

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

Chatsworth Neighborhood Council
SPECIAL Board Meeting Agenda
Wednesday, December 4th, 2024, at 6:40 P.M.
To be held at Lawrence Middle School Library,
10100 Variel Avenue, Chatsworth, California

**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 Office Reports

A. President's Report: Nicolas Montaña

Attendance issues. Reminder of the attendance policy for Board Meetings and Committee Meetings.

1. Discussion and possible action to remove **Shilpa Gupta, Board member at large**, Representative from Chatsworth Neighborhood Council (CNC) due to being absent for 05/01/2024, 06/15/2024, 09/04/2024, 10/02/2024, and 11/06 /2024 Board Meetings. Failure to attend 30%, or more, of duly noticed meetings in a Board year, per CNC Bylaws Article V Governing Board, Section 7: Absences.
2. Discussion and possible action to remove **Douglas Nolan, Board member at large**, Representative from Chatsworth Neighborhood Council (CNC) due to being absent for 06/06/2024, 06/16/2024, 09/04/2024, 10/02/2024, and 11/06/2024 Board Meetings. Failure to attend 30%, or more, of duly noticed meetings in a Board year, per CNC Bylaws Article V Governing Board, Section 7: Absences

B. Vice President's Report: Kamesh Aysola

EmpowerLA invites you to attend [25 Years of Empowering LA: Celebrating the Impact of Neighborhood Councils](#), taking place on Friday, December 13th from 6:00-9:00pm at Los Angeles City Hall.

Many thanks to Saul Daniel for the CNC memorabilia for the exhibit.

C. Secretary's Report: Kristen Shubert

1. Motion to approve Meeting Minutes from the October second Board Meeting.

2. Motion to approve Meeting Minutes from November sixth Board Meeting.

D. Treasurer's Report: Tracey Jennings

Motion: To approve the October 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: Representatives of elected officials, LAFD, LAPD.....

4. Presentation from outside groups:

5. Standing Committees:

A. Beautification and Enhancement Committee: Kamesh Aysola

1. Committee Report.

2. Motion to approve up to \$40 for buying water and ice for the Beautification Events till June 2025.

3. Motion to approve up to \$100 to replace safety lights at the CNC Board meetings and buy batteries.

B. Homelessness Awareness Committee – Paul LaBella

1. Summary of visit to “Devonshire Lodge” on November 16th.

2. Motion from Homeless Committee Title: CIS (Community Impact Statement) Letter to Mayor Bass requesting her LA City Homelessness Plan (second request).

C. Land Use and Equestrian Committee – Jim Van Gundy

1. Comments regarding the CHIP CIS that was sent to the City Council.

D. Outreach Committee – Karen Kikalo & Jill Mather

1. Eight Board members and stakeholders participated in the CNC Community Clean up on November 24th

2. Chatsworth Holiday Parade needs Board Member volunteers to walk the parade route and distribute 311 flyers and candy, and for Meet & Greet at our CNC booth on December 15th from 11am–5:00pm. The booth will have our CNC-Spin the Wheel with

holiday prizes for kids and to recruit new Board Members and subscribers to CNC emails. Karen Kikalo will have the sign-up details.

3. Day of the Horse Poster Contest will be promoted by Kamesh Aysola. Local schools will be sent a letter with rules of the contest in January, with the deadline to enter on February 28th. Tina Moore-Yamron is recruiting vendors for the 20 booth spaces available at Stoney Point. If you have a vendor interested, please give Tina the contact information.

E. Public Safety and Transportation Committee

1. Motion to Request Chatsworth Neighborhood Street Sweeping and Storm Grate Cleaning.

F. Selection Committee- Jim Van Gundy

1. Motion to increase the 2025 Selection budget by \$500 from \$3,050 to \$3,550 to facilitate the purchase of new banners for advertising.
2. Motion to approve the 2025 Chatsworth Neighborhood Council 2025 Selection Manual dated December 4, 2024.
3. Motion to approve the Chatsworth Neighborhood Council 2025 Stipulation Worksheet for the 2025 Selection. Copies of the Budget and Stipulation worksheet for distribution to the Board members.

6. Department of Neighborhood Empowerment (DONE) – Jose Galdamez

7. Budget Advocates Report – Glenn Bailey

8. Announcements – CNC does not hold a Board Meeting on January first, New Year's Day. The next CNC Board Meeting will be on February fifth. Committee meetings may or may not be scheduled.

9. Public Comment: General public comment on non-agendized 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.

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 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>

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-law.