

CHATSWORTH NEIGHBORHOOD COUNCIL

P.O. Box 3395, Chatsworth, CA 91313-3395



http://chatsworthcouncil.org

Phone: 818-464-3511

Jeff Hammond-President, Shawn Shawmlou-Vice President
Vicki Briskman -Treasurer, Shilpa Gupta-Secretary
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Tracey Jennings, Karen Kikalo, Don Larson, Rebecca Leveque, Jill Mather, Nicolas Montaño,
Shelly Thompson, Patricia Thorington, Carey Tri, Jim Van Gundy, Deb Zumerling

Board Meeting Notice and Agenda for the Chatsworth Neighborhood Council,

Wednesday October 4th, 2023, at 6:30 P.M.

<u>To be held at Lawrence Middle School Library</u>,

10100 Variel Avenue, Chatsworth, Calif. 91311

No food or refreshments will be provided.

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. Welcome, call to order, and roll call.
- 2. Presidents report-
 - A. Discussion of upcoming events.
 - **B. Board Member Motion:** To approve \$1,500.00 advertising package for the North Valley YMCA at Porter Ranch located at 11336 Corbin Avenue, Northridge, CA. 91326. This money will used for their Thanksgiving Baskets which are distributed to the local schools to hand out.
- **3. NEW BUSINESS:** All listed motions include discussion, possible action and or vote, Community Impact Statements and NPGs.
- 4. Treasurers Report:
 - **A. Motion:** to approve the August 2023 Monthly Expenditure Report (MER). (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 the Board amended budget dated 10.4.2023.
- 5. Representatives of elected officials, or elected officials, and LAPD SLO for our area.
- **6. Standing Committees:**
 - A. Land Use & Equestrian Committee
 - 1 Motion: To support proposed use of a new Automobile Sales and Automotive Service (Tesla), located at 9201-9205 Winnetka Avenue, CPC-2023-4890-VZC-CU ENV-2-23-4891 EAF, which would demolish interior improvements of an existing +/- 118,784 sf building for the reutilization as a new "Tesla Delivery and Hub Service Center". A request will also be made to add more solar panels than was shown in the presentation. Discussion, public comment, and vote.

2 - Motion: To write a letter to Councilmember John Lee concerning complaints of violation of grading requirements, causing residents to have issues with breathing from uncontrolled dust and not using necessary water trucks to mitigate dust. Discussion, public comment, and vote.

B. Public Safety and Transportation Committee – Committee update.

C. Outreach Committee – Update.

- **1 Motion:** To approve the 2024 Day of the Horse Celebration budget of \$6,000. Discussion, public comment, and vote.
- **2- Motion:** To approve the 2024 Chatsworth Orange Line Tour Bike Ride and Health Walk of \$5,175. Discussion, public comment, and vote.
- **3** Discussion the COLT event date: June 9, 2024. Discussion, public comment, and vote.
- **4 Motion:** To spend up to \$300 on a stand-alone banner for CNC Outreach events. Discussion, public comment, and vote.

D. Beautification & Enrichment Committee-

- 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. Discussion, public comment, and vote.
- **2 Motion:** To approve an NPG in the amount of \$500.00 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. Discussion, public comment, and vote.
- **3** Discussion and possible motion to approve an NPG in the amount of \$1,000.00 for Project Pit, located at 1455 West 111 th Street, Los Angeles, CA. 90047. This grant will be used to raise awareness of the importance of mental health. The grant will be used to offer resources to their next wave of leaders. Discussion, public comment, and vote.
- **4 Motion:** To spend \$100.00 for water and ice for the clean-ups for the balance of the 2023-2024 calendar year. Discussion, public comment, and vote.

E. Selection Committee: Committee update.

1 - Motion: To approve the 2024 CNC Selection Budget in the amount of \$3,200.00. Discussion, public comment, and vote.

F. Homeless Awareness Committee – Committee update.

- 7. DONE Neighborhood Empowerment Advocate (NEA) Jose Galdamez report and comment.
- 8. Board Member Comments and 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.

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.