



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

**Board Meeting Notice and Agenda for the Chatsworth Neighborhood Council,**

**Wednesday March 6<sup>th</sup>, 2024, at 6:30 P.M.**

**To be held at Lawrence Middle School Library,**  
**10100 Variel Avenue, Chatsworth, Calif. 91311**

**[ChatsworthCouncil.org](http://ChatsworthCouncil.org)**

**No food or refreshments will be provided.**

**AGENDA**

- 1. Welcome, call to order, and roll call.**
- 2. Presidents report - Discussion of upcoming events.**
- 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 January 2024 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 amended Board budget dated 3.6.2024.
  - C. Motion:** To approve Tracey Jennings as a credit card holder.
- 5. Representatives of elected officials, or elected officials, and LAPD SLO for our area.**
- 6. Standing Committees:**
  - A. Land Use & Equestrian Committee** – Committee update.
  - B. Public Safety and Transportation Committee** – Committee update.
  - C. Outreach Committee** – Update, outreach events, and Day of the Horse, and Newsletter.
    - 1 – Motion:** To increase the DOTH budget, \$1000.00, from \$6000.00 to \$7000.00. This increase is a result of the cost increases in food, banners, and activities.

**D. Beautification & Enrichment Committee – Committee update.**

- 1 - Motion:** To approve a Neighborhood Purpose Grant (NPG) in the amount up to \$400 for the Foundation for the Preservation of the Santa Susana Mountains (FPSSM), at PO Box 4831 Chatsworth, CA 91313-4831. This grant will fund two (2) Chatsworth Elementary 3rd grade classes (Germain and Superior St.) hikes. Approximately 150 students will participate in two LAUSD-approved field days in the Santa Susana State Historic Park during the 2023-2024 school year. The funds will be used for the rental of 2 school buses, portable sanitation unit rentals, and stipends for the Native American storytellers for each of these hikes.
- 2 - Motion:** To approve a Neighborhood Purpose Grant (NPG) in the amount of up to \$400 for the art program at Lawrence Middle School, 10100 Variel Avenue, Chatsworth, Calif. 91311 for this semester. The funds will go to organizing the events and providing materials and supplies.
- 3 - Motion:** To approve an NPG in the amount of \$1,000 by Meals in Motion, 15136 Stagg St, Van Nuys, CA 91405, to purchase materials, equipment, supplies and food to effectively host the family cooking night events. Items include napkins, plates, cleaning supplies, fruits, vegetables, and proteins. These programs are based on educational workshops with real world applications. By providing these events and classes to the community for free, Meals in Motion is empowering them with skills and knowledge in their fight against food insecurity.
- 4 - Motion:** Requesting a Neighborhood Purpose Grant (NPG) in the amount of \$1,000 for Parents, Educators/Teachers, and Students in Action (PESA), 14500 Roscoe Blvd., Fourth Floor Panorama City, CA 91402 which provides support to the students at Chatsworth High School Mock Trial Team, at 10027 Lurline Ave. Chatsworth Ca, 91311. The Team needs financial support to compete in a tournament in Los Angeles downtown from March 22-24. More details in the attached NPG application package.

**E. Selection Committee:** Committee update. Introduction of the soon to be seated new CNC board members. Two minutes will be provided for the soon to be seated new board members to introduce themselves.

**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](mailto: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/](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](mailto: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](http://chatsworthcouncil.org) under by-laws.