

CHATSWORTH NEIGHBORHOOD COUNCIL



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

http://chatsworthcouncil.org

Phone: 818-464-3511

Nicolas Montaño-President, Kamesh Aysola-Vice President Tracey Jennings -Treasurer, Kristen Shubert-Secretary,

Shekhar Chikhalikar, Ricardo Gracia, Shilpa Gupta, Karen Kikalo, Paul LaBella, Mark Lauterman, James MacDonald, Jill Mather, Douglas Nolan, Shawn Sangeladji, Ramiel George Shamwel, Shawn Shawmlou, Shelly Thompson, Jim Van Gundy, Bree Worden, Tina Moore-Yamron

Chatsworth Neighborhood Council Regular Board Meeting Wednesday, October 2nd, 2024, at 6:30 P.M. To be held at Lawrence Middle School Library, 10100 Variel Avenue, Chatsworth, Calif. 91311

Any and all items listed below on the agenda are subject to discussion and possible action by the Chatsworth Neighborhood Council.

AGENDA

- 1. Welcome, call to order, pledge of allegiance, and roll call
- 2. Executive Officer Reports
 - a. President's Report Nicolas Montaño

Discussion on updating the Website. Much of the information is outdated and needs to be updated. Committee members and meeting times.

Discussion and possible Action to file a Community Impact Statement (CIS) for CF 23-1114 to authorize the use of teleconferencing(ZOOM) for Chatsworth Neighborhood Council meetings, including board meetings and committee meetings, in accordance with the rules established by Senate Bill 411 and the subsequent motion passed by the City Council on November 1, 2023. The special teleconferencing rules available to Los Angeles Neighborhood Councils are necessary because it increases the accessibility of our meetings, improves our community engagement, and ensures the health and safety of participants. This measure did not pass in September.

- b. Vice President's Report: Kaymesh Aysola: Any one, especially CNC Board Members, if stuck with any issue, feel free to reach out to your colleagues. At the same time, the Board members should help out the others in achieving the Board's objectives of maintaining the Chatsworth's vibrancy. Thank you.
- c. Secretary's Report Tina Yamron-Moore for Kristen Shubert (Kristen edited)

 Discussion and possible action to approve Chatsworth Neighborhood Council Regular Board Meeting Minutes from September 5, 2024.
- d. Treasurer's Report Tracey Jennings

Motion: To approve the August 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.

- 3. Government Reports Representative of elected officials, elected officials, LAFD, LAPD Senior Lead Officer for Chatsworth Area.
- 4. Presentation by:
- 5. Standing Committees:
 - a. Land Use & Equestrian Committee Motion:
 - i. **Motion:** to discuss and vote to support a CIS regarding Council File CF-24-0602 pertaining to synthetic grass or artificial turf.
 - b. Outreach Committee
 - **i. MOTION DISCUSS and APPROVE** spending up to \$66.96 to cover additional costs for the new Member shirts and women's new V-neck shirts.
 - ii. MOTION DISCUSS and APPROVE spending up to \$159.83 for new member name badges.
 - iii. DISCUSS the distribution of the MYLA 311 App and Parkway Law handouts

iiii. MOTION - DISCUSS and APPROVE the DOTH budget from \$7000.00 to \$8000.00 for the 2025. Event to be held on either MARCH 23 or MARCH 30 (to be held at Stoney Point Ranch).

c. Public Safety and Transportation Committee -

- i. **Discuss** if an CIS should be written on the Motion brought by (Soto-Martinez-Blumfield and Raman)
- ii. **Discuss** if an CIS should be written to the Councilman about the harmful situation at Chatsworth Elementary.
- d. Homelessness Awareness Committee HAC Committee would like any letters written and submitted to the Mayor and Councilman Lee published to the CNC website. We are still trying to organize a visit to the new low income housing building on Topanga and Devonshire.
- e. Beautification and Enhancement Committee –
- **i. Discussion: Reminder:** First CNC clean up will be on the 29th of September.

Location will be Chatsworth Street Between DeSoto and Mason, 0800 to 1000am.

- **ii. Motion:** to approve the Invoice for \$1500 for Thanksgiving baskets for the YMCA. Funds to be used for an advertising package.
- iii. Motion-Discuss and approve spending up to \$2,000 to purchase a Diamond Sponsorship advertising Package for the Chatsworth Holiday Parade booklet. Includes:

Full page in official parade program, parade vehicle entry with priority location (vehicle and driver provided by Kiwanis),

booth at the holiday festival area, organization name announced at the event. Banner at the main stage (provided by CNC).

iiii. **Motion-Discuss and approve** up to \$100 for holiday candy as a giveaway at the booth during the Holiday Festival and Parade.

f. Selections Committee -

Motion: to approve the 2025 Selection amended budget in the amount of \$3,050.00

- **6. Department of Neighborhood Empowerment Report** Neighborhood Empowerment
 - Advocate (NEA) Jose Galdamez
- 7. Budget Advocates Report
- 8. Announcements
- 9. Public Comment GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:

Public Comment for non-agendized items will be limited to one minute each per individual due to time concerns. Public comments will be limited to 10 comments.

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 equalaccess 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 Nicolas Montano at 818-489-6421 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 Nicolas Montano de la Mesa Directiva, al 818-489-6421 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

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