

CHATSWORTH NEIGHBORHOOD COUNCIL

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



SPECIAL CHATSWORTH NEIGHBORHHOD COUNCIL BOARD MEETING NOTICE AND AGENDA for Wednesday, May 31st, 2023, 7:00 PM At the Chatsworth Train Depot, Community Meeting Room, 10038 Old Depot Plaza Road, Chatsworth, Calif.

As of April 2023, state law requires that all neighborhood council meetings be held in person. Check the CNC website for current information.

AGENDA

- 1. Call to order and roll call of board members.
- 2. Stakeholder and Public Announcements on non-agenized items (Limited to 1 minute).
- 3. New Business: Possible updates.
- 4. Treasurer: Special Meeting Motions. Board and public comment on each agendized item, limit one minute for each public comment.
 - **A. Motion:** To approve the 2022-2023 Board budget dated 5.31.23
 - **B. Motion:** To approve the 2022-2023 DOTH budget dated 5.31.23
 - **C. Motion:** To approve an NPG for the **Chatsworth Historical Society**, located at 10385 Shadow Oak Dr, Chatsworth, in the amount of \$2,000. The money will be used to purchase a new lawn mower: the one they have now is 30 years old.
 - **D. Motion:** To approve an NPG in the amount of \$2,000 for **Enrich LA** who are located at 2173 Cedarhurst Dr., Los Angeles, Ca. 90027. The money will be used to assist Ernest Lawrence Middle School build and renovate a garden.
 - **E. Motion:** To approve an NPG in the amount of \$2500.00 for the **Valley Community Cavalry Rough Riders** whose address is 2100 Kingman Ave., Simi Valley, Ca. 93063. The VCCRR work with
 LAPD, and the money will be used to purchase radios, uniforms, safety devices and
 training equipment.
- 4. Board and Stakeholder Committee Member comment.
- 5. Public Comment on non-agenda items (1 minute limit per comment) limit 10 comments.
- 6. Adjournment

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 to (818) 464-3511.

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 Fortalezimiento de Vecindarios al (818) 756-9628 con anticipo de por lo menos 3 dias de trabajo.

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 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.