Voice: (818) 464-3511 Fax: (818)

464-3585

www.chatsworthcouncil.org

Joint Meeting of the Beautification and Enhancement Committee and CNC Board Meeting Notice and Agenda for Wednesday 20 September 2023 at 6:30 pm

Location: Chatsworth Train Depot, Community Meeting Room. 10038 Old Depot Plaza Road, Chatsworth, CA

https://www.chatsworthcouncil.org/

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

Committee Members: Dorothy Allison, Kamesh Aysola, Vicki Briskman, Gustavo Dominguez, Don Larson, Jill Mather, Nicolas Montano, Shelly Thompson and Carey Tri.

- 1. Welcome, call to order, and roll call of the committee.
- 2. Review and approval of minutes from the last meeting.

3. Old Business:

A. Update on hanging plants during the year and ornaments during holidays along Devonshire Street.

4. New Business:

- 1. Motion to approve an advertising package in the amount of \$500.00 for The Chatsworth/Porter Ranch Chamber of Commerce, located at 10038 Old Depot Plaza Rd. Chatsworth, Ca. 91311. The advertising package is for their State of the Community luncheon.
- 2. Discussion and possible motion to approve a NPG in the amount of \$5,000.00 for Devonshire is S.O.L.I.D. located at 10250 Etiwanda Ave., Northridge, CA. 91325. The money will be used to renovate and furnish a trailer to be used for the volunteers.

- 3. Discussion and possible motion to approve a NPG in the amount of \$1,000.00 for Project Pet, located at 1455 West 111 th Street, Los Angeles, CA. 90047. This grant will be used to raise awareness on the importance of mental health. The grant will be used to offer resources to their next wave of leaders.
- 4. Discussion and possible motion to approve a NPG in the amount of \$5,000.00 for Granada Hills Charter High School located at 10535 Zelzah Ave., Granada Hills, CA. 91344. This grant will help the Robodox's mission of spreading the knowledge of STEM and grow our initiatives within Chatsworth.
- 5. Motion to approve \$400 for CNC monthly beautification events till June 2024. This will comprise \$50 a month, October 2023-June 2024, to be used for outreach like printing flyers and water and ice for the volunteers on the day of the event.
- 6.Discussion and possible motion to approve a NPG in the amount of \$1,500 for Because We Care Foundation, located at 10457 Larwin Ave. Unit 1, Chatsworth, CA 91311. The funds will be used to develop a website through which we will be able to reach out to our community by being easily accessible to those families interested in receiving aid and support from the services we offer regarding care for those with dementia, and to those interested in volunteering and supporting the foundation with financial support. With this website anyone can easily learn about our foundation and its services, and can contact us at any time.
- 7. Discussion on painting murals on planters at Devonshire and Canoga.
- 5. Committee member, Stakeholder member, and board member comments.
- **6. 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.
- 7. Adjournment.

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.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS AND COMMITTEE MEETINGS Comments from the public on the 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 is 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.

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.

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.