



CHATSWORTH NEIGHBORHOOD COUNCIL

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



Jeff Hammond-President, Shawn Shawmlou-Vice President
Vicki Briskman -Treasurer, Shilpa Gupta-Secretary

Dorothy Allison, Kamesh Aysola, Mark Cox, Gus Dominguez, Melissa Garcia, Rob Glucksman,
Tracey Jennings, Karen Kikalo, Don Larson, Rebecca Leveque, Jill Mather, Nicolas Montaño,
Shelly Thompson, Patricia Thorington, Carey Tri, Jim Van Gundy, Deb Zumerling

SPECIAL CHATSWORTH NEIGHBORHOOD COUNCIL RETREAT & BOARD MEETING NOTICE

April 29th, 2023

8:30 AM TILL 11:30 A.M.

Radisson Hotel, 9777 Topanga Cyn. Blvd., Chatsworth 91311

AGENDA

1. Welcome, Call to order, Pledge of Allegiance, Roll Call, and Board Introductions.

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 is a good opportunity to discuss all questions that new members may want to ask and discuss.

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. If you plan on attending, please RSVP by email.

2. Financial Report: Attachment #1 is a Year-to-Date Profit & Loss, and attachment #2 is our latest budget.

3. Treasurer Motion: To approve the NC Bank Card Missing Receipt Affidavit for the 99 cent Only Stores in the amount of \$21.21.

4. Board Member discussion: These are suggestions, all contributions are welcome:

A – Day of the Horse status.

B – Board member's discussion on achievements for the coming year.

C - Board members commitment/participation in outreach events

5. Adjournment

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS AND COMMITTEE MEETINGS –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.

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/

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 accommodation 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.