



CHATSWORTH NEIGHBORHOOD COUNCIL

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Nicolas Montaña-President, Kamesh Aysola-Vice President

Tracey Jennings -Treasurer, Kristen Shubert-Secretary,

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

Board Meeting Notice and Agenda for the Chatsworth Neighborhood Council

Wednesday, April 2nd, 2025 at 6:30 P.M.

To be held at Lawrence Middle School Library,

10100 Variel Avenue, Chatsworth, Calif. 91311

ChatsworthCouncil.org/

AGENDA

1. Welcome: Call to order, Pledge of Allegiance, and roll call of the Board.

2. Presidents: This might be the last time that I get to address the board as your President. I'd like thank those board members that are leaving us. The work that you did for our community will be challenging to replace.

I look forward to working with whomever get to sit at the front. One this for sure is that optimism I feel of this new board from what I saw last Wednesday. I haven't seen the room that full in a long time.

3. Secretary's Report: Motion to approve March Minutes.

4. Treasure's Report :

a. Motion to approve: February's 2025 Monthly Expenditure Report (MERS)

(To view the MER online visit <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html> and select Chatsworth Neighborhood Council for the dropdown menu and then click MER.

b. Motion to approve: Amended fiscal year 2024-2025 budget, we need to move the \$500 to selection committee as previously approved.

c. Motion to approve: \$157 Increase to Constant Contact due to increased subscriptions

d. Motion to approve: Reimbursement to Tracey Jennings for \$26.99 for DOTH insurance payment.

e. Motion to approve: Shawn as the second Credit Card holder and second Credit Card signer.

5. Recognition of, and comments from, Outgoing Board Members

6. Seating of New Board Members

7. Discussion and Possible action to elect executive officers

- a. President
- b. Vice President
- c. Secretary
- d. Treasurer

8. Discussion and possible action to elect financial officers

- a. Second signer and Alternate signer
- b. Bank cardholders (up to 2)

Representatives of elected officials or elected officials and LAFD, LAPD SLO For our area.

NEW BUSINESS: All listed motions include discussion, possible action and or vote, Community Impact Statements and NPGs

- a. Discussion and possible action to approve:** up to \$200 for 1 Zoom license under the Department of Neighborhood Empowerment enterprise account. The zoom license will be for 1 year from May 2025 to April 2026 to be used for virtual meetings.
- b. Discussion and possible action to approve:** up to \$130 for 1 Canva Pro license under the Department of Neighborhood Empowerment enterprise account. The Canva account provides access to EmpowerLA template for outreach and a variety of Canva templates to creates flyers, postcards, banners, etc.

The Zoom license is usually assigned to the president but the board can decide who can be assigned to the account. The Canva account login information is shared with the president of the NC and they would share the login information with the board. For the Nextdoor account the NC can let the Department know who needs access, we can assign up to 3 administrator.

9. Standing Committees:

A. Land Use and Equestrian Committee:

- a. Discussion on Marianne King writing a letter to CD12 regarding the city CHIP ordinance and SB 79
- b. Presentation:** Mike Sanders for the Mountian Meadows proposed project.

B. Public Safety and Transportation Committee: Update

C. Outreach committee:

- a. Update on DOTH
- b. Announcement on the possible participation in Lawerence Middle School's annual College and Career fair on the 25th of April from 11:30am to 3:00 pm**

D. Beautification Committee:

1. Motion to approve: An NPG for \$1,000 for the Granada Hills Rotary Club for an awards luncheon for college bound High school Seniors

2. Update on CNC Beautification Day scheduled for Sunday the March 23

E. Homeless Awareness Committee: Update

F. Selection Committee: Update

G. Budget Advocate Report: Update

D. DONE Report: Update

10. Motion to Adjourn

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.