



# CHATSWORTH NEIGHBORHOOD COUNCIL

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

<http://chatsworthcouncil.org>

Phone: 818-464-3511



Nicolas Montaña-President, Kamesh Aysola-Vice President  
Tracey Jennings -Treasurer, Kristen Shubert-Secretary  
Ricardo Gracia, Shilpa Gupta, Karen Kikalo, Paul LaBella,  
Mark Lauterman, Becky Laveque, James MacDonald, Jill Mather,  
Douglas Nolan,Shawn Shawmlou, Shelly Thompson, Carey Tri, Jim Van Gundy

**Board Meeting Notice and Agenda for the Chatsworth Neighborhood Council,  
Wednesday, 1st May 2024, at 6:30 P.M.**

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

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## AGENDA

1. **Welcome, call to order, pledge of allegiance, and roll call.**
2. **President's report - Discussion of upcoming events.**
3. **NEW BUSINESS:** All listed motions include discussion, possible action and or vote, Community Impact Statements and NPGs.
4. **Treasurer's Report:**
  - A. **Motion:** To approve the March 2024 Monthly Expenditure Report (MER).
  - B. **Motion:** To approve the amended budget
  - C. **Motion:** To approve Shelly Thompson as second signature signer.
  - D. **Motion:** To approve Shelly Thompson as a 2nd card holder.
  - E. **Motion:** To approve Nicolas Montano as an alternate signer.
  - F. **Motion:** To approve for the retreat date and to increase the budget for the CNC retreat from \$2,000 to \$2,2000. The budget will cover breakfast and venue.
5. **Representatives of elected officials, or elected officials, and LAPD SLO for our area.**
- 6.. **Board Member Motions:**
  - A. **Motion:** To approve for the reimbursement of \$3,313.66 to Board Member Jill Mather for expenses incurred for the purchase of various supplies for the Day Of The Horse (DOTH) 2024. These come from the already approved DOTH budget for 2024.

- B. Motion:** To approve for the reimbursement of \$500 to Board Member Shelly Thompson for expenses incurred for payment towards the flyers for the Day Of The Horse (DOTH) 2024. These come from the already approved DOTH budget for 2024.
- C. Motion:** To approve for the reimbursement of \$89.86 to Board Member Kamesh Aysola for expenses incurred for payment towards the ribbons for the poster drawing participants from Chatsworth area schools for the Day Of The Horse (DOTH) 2024. These come from the already approved DOTH budget for 2024.
- D. Motion:** To approve for the reimbursement of \$28.09 to Board Member Kamesh Aysola for expenses incurred for payment towards the refreshments for the volunteers on Sunday the April 7th, the Day Of The Horse (DOTH) 2024. These come from the already approved DOTH budget for 2024..
- E. Motion:** To approve for CNC Motion: for Chatsworth Neighborhood Council to approve a request for action letter to the City Council District 12, Councilmember John Lee, requesting that they contact the state Department of Transportation (CalTrans) and requesting that a public town hall meeting be convened on the proposed Topanga Canyon Blvd. (CA 27) Bike Lane Project
- F. Motion:** To approve to support the application of The Cowboy Palace Saloon for a Cafe Entertainment and show (CES) permit to offer Live Entertainment, Dance Hall, and Pool Tables. Account Number : **000284093300015P519, 000284093300015P529, 000284093300015P3637**

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**Standing Committees:**

- A. Beautification and Enhancement Committee** — Update.
- B. Homeless Awareness Committee** — Update.
- C. Land Use & Equestrian Committee** — Update.
- D. Outreach Committee** — Update.
- E. Public Safety & Transportation Committee** — Update.
- F. Selection Committee** — Update.

**8. DONE — Department of Neighborhood Empowerment.** Neighborhood Empowerment Advocate Jose Galdamez’s report and comment.

**9. Board Member Comments and discussion topics.**

**10. 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.

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**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.

