinance - Public Hearing 2/8/2023 - Marianne
4. Discuss issues, possible motion to support or oppose CF 22-1070 - Hybrid Meetings for NC's, CF 23-0002-S16 - NC's to choose 100% remote meetings: CF 23-0002-S17 - Local government bodies to continue remote meetings indefinitely - Deb
5. New Business - How to improve communication/expectation on pending Legislative issues.

6. NC Budget Advocates Report - TBD

7. **DONE** Neighborhood Empowerment Advocate (NEA) Jose Galdamez commenting on any D.O.N.E. changes and new information.

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.

10. 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 below under **Public Input**. Instructions on how to sign up for public comment will be given to listeners at the top of the published agenda 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.